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ACCOUNT NO. : 072100000032

REFERENCE : 889897 94956A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : January 13, 2003

ORDER TIME : 10:04 AM

ORDER NO. : 889897-005

CUSTOMER NO: 94956A

CUSTOMER: Richard Johnston, Jr., Esq
Kiesel, Hughes & Johnston

Post Office Box 1000

Fort Myers, FL 33902

DOMESTIC FILING

NAME: LIGHTHOUSE COUNSELING, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION OF
LIGHTHOUSE COUNSELING, P.A.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is: Lighthouse Counseling, P.A.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

To engage in all lawful business permitted in the State of Florida including but not limited to Mental Health Counseling.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such Shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE FIVE
CAPITAL STRUCTURE**

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will be issued and transferred to: (1) Natural persons, (2) (Estates), or (3) A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation". No stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

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ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1639 Cape Coral Parkway, Suite 205, Cape Coral, Florida 33904, and the name of its initial registered agent at such address, is Judy Britt.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name, title and address of each person who is to serve as a member of the initial board of directors is:

Name/Title	Address
Judy Britt	11661 Palomino Drive, Fort Myers, Fl 33912

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Name	Address
Judy Britt	11661 Palomino Drive, Fort Myers, FL 33912

ARTICLE NINE
OFFICERS

The officers of the corporation shall be a president, vice president and secretary/treasurer of the corporation. The initial president, vice president and secretary/treasurer of the corporation shall be:

Name	Office
Judy Britt	President
Judy Britt	Secretary/Treasurer
Judy Britt	Vice President

The stockholders of the corporation upon majority vote shall have the power to adopt, amend or repeal the bylaws of the corporation. The changes made to said incorporation shall be the exclusive province of the shareholders.

ARTICLE TEN
PRINCIPAL OFFICE

The address of the initial principal office of Lighthouse Counseling, PA in this State is , Lee County, Florida. The principal office and registered office are at the same address.

Executed by , Judy Britt, incorporator at Fort Myers, Lee County, Florida on the ____ day of January, 2003.



Judy Britt
President/Incorporator

ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, and hereby acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation and certifies that the address listed above is a true and correct address for this registered agent.

Judy Britt

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 10 day of January, 2003, by _____, and _____

✓ he/she is personally known to me, **OR**

_____ has produced _____ as identification.

NOTARY PUBLIC - STATE OF FLORIDA
RICHARD JOHNSTON, JR.
COMMISSION # CC816464
EXPIRES 3/10/2003
BONDED THRU ASA 1-888-NOTARY1

(NOTARY STAMP)

Notary Name: RICHARD JOHNSON JR
Serial (Commission) Number
(if any) CC 916464

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