

P018000033287

TRANSMITTAL LETTER

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

FILED
01 MAR 28 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: PHYLLIS STEVENS COUNSELING SERVICES, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003923935--0

--03/28/01--01059--010

*****87.50 *****87.50

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: PHYLLIS STEVENS
Name (Printed or typed)

19305 Water Oak Drive, #106
Address

Port Charlotte, Florida 33948
City, State & Zip

941-764-9241
Daytime Telephone number

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

4-2-01
WOC

ARTICLES OF INCORPORATION
OF
PHYLLIS STEVENS COUNSELING SERVICES, PA.

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TALLAHASSEE FLORIDA

ARTICLE I --NAME

The name of this corporation is PHYLLIS STEVENS COUNSELING SERVICES, PA.

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is a professional association organized for the purpose of
PSYCHIATRIC AND MENTAL HEALTH COUNSELING.

ARTICLE IV--POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General
Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock
having a par value of One Dollar (\$1.00) per share.

ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at a price which it is offered to all other shareholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 19305 WATER OAK DR # 106, PORT CHARLOTTE, FL. 33948. The principal office is located at 19305 WATER OAK DRIVE # 106, PORT CHARLOTTE, FL 33948. The name of the initial registered agent of this corporation at that address is: PHYLLIS STEVENS LMHC, NCC.

ARTICLE VIII--MANAGEMENT BY BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, representing in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him or her. a majority of the outstanding shares of the corporation represented in person or by proxy, shall constitute a quorum at any business meeting of the shareholders for all the management of the business of the corporation.

ARTICLE IX--INCORPORATORS

The name and address of the person signing these articles is

PHYLLIS STEVENS, LMHC, NCC

19305 WATER OAK DRIVE # 106

PORT CHARLOTTE, FL. 33948

ARTICLE X--BYLAWS

The power to adopt, amend or repeal by-laws of this corporation shall be vested in the members.

ARTICLE XI--INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII--AMMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto. Further, any right conferred upon shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation, this 20TH day of MARCH, 2001.

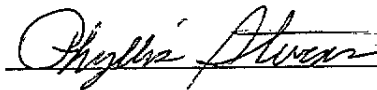
 Phyllis Stevens, LMHC, NCC

PHYLLIS STEVENS, LMHC, NCC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to section 48.091, Florida Statutes, the following is submitted:

That PHYLLIS STEVENS COUNSELING SERVICES, PA., desiring to organize under the Florida General Corporation Act laws of the State of Florida with its principal office as indicated in the articles of incorporation, in the city of PORT CHARLOTTE county of CHARLOTTE, State of Florida, has named PHYLLIS STEVENS, LMHC, NCC its agent to accept service of process within the State of Florida.

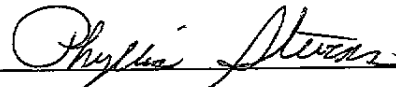


PHYLLIS STEVENS

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ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law to keeping said office open.



PHYLLIS STEVENS