

TRANSMITTAL LETTER

PO10000043455

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

700004084547--4
-04/27/01--01041--014
*****78.75 *****78.75

SUBJECT: ENGELHARDT & ASSOCIATES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: MARK A. ENGELHARDT
Name (Printed or typed)

15702 SQUIRREL TREE PLACE
Address

TAMPA FLORIDA 33624
City, State & Zip

(813) 962-1441
Daytime Telephone number

2001 APR 27 AM 10:09
FILED
STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

5/1/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ENGELHARDT & ASSOCIATES, INC.

2001 APR 27 AM 10:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

15702 SQUIRREL TREE PLACE
TAMPA, FLORIDA 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote and develop health, behavioral health,
education, social service and supportive living in the
community.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mark A. Engelhardt President & CEO
15702 Squirrel Tree Place, Tampa FL 33624

Jeanne M. Engelhardt Vice President
15702 Squirrel Tree Place, Tampa, FL 33624

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark A. Engelhardt
15702 Squirrel Tree Place
Tampa, FL 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark A. Engelhardt
15702 Squirrel Tree Place
Tampa, FL 33624

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

Mark A. Engelhardt
Signature/Registered Agent

4/25/01
Date

Mark A. Engelhardt
Signature/Incorporator

4/25/01
Date