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M BOND LMFT, LCSW, P.A.
1781 SHOAL CREEK CIR
GREEN COVE SPRINGS, FL 32043

DECEMBER 7, 2001

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-12/18/01-01010-002
*****70.00 *****70.00

DEAR SECRETARY OF STATE:

PLEASE FIND ENCLOSED TWO COPIES OF THE CORPORATION PAPERS FOR M BOND LMFT, LCSW, P.A. AND A CHECK FOR \$70.00. PLEASE STAMP ONE OF THE COPIES OF THE CORPORATION PAPERS WITH A FILED DATE STAMP AND RETURN IT TO THE ADDRESS LISTED ABOVE. IF YOU HAVE ANY QUESTIONS YOU CAN CONTACT MY ACCOUNTANT, DIANA LEBEAU, AT 904-317-4784.

SINCERELY,

Maureen Bond Herhold

MAUREEN BOND HERHOLD

EFFECTIVE DATE

01-01-02

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
M BOND LMFT, LCSW, P.A.

EFFECTIVE DATE
01-01-02

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE GENERAL CORPOPRATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS M BOND LMFT, LCSW, P.A.

ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE JANUARY 01, 2002.

ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. PURPOSE

THIS PROFESSIONAL SERVICE CORPORATION IS FORMED TO ENGAGE IN EVERY PHASE AND ASPECT OF THE PRACTICE INDIVIDUAL, FAMILY AND MARITAL THERAPY.

ARTICLE V. CORPOPRATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF I INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR

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INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON PROFESSIONAL CORPORATIONS ORGANIZED UNDER THE FLORIDA PROFESSIONAL CORPORATION ACT.

ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 1781 SHOAL CREEK CIR, GREEN COVE SPRINGS, FLORIDA 32043; THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 1781 SHOAL CREEK CIR, GREEN COVE SPRINGS, FLORIDA 32043; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS MAUREEN BOND HERHOLD. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESSES OF PERSONS SIGNING THESE ARTICLES
IS:

MAUREEN BOND HERHOLD
1781 SHOAL CREEK CIR
GREEN COVE SPRINGS, FLORIDA 32043

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE
AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS
CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE
SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION
SHALL HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-
LAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE
DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-
LAWS.

ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST
BOARD OF DIRECTORS OF THIS CORPORATION ARE:

1) MAUREEN BOND HERHOLD: 1781 SHOAL CREEK CIR
GREEN COVE SPRINGS, FL 32043

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND ADDRESSES OF THE OFFICERS WHO ARE TO SERVE

UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF
INCORPORATION ARE AS FOLLOWS:

PRESIDENT: MAUREEN BOND HERHOLD

1781 SHOAL CREEK CIR

GREEN COVE SPRINGS, FLORIDA 32043

ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE
MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS
EXECUTED THESE ARTICLES OF INCORPORATION ON DECEMBER 7,
2001.



MAUREEN BOND HERHOLD

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT M BOND LMFT, LCSW, P.A. DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF

INCORPORATION AT THE CITY OF GREEN COVE SPRINGS, FL HAS
NAMED:

MAUREEN BOND HERHOLD

LOCATED AT:

1781 SHOAL CREEK CIR

GREEN COVE SPRINGS, FLORIDA 32043

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS
STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.

Maureen Bond Herhold

MAUREEN BOND HERHOLD

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