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TRANSMITTAL LETTER

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

FILED  
01 MAR -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 28, 2001

900003828189--6  
-03/09/01--01062--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CLOIE N. WILLIAMS LMHC P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Annette Lewis  
10825 B NW 27<sup>th</sup> Avenue  
Miami, FL 33167  
(305) 769-9333

**EFFECTIVE DATE**  
03-15-01

NOTE: Please provide the original and one copy of the articles

gjs/14

**FILED**

**01 MAR - 9 AM 10:00**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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**Articles of Incorporation of  
CLOIE N. WILLIAMS LMHC P.A.**

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Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a profit corporation:

**ARTICLE I**

**Name**

The name and place of business of this corporation is and shall be :  
Cloie N. Williams LMHC P.A.                      718 W. Dr. Martin Luther King Blvd Jr., Suite A.  
Tampa, Florida 33603

**ARTICLE II**

**Existence**

The corporation's existence shall commence on: March 15, 2001.

**ARTICLE III**

**Purpose**

**EFFECTIVE DATE**  
03-15-01

The purpose of this corporation is and shall be a: Psychological Professional Association

**ARTICLE IV**

**Authorized Capital**

The corporation is authorized to issue one class of stock, that being 1,000 (one thousand) shares of no par value, common stock, with identical rights privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE V**

**Registered Agent**

The name and address of this initial registered agent is:

Annette Lewis            10825B NW 27th Avenue, Miami, Florida 33167

**ARTICLE VI**

**Incorporator**

The name and address of the incorporator is:

Cloie N. Williams        718 W. Dr. Martin Luther King Blvd, Jr. Suite A  
Tampa, Florida 33603

**ARTICLE VII**

**Liability of the Director**

No officer shall be held liable to the company or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions. The affairs of this corporation shall be managed by its corporate officers, who shall be elected in accordance with the Bylaws of the corporation. The initial corporate officers are:

<b>Cloie N. Williams</b> -	President	718 W Dr. Martin Luther King Jr. Blvd Suite A, Tampa, Florida
<b>Sylvester Williams</b> -	Vice Pres.	3119 South Miller Road Valrico, Florida 33594
<b>Annette Lewis CPA</b> -	Secretary	10825B NW 27 <sup>th</sup> Avenue Miami, Florida 33167
<b>Launtia Taylor</b> -	Treasurer	5218 Laurell Point Valrico, Florida 33594

**ARTICLE VIII**

**Purpose**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and amendments and supplements thereto, or any law enacted to take place thereof.

**ARTICLE IX**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under the penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least 18 years of age. Dated this day 28<sup>th</sup> of FEB 2001.

Ch. H. W.  
Incorporator

President  
Title

FILED

01 MAR -9 09:10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Certificate of Designation**  
of  
**Registered Officer and Registered Agent**

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Pursuant to the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office and registered agent, in the state of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Annette Lewis  
Lewis Consulting Group  
10825B NW 27th Avenue  
Miami, Florida 33167

2. The name of the corporation is: Cloie N. Williams LMHC P.A.

Having been named as the registered agent and to accept service of process for the above stated corporation at the place of designation in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Signature of Registered Agent:

Annette R

Date of Signature:

February 28, 2001