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June 8, 2001

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

FILED
01 JUN 13 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

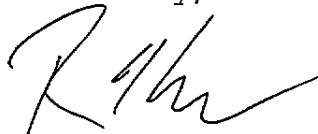
Dear Sir or Madam:

Enclosed are the Articles of Incorporation for

Caroline Hatton, P.A.

Please file these as soon as possible. The required filing fees of \$ 70.00 are enclosed. Thank you.

Sincerely,



Ron A. Howell

6-15-01
WEL

ARTICLES OF INCORPORATION

OF

CAROLINE HATTON, P.A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby adopt the following Articles of Incorporation:

Article I

The general nature and business purpose of the corporation is to render counseling services to the general public and also to conduct any lawful business activity permitted by Florida law.

Article II

The name of this corporation shall be as follows:

CAROLINE HATTON, P.A.

Article III

The effective date of incorporation shall be upon acceptance of this document and filing by the Secretary of State of the State of Florida, Division of Corporations.

Article IV

The principal place of business and the initial street address of the corporation shall be

5807 S. 2ND St., Tampa, FL 33611

Article V

The mailing address of the corporation shall be

5807 S. 2ND St., Tampa, FL 33611

Article VI

The incorporator of the corporation shall be as follows:

Caroline Hatton
5807 S. 2ND St., Tampa, FL 33611

Article VII

The resident registered agent of the corporation shall be Caroline Hatton and the initial resident registered office of the corporation shall be 5807 S. 2ND St., Tampa, FL 33611.

Article VIII

The corporation shall have perpetual existence.

Article IX

The business of the corporation shall be managed by the stockholders and there shall be no directors.

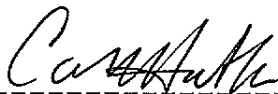
Article X

The corporation shall have a President, Vice President, Secretary and Treasurer. One individual may fill all positions.

Article XI

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any one time is 5,000.

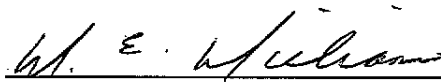
The undersigned incorporators hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida on this 31st day of May 2001.



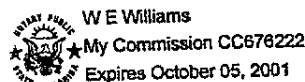
Caroline Hatton, Incorporator

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 31st day of May 2001, by Caroline Hatton who personally produced a drivers license as identification and who did take oath.

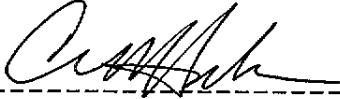
Notary Public: 

Signed, Sealed And Delivered
This 5th Day Of June, 2001
County Of Hillsborough
Tampa, Florida



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

First that Caroline Hatton, P.A. qualifies under the laws of Florida with its principal place of business at 5807 S. 2ND St., Tampa, FL 33611 and names Caroline Hatton, located at the same address, as its agent to accept service of process.

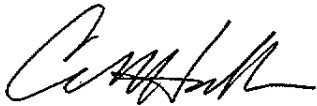


Caroline Hatton, Incorporator and Resident Registered Agent

Date: 5-31-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the duties of such office.



Caroline Hatton, Incorporator and Resident Registered Agent

Date: 5-31-01