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LINDA RILEY
145 10TH AVENUE
INDIALANTIC, FLORIDA 32903

P000000008281

JANUARY 1, 2000

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****122.50 *****78.75

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

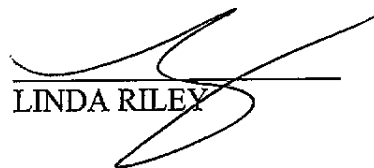
Re: Incorporation of THE LIVING WELL, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of THE LIVING WELL, INC.. Please act on these articles and return a certified copy to:

LINDA RILEY
145 10TH AVENUE
INDIALANTIC, FLORIDA 32903

Thank you for your assistance in this matter.

Very truly,


LINDA RILEY

(Day) 321-722-1992
(Eve) 321-727-9755

FILED
2000 JAN 21 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Linda Riley GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffin
DATE 1-25-00
DOC. EXAM OAH

A. Howell JAN 26 2000

W-947



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2000

LINDA RILEY
145 10TH AVENUE
INDIALANTIC, FL 32903

SUBJECT: THE LIVING WELL, INC.
Ref. Number: W00000000947

We have received your document for THE LIVING WELL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 400A00001611

FILED

2000 JAN 21 AM 7:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LIVING WELL ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Florida Statutes of the laws of Florida.

ARTICLE I, NAME

The name of the corporation shall be LIVING WELL ENTERPRISES, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in the business of mental health counseling as allowed by the Florida Department of Health, Division of Medical Quality Assurance.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV, REGISTERED AGENT

The address of the initial registered office of the corporation shall be 145 10th AVENUE, INDIALANTIC, FLORIDA, 32903, and the name of the initial registered agent of the corporation at that address is LINDA RILEY.

ARTICLE V, TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI, DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial member of the Board of Directors is LINDA RILEY, 145 10TH AVENUE, INDIALANTIC, FLORIDA, 32903.

ARTICLE VII, INCORPORATOR

The name and address of the incorporator to these articles of Incorporation is LINDA RILEY, 145 10TH AVENUE, INDIALANTIC, FLORIDA 32903.

FILED

2000 JAN 21 AM 7:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII, CORPORATION ADDRESS

The corporation's initial address is 145 10th AVENUE, INDIALANTIC, FLORIDA, 32903.

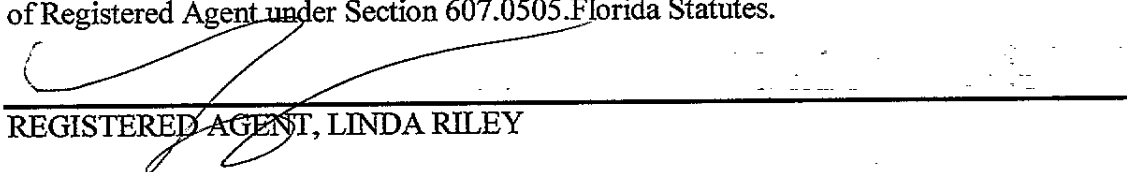
The undersigned incorporator has executed these Articles of Incorporation on JANUARY 1, 2000.



INCORPORATOR, LINDA RILEY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

LINDA RILEY, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505 Florida Statutes.



REGISTERED AGENT, LINDA RILEY