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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

ELLEN M. HENNIGAN, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02 <i>13</i>
Estimated Charge	\$78.75

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CAPITAL CONNECTION
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**ARTICLES OF INCORPORATION
OF
ELLEN M. HENNIGAN, P.A.**

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be ELLEN M. HENNIGAN, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 33 Barkley Circle, Suite C, Fort Myers, Florida 33907.

ARTICLE III PURPOSE

The purpose for which the corporation is organized shall be to conduct mental health therapy and counseling services and any other activity authorized by law.

ARTICLE IV SHARES

The corporation shall be authorized to issue one thousand (1000) shares of stock in the name of the corporation of a single class without par value.

ARTICLE V INITIAL DIRECTOR

The number of directors constituting the initial board of directors shall be one. The name and address of the initial director of the corporation shall be Ellen M. Hennigan, 33 Barkley Circle, Suite C, Fort Myers, Florida 33907.

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent of the corporation shall be Bill Clark, 1625 Whiskey Creek Drive, Fort Myers, Florida 33919.

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CAPITAL CONNECTION
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ARTICLE VII INCORPORATOR

The name and address of the incorporator of the corporation is Bill Clark, 1625 Whiskey Creek Drive, Fort Myers, Florida 33919.

ARTICLE VIII EFFECTIVE DATE

The effective date of the forming of the corporation and the date that it shall be in existence shall be March 28, 2001.



BILL CLARK, INCORPORATOR

3/28/01

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



BILL CLARK, REGISTERED AGENT

3/28/01

Date

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