

SEMENTO & SWIGERT
ATTORNEYS AT LAW
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS
531 NORTH BAY STREET
POST OFFICE BOX 680
EUSTIS, FLORIDA 32727-0680
FAX (352) 357-0818

LAWRENCE J. SEMENTO, P.A.
BRETT L. SWIGERT, P.A.

TELEPHONE (352) 357-0770

NEAL D. HUEBSCH, OF COUNSEL

January 25, 1999
N99000000603

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/27/99--01023--002
*****70.00 *****70.00

Re: Christian Counseling Center, Inc.

Dear Sirs:

In regard to the above, enclosed please find Articles of Incorporation, Certificate Designating Registered Agent, and check in the amount of \$70.00 for filing this corporation. If all is in order, I would request that the Articles be properly filed in the records of the Secretary of State.

If you have any questions regarding the enclosed, please call.

Very truly yours,


LAWRENCE J. SEMENTO

LJS/sc
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 27 PM 2:16

FILED

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1/29/99
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**ARTICLES OF INCORPORATION
OF
CHRISTIAN COUNSELING CENTER, INC.
(A Corporation Not-for-Profit)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of the Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the Corporation is: CHRISTIAN COUNSELING CENTER, INC.

ARTICLE II - DURATION

The period of duration of the Corporation is perpetual, unless sooner dissolved in accordance with the laws of the State of Florida, or by a court of competent jurisdiction.

ARTICLE III - PURPOSES

The purposes and mission of this Corporation shall be to provide professional counseling and educational services with a Christian perspective to individuals and families in central Florida; promoting healthy relationships with God, self and others; to act as a ministry of Southern Baptist Churches in Lake County operated through the Lake County Baptist Association, Inc.; and to transact any and all lawful business and to do all other things incidental to or connected with the foregoing that are not forbidden by the Florida corporation laws or by other law, or by the Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States of America, or any foreign country.

ARTICLE IV - ADDRESS

The initial principal address of the Corporation shall be 27 E. Pinehurst Boulevard, Eustis,

Florida, and the initial mailing address shall be 27 E. Pinehurst Boulevard, Eustis, Florida 32726.

ARTICLE V - MEMBERSHIP

The qualifications for membership in the Corporation and the manner of admission of members are as follows: the number of members and the individuals who are members shall be designated and determined by the Board of Directors of the Lake County Baptist Association, Inc., a Florida corporation, which shall set the number of members and elect individuals to serve as members no less frequently than annually. Any member shall serve at the pleasure and discretion of the Board of Directors of the Lake County Baptist Association, Inc., any member may be removed or terminated by the Board of Directors of the Lake County Baptist Association, Inc. The manner of complying with this provision, and any other qualifications or restrictions on membership, shall be determined by the Board of Directors of the Lake County Baptist Association, Inc. All requirements for members voting rights, meetings, quorum and voting requirements for members' meetings and activities, shall be as set forth in the bylaws of this corporation.

ARTICLE VI - DIRECTORS AND OFFICERS

The number, qualifications, and manner of electing directors and officers of the Corporation shall be determined and regulated according to the Bylaws of the Corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The initial street address in Florida of the initial registered office in this state of the Corporation is 27 E. Pinehurst Boulevard, Eustis, Florida 32726, and the name of the initial registered agent at such address is Deborah H. Williams.

ARTICLE VIII - NON-PAYMENT OF DIVIDENDS

No part of the Corporation's profits shall be distributed to its directors or officers, and the


Corporation shall not have or issue shares of stock nor pay dividends. Nothing herein shall be construed to preclude any officer or director from serving the Corporation in some other capacity or from receiving reasonable compensation for services actually rendered to the Corporation in effecting one or more of its purposes.

ARTICLE IX - INCORPORATORS

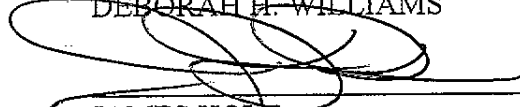
The names and street addresses of the subscribers of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Deborah H. Williams	27 E. Pinehurst Boulevard, Eustis, FL 32726
James Holt	27 E. Pinehurst Boulevard, Eustis, FL 32726
Sherry Thornton	27 E. Pinehurst Boulevard, Eustis, FL 32726

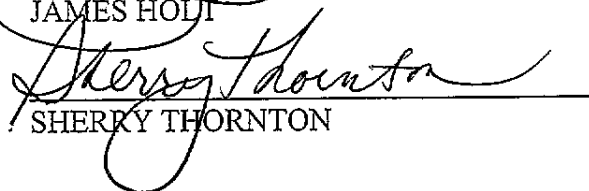
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 11 day of ^{January, 1999.} ~~December, 1998.~~



 DEBORAH H. WILLIAMS



 JAMES HOLT



 SHERRY THORNTON

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared DEBORAH H. WILLIAMS, JAMES HOLT, and SHERRY THORNTON, who are personally known to me (~~or have produced~~ as identification)

and who acknowledged before me that they subscribed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this the 11 day of ~~December, 1998.~~

January, 1999.

STATE OF Florida
COUNTY OF Lake



Catherine L. Hammons
Notary Public Signature

Catherine L. Hammons
Printed/Typed Name

Commission Number: CC 466189

My Commission Expires: 5/22/99

DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That CHRISTIAN COUNSELING CENTER, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Eustis, County of Lake, State of Florida, has named Deborah H. Williams, 27 E. Pinehurst Boulevard, Eustis, Florida 32726, as its agent to accept service of process within this state.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


DEBORAH H. WILLIAMS
Registered Agent

99 JAN 27 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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