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TRANSMITTAL LETTER

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

100006481531--8
-07/18/02--01029--008
*****78.75 *****78.75

SUBJECT: Southside Counseling Biofeedback & Stress Management Center, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Gerald P. Jones
Name (printed or typed)
1037-2 N. Edgewood Ave.
Address
Jacksonville, Florida 32254
City, State & Zip
(904) 781-6200
Daytime Telephone number

FILED
2002 JUL 18 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

7/18/02

FILED

2002 JUL 18 PM 2:12

**Articles of Incorporation
Of
SOUTHSIDE COUNSELING Biofeedback & Stress Management Center, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator in accordance with the provisions of the laws of the State of Florida for the formation of corporations under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

Article I - Name

The name of this corporation shall be:
Southside Counseling Biofeedback & Stress Management Center Inc.

Article II- Purpose

This corporation is organized for the purpose of providing mental health, stress management counseling and any related lawful business purpose which may become necessary or desirable for the furtherance of the corporate objectives.

Article III- Term of Existence

The period of duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the articles of Incorporation by the Department of state.

Article IV- Principal Office

The principal place of business and mailing address of this corporation is:
6015 Chester Circle, Suite 208 Jacksonville, Florida 32217

Article V- Capital Stock

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$10.00.

Article VI- Initial Registered Agent and Street Address

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Theresa G Stanford
712 Muskogee Lane
Jacksonville, Florida 32259

Article VII- Incorporator

The name and address of the Incorporator of this corporation is as follows:

Theresa G Stanford
712 Muskogee Lane
Jacksonville, Florida 32259

Article VIII- By Laws

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of directors.

Article IX- Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws but shall never be more than ten. The names and addresses of the Initial Directors of this corporation are:

Theresa G Stanford
712 Muskogee Lane
Jacksonville, Florida 32259

Robert J Stanford
712 Muskogee Lane
Jacksonville, Florida 32259

Article X- Indemnification

This corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

Article XI- Officers

The name and address of the Officers of this corporation who shall hold office for the first year of the corporation, or until their successors is elected or appointed and have qualified are as follows:

President

Theresa G Stanford
712 Muskogee Lane
Jacksonville, Florida 32259

Vice-President

Robert J Stanford
712 Muskogee Lane
Jacksonville, Florida 32259

Treasurer

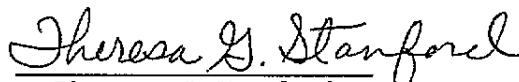
Theresa G Stanford
712 Muskogee Lane
Jacksonville, Florida 32259

Secretary

Robert J Stanford
712 Muskogee Lane
Jacksonville, Florida 32259

Article XII- Amendment

These articles may be amended in the manner provided by law. In witness whereof, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid, this 17 day of July, 2002.


Theresa G Stanford

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2002 JUL 18 PM 2:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.

The name of the Corporation is:
SOUTHSIDE COUNSELING Biofeedback & Stress Management Center, Inc.

The name and address of the registered agent and office is:

Theresa G Stanford
712 Muskogee Lane
Jacksonville, Florida 32259

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.

Theresa G. Stanford
(Signature)

July 17, 2002
(Date)

State of Florida

County of Duval

The foregoing instrument was acknowledge before me this 17th day of

July, 2002 by Theresa C. Stanford.

Who is personally known to me or who has produced Florida Drivers # 9351803496640

As identification and who did/did not take an oath.

Given under my hand this 17th day of July, 2002

My commission expires: September 11, 2005

Glenda Washington

NOTARY PUBLIC, of, IN AND FOR THE
STATE OF FLORIDA

(SEAL)

