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Mail out NEW FILINGS Profit NonProfit Limited Liability	AMENDMENTS Amendment Resignation of R.A., Office Change of Registered Agen	r/Director	FILED 2002 SEP 16 PM 1: 0 SECULATION STATE TALLARIAS RESIDENT ON DO
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OTHER FILINGS Annual Report Fictitious Name	REGISTRATION QUALIFICATION Foreign		760618 201071023 .75 *****78.75
Name Reservation	Limited Partnership		-
	Reinstatement		
	Trademark		-
	Other		<i>.</i> .

Examiner's Initials

ARTICLES OF INCORPORATION OF STEVE GODFREY, LMHC, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. CORPORATE NAME

The name of the corporation is: STEVE GODFREY, LMHC, INC.

ARTICLE II. PURPOSE

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue 1000 (one thousand) shares 0.01 dollar (one hundredth of a dollar) par value common stock, which shall be designated "Common Shares."

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office and the name of the initial registered agent at that office is:

> Florida Incorporation Station, LLC 420 Park Avenue 19 Tallahassee, Florida 32301

The principal office and the mailing address of the corporation is:

3880 South Washington Avenue, Suite 242 Titusville, Florida, 32780

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) director initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:

> Steve Godfrey 3880 South Washington Avenue, Suite 242 Titusville, Florida, 32780

ARTICLE VI. INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Pat Frank 420 Park Avenue 19 Tallahassee, Florida 32301

September 16 2002

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

STEVE GOD FREY, IMCH THE.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Agent as indicated in the Articles of Incorporation at

420 Park Avenue 19 Tallahassee, Florida, 32301

Has named Florida Incorporation Station, LLC located at the aforesaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

September 16, 2002

PATATOK R. FARICK
FOR FLORIDA INCORPORATION STATION, LLC

- (SIGNATURE)

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