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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CONERLY & HELMICH, P.L.L.C.
Account Number : I19990000084
Phone : (850) 837-5118
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FLORIDA PROFIT CORPORATION OR P.A.

Niceville Counseling, P.A.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
NICEVILLE COUNSELING, P.A.**

ARTICLE I

NAME

The name of this Corporation is NICEVILLE COUNSELING, P.A.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of practicing psychotherapy, and all related activities.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 34851 Emerald Coast Parkway, Suite 100, Destin, FL 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich.

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Prepared by: Kevin M. Helmich, Esq.
P.O. Box 5499
Destin, Florida 32541
(850) 650-4747

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ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have at least one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Robert P. O'Brien
300 St. Andrews Drive
Niceville, FL 32578

ARTICLE VIII

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is P.O. Box 265, 1069 East John Sims Parkway, #6, Niceville, FL 32588.

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is:

Robert P. O'Brien
300 St. Andrews Drive
Niceville, FL 32578

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE XI

ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the

14th day of March, 2000.



ROBERT P. O'BRIEN

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Prepared by: Kevin M. Helmich, Esq.
P.O. Box 5499
Destin, Florida 32541
(850) 650-4747

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STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared ROBERT P. O'BRIEN who produced a Florida drivers license as identification and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 14th day of March, 2000.



Coleen M Kramer
My Commission CC805308
Expires January 31, 2003

Coleen M Kramer
Notary

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for NICEVILLE COUNSELING, P.A.

Kevin M. Helmich
KEVIN M. HELMICH
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared KEVIN M. HELMICH who produced a Florida drivers license and who did take an oath, and who is the person who executed the foregoing Acceptance and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 14th day of March, 2000.



Coleen M Kramer
My Commission CC805308
Expires January 31, 2003

Coleen M. Kramer
Notary

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