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TOMMY E. McPHERSON

ATTORNEY AT LAW

601 NEW WARRINGTON ROAD - PENSACOLA, FLA. 32506  
TELEPHONE 453-9549 AREA CODE 850 FAX 453-9250

May 7, 2002

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

100005501671--0  
-05/10/02--01012--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: COUNSELING AND CARE, INC.

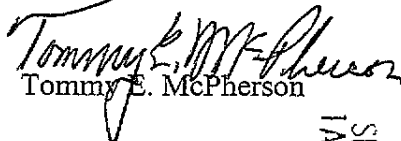
Dear Sir or Madam:

We enclose the original and a copy of Articles of Incorporation for Counseling and Care, Inc., and our check in the amount of \$78.75 computed as follows:

Filing Fee.....	\$35.00
Certified Copy.....	\$ 8.75
Registered Agent	
Designation.....	\$35.00

Please certify the copy of the articles and return it to my office at the address above. I appreciate your assistance in this matter.

Sincerely yours,

  
Tommy E. McPherson

TEM/cg  
Enclosures

FILED  
02 MAY 23 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13821  
08/23/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 13, 2002

TOMMY E MCPHERSON, ESQ.  
601 NEW WARRINGTON RD  
PENSACOLA, FL 32506

SUBJECT: COUNSELING AND CARE, INC.  
Ref. Number: W02000013821

We have received your document for COUNSELING AND CARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PRINCIPAL PLACE OF BUSINESS/OR MAILING ADDRESS HAS TO BE LISTED ON YOUR DOCUMENT.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves  
Document Specialist  
New Filing Section

Letter Number: 202A00030417

**ARTICLES OF INCORPORATION**  
**OF**  
**COUNSELING AND CARE, INC.**

**FILED**  
**02 MAY 23 PM 2: 20**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is COUNSELING AND CARE, INC.

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general purposes for which the corporation is organized are:

1. To provide mental health counseling and case management.
2. To transact in any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

The corporation is authorized to issue Sixty (60) shares of no-par stock.

**ARTICLE FIVE**

Every shareholder upon the sale for cash of any new stock of this corporation, of the same kind, class or series as that which he already holds, has the right to purchase his pro-rata share at the price at which it is offered to others. In the event that a shareholder desires to sell his shares in the company, he shall first offer the shares to the other shareholders in writing, at the existing market value.

**ARTICLE SIX**

The principal place of business and the address of the initial registered office of the corporation is 6119 Bradshaw Street, Pensacola, FL 32526, and the name of its initial registered agent at such address is BEVERLY L. HUSTED. The mailing address is P.O. Box 3398, Pensacola, FL 32516.

## ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is (1) One.  
The name and address of the person who is to serve as the initial director is:

BEVERLY L. HUSTED  
President

6119 Bradshaw Street  
Pensacola, FL 32526

## ARTICLE EIGHT

The name and address of the incorporators are:

BEVERLY L. HUSTED  
President

6119 Bradshaw Street  
Pensacola, FL 32526

Executed by the undersigned at Pensacola, Escambia County, Florida, on this 2nd day of May, 2002.

Beverly L. Husted  
BEVERLY L. HUSTED

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before me personally appeared BEVERLY L. HUSTED, to me well known and known to me to be the person described in and who executed the foregoing instrument upon oath and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 2nd day of May, 2002.



Cynthia J. Gordon  
NOTARY PUBLIC  
My Commission Expires: 12-04-04

FILED

02 MAY 23 PM 2: 20

**ACCEPTANCE BY RESIDENT AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I CERTIFY THAT I am a permanent resident of Escambia County, Florida, doing business at the registered office at 6119 Bradshaw Street, Pensacola, FL 32526. I hereby accept the foregoing designation as Resident Agent.

Dated at Pensacola, Escambia County, Florida, on this 2<sup>nd</sup> day of May, 2002.

Beverly H. Husted  
RESIDENT AGENT