

P02000036459

March 22, 2002

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

FILED
STATE
DIVISION OF CORPORATIONS
MAR 29 AM 8:31

Subject: ***Sun Counseling Service, Inc.***

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

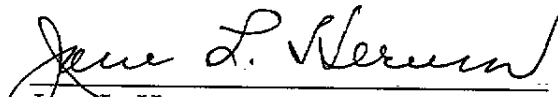
Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be April 1, 2002.

Enclosed also is a check in the amount of \$70.00 for the following:

- Filing of the two (2) above mentioned documents \$70.00

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*****70.00 *****70.00

Sincerely,


Jane L. Herum

Registered Agent
1777 Tamiami Trail
Port Charlotte, FL 33948
941/637-1229
Mailing address: P. O. Box 511238
Punta Gorda, Florida 33951-1238

4-4-02
krc

Articles of Incorporation
of

Sun Counseling Service, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 29 AM 8:31

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., April 1, 2002.

ARTICLE I - Name

The name of the Corporation shall be:

Sun Counseling Service, Inc.

The address of the principal office of this corporation shall be:

1777 Tamiami Trail, Suite 300-20
Port Charlotte, Florida 33948

and the mailing address of the corporation shall be:

P. O. Box 511238
Punta Gorda, Florida 33951-1238

ARTICLE II - Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock having \$1.00 par value per share.

ARTICLE IV - Initial Registered Agent and Street Address

The name of the initial registered agent of the corporation is:

Jane L. Herum

and the street address of the initial registered office of the corporation shall be:

1777 Tamiami Trail, Suite 300-20
Port Charlotte, Florida 33948

ARTICLE V - Term of Existence

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., April 1, 2002.

This corporation is to exist perpetually.

ARTICLE VI - Incorporator(s)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Jane L. Herum
1777 Tamiami Trail, Suite 300-20
Port Charlotte, Florida 33948

Mailing address: P. O. Box 511238
Punta Gorda, Florida 33951-1238

ARTICLE VII - Initial Directors

The initial directors' names and addresses for the corporation:

Director
Jane L. Herum
1777 Tamiami Trail, Suite 300-20
Port Charlotte, Florida 33948
Mailing address: P. O. Box 511238
Punta Gorda, Florida 33951-1238

Director

Jorgen E. Herum
1777 Tamiami Trail, Suite 300-20
Port Charlotte, Florida 33948
Mailing address: P. O. Box 511238
Punta Gorda, Florida 33951-1238

President/Secretary/Treasurer

Jane L. Herum
1777 Tamiami Trail, Suite 300-20
Port Charlotte, Florida 33948
Mailing address: P. O. Box 511238
Punta Gorda, Florida 33951-1238

Vice President

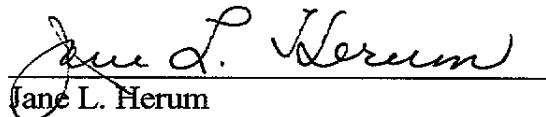
Jorgen E. Herum
1777 Tamiami Trail, Suite 300-20
Port Charlotte, Florida 33948
Mailing address: P. O. Box 511238
Punta Gorda, Florida 33951-1238

ARTICLE VIII - Purpose of the Corporation

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IX - Management and Regulations

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of March, 2002.


Jane L. Herum

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Sun Counseling Service, Inc.

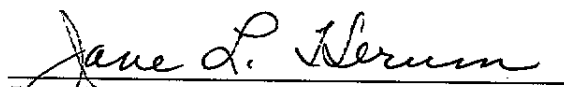
2. The name, address and phone number of the registered agent and office is:

Jane L. Herum
1777 Tamiami Trail, Suite 300-20
Port Charlotte, Florida 33948
941-637-1229
Mailing address: P. O. Box 511238
Punta Gorda, Florida 33951-1238

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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: March 22, 2002


Jane L. Herum
Mailing address: P. O. Box 511238
Punta Gorda, Florida 33951-1238