

PO1000003326

January 3, 2001



Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Incorporation of ANNETTE M. KELM, M.S., LMHC, P.A.

100003525391--2
-01/03/01--01071--019
****122.50 *****78.75

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation to be filed for ANNETTE M. KELM, M.S., LMHC, P.A.

A check for \$122.50 is to be applied to this filing as follows:

\$35.00 Filing Fee
\$35.00 Designation of Registered Agent
\$52.50 Certified Copy

Your prompt attention to this filing is greatly appreciated.

Thank You.

Sincerely,

A handwritten signature in cursive script that reads "Patricia Jones".

Patricia Jones, CPA
JONES & COMPANY CPAs, P.A.

FILED
01 JAN -5 PM 6:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN TO:

Annette M. Kelm
6235 Grand Blvd., Suite A
New Port Richey, FL 34652

**ARTICLES OF INCORPORATION
OF
ANNETTE M. KELM, M.S., LMHC, P.A.**

FILED
01 JAN -5 PM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, being desirous of forming a corporation under the provisions of Chapter 607 of the Florida Statutes governing corporations for profit do propose and agree to the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be ANNETTE M. KELM, M.S., LMHC, P.A.

ARTICLE II LOCATION

The address of the registered office of this corporation shall be 6235 Grand Blvd., Suite A, in the City of New Port Richey, County of Pasco, Florida, 34652. The mailing address of the corporation shall be 6235 Grand Blvd., Suite A, New Port Richey, FL 34652. The name of the Registered Agent at that address is Annette M. Kelm.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and this State, including but not limited to mental health services.

ARTICLE IV AUTHORIZED STOCK

The total number of shares of stock which this corporation shall have authority to issue is One thousand (1000) shares which shall consist of One Thousand (1000) shares of common stock at One Dollar (\$1.00) par share.

ARTICLE V INITIAL CAPITAL

This corporation shall begin business with initial capital in the amount of Five Hundred (\$500.00) Dollars.

ARTICLE VI TERMS OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved by law.

ARTICLE VII DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The total number of Directors shall be not less than one (1), but may be any number in excess thereof.

The Board of Directors, who shall serve until the next election is as follows:

NAME	ADDRESS
Annette M. Kelm	14915 Aubrey Avenue Spring Hill, FL 34610

ARTICLE VIII SUBSCRIBERS

The name and address of the subscriber to these articles is:

NAME	ADDRESS
Annette M. Kelm	14915 Aubrey Avenue Spring Hill, FL 34610

ARTICLE IX OFFICERS

The officers of this corporation shall be President, Secretary, and Treasurer and such other officers as may be provided for in the By-Laws. The affairs of the corporation are to be managed by such officers.

The officers shall be elected annually at the official Annual Meeting of the Board of Directors of the corporation, and shall serve for a period of one (1) year or until the election of a successor, or until such time as the officer resigns, or until recalled as provided for in the By-Laws.

The name of the officer, whose address is above, is:

Annette M. Kelm	PRESIDENT, SECRETARY, TREASURER
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ARTICLE X AMENDMENTS AND BY-LAWS

Section 1. These Articles of Incorporation may be amended at a special meeting of the stockholders called for that purpose by two-thirds vote of those present.

Section 2. By-Laws for the conduct of the business and affairs and the carrying out of the purposes of this corporation may be made, amended, altered, or rescinded by a majority vote of the members of the Board of Directors.

IN WITNESS WHEREOF, the undersigned have subscribed their names and affixed their seals to these Articles of Incorporation this 20th day of DECEMBER, 2000.

Signed, sealed and delivered in the presence of:

 (Seal)
Annette M. Kelm

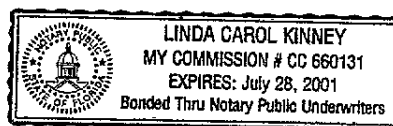


State of Florida)
)SS
County of Pasco)

I HEREBY CERTIFY that on this, the 20th day of DECEMBER, 2000 personally appeared before me, the undersigned authority, Annette M. Kelm, to me well known and known to me to be the persons described herein and who executed the foregoing Articles of Incorporation, and who acknowledged the execution to be their free and voluntary act and deed for the purposes therein set forth and expressed.

WITNESS my hand and seal in the State and County aforesaid, the day and year written above.



NOTARY PUBLIC



**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 Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First---That **ANNETTE M. KELM, M.S., LMHC, P.A.** desiring to organize
under the laws of the State of Florida, with its principle office, as designated in
the Articles of Incorporation as City of New Port Richey, County of Pasco, State
of Florida, has named Annette M. Kelm, located at 6235 Grand Blvd., Suite A,
New Port Richey, FL 34652, as its agent to accept service of process with this
State.


Annette M. Kelm

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 if said Act relative to keeping
open said office.


Annette M. Kelm
REGISTERED AGENT

FILED
01 JAN -5 PM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA