

N98000005799

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Shea & Associates, Inc.
(Proposed corporate name - must include suffix)

000002660620--2
-10/09/98-01070-003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Christine Shea
Name (Printed or typed)

3060 Longbrooke Way
Address

Clerwater, Fl. 33760-1700
City, State & Zip

813-531-3383
Daytime Telephone number

98 OCT -9 PM 3: 52
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

B. BROCK OCT 12 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 PM 3:52

ARTICLE I NAME

The name of the corporation shall be:

Shea & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3060 Longbrooke Way Clearwater, Fl. 33760-1700

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To provide specialized substance abuse counseling and referral services to clients by use of computer technology.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The incorporator selects the Board of Directors; the Board of Directors select the Directors as reflected in the By-Laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Nicholas R. Borgfeldt
3060 Longbrooke Way
Clearwater, Fl. 33760

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Christine Shea 3060 Longbrooke Way Clearwater, Fl. 33760-1700

Christine Shea

Signature/Incorporator

October 8th, 1998

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nicholas R. Borgfeldt

Signature/Registered Agent

10-8-98

Date