

P00000027731

M. BOND LCSW, INC.  
1781 SHOAL CREEK CIRCLE  
MIDDLEBURG, FL 32043

February 5, 2000

DEAR SECRETARY OF STATE:

PLEASE FIND ENCLOSED TWO COPIES OF THE CORPORATION PAPERS FOR M. BOND LCSW, INC. AND A CHECK FOR \$70.00. PLEASE STAMP ONE OF THE COPIES OF THE CORPORATION PAPERS WITH A FILED DATE STAMP AND RETURN IT TO THE ADDRESS LISTED ABOVE. IF YOU HAVE ANY QUESTIONS YOU CAN CONTACT MY ACCOUNTANT, DIANA LEBEAU, AT 904-317-4784.

SINCERELY,

*M. Bond LCSW, Inc.*

4000003167944--B  
-03/14/00--01010--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE  
4-1-00

FILED  
00 MAR 13 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*CPB  
2-20-00  
4*

**ARTICLES OF INCORPORATION**

**OF**

**M. BOND LCSW, INC.**

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORM A CORPORATION

FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

**ARTICLE I. NAME**

THE NAME OF THIS CORPORATION IS M. BOND LCSW, INC.

**ARTICLE II. COMMENCEMENT**

THIS CORPORATION WILL EXIST EFFECTIVE APRIL 1, 2000.

**ARTICLE III. DURATION**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE IV. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR OR ALL LAWFUL BUSINESS.

**ARTICLE V. CORPORATION POWERS**

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

**ARTICLE VI. CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

**ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE**

**AND AGENT**

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 1781 SHOAL CREEK CIRCLE, GREEN COVE SPRINGS, FL 32043. THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 1781 SHOAL CREEK CIRCLE GREEN COVE SPRINGS, FL 32043; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS MAUREEN BOND HERHOLD. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

EFFECTIVE DATE  
4-1-00

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00 MAR 13 AM 11:25  
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TALLAHASSEE, FLORIDA

**ARTICLE VIII. INCORPORATOR**

THE NAME AND ADDRESSES OF THE PERSON SIGNING THESE ARTICLES IS:

MAUREEN BOND HERHOLD

1781 SHOAL CREEK CIRCLE

GREEN COVE SPRINGS, FL 32043

**ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

**ARTICLE X. CALLING OF SPECIAL MEETINGS**

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

**ARTICLE XI. INITIAL DIRECTORS**

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTOR/S OF THIS CORPORATION IS/ARE:

1. MAUREEN BOND HERHOLD: 1781 SHOAL CREEK CIRCLE BALDWIN, FLORIDA 32043

**ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS**

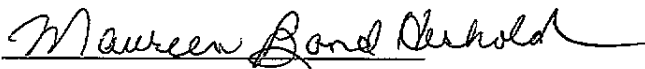
THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICER/S WHO IS/ARE TO

SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION IS/ARE AS FOLLOWS:

PRESIDENT: MAUREEN BOND HERHOLD: 1781 SHOAL CREEK CIRCLE GREEN  
COVE SPRINGS, FLORIDA 32043

**ARTICLE XIII. AMENDMENT**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON MARCH 7, 2000.



MAUREEN BOND HERHOLD

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE  
WITH SAID ACT:

FIRST, THAT M. BOND LCSW, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE  
STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN

THE ARTICLES OF INCORPORATION AT THE CITY OF GREEN COVE SPRINGS, FL HAS  
NAMED:

MAUREEN BOND HERHOLD LOCATED AT: 1781 SHOAL CREEK CIRCLE GREEN COVE SPRINGS,  
FL 32043 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO  
ACT IN THIS CAPACITY.

*Maureen Bond Herhold*

MAUREEN BOND HERHOLD

**FILED**  
00 MAR 13 AM 11:25  
CLERK OF STATE  
TALLAHASSEE FLORIDA