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Law Offices of

## Joseph M. Considine, P.A.

A Florida Professional Association Northbridge Centre 515 N. Flagler Drive, Suite 702 West Palm Beach, Florida 33401

Joseph M. Considine Eileen T. O'Malley

January 10,  $\overline{2003}$ 

Telephone (561) 655-8081

Telecopier (561) 655-8082

James S. Robinson Of Counsel

#### VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Choices Counseling Holding, Inc.

Gentlemen:

I am enclosing herewith an original Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee

\$35.00

Registered Agent Fee

35.00

Please file the Articles of Incorporation.

Sincerely,

Joseph M. Considine

(Signed in his absence to expedite delivery)

JMC:db

Enclosure

#### ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY STATE
TALLAHASSEE, FLORIDA

#### CHOICES COUNSELING HOLDING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation shall be:

CHOICES COUNSELING HOLDING, INC.

The principal place of business of this corporation shall be:

3814 Paseo Navarro, West Palm Beach, FL 33405.

#### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in 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, county, 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 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 3814 Paseo Navarro, West Palm Beach, FL 33405, and the name of the initial registered agent of the corporation at that address is David J. Agnolucci.

#### ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity, commencing on January 10, 2003.

#### **ARTICLE VI - DIRECTORS**

This corporation shall initially have two (2) Directors. The maximum number of Directors of the corporation is seven (7). The names and addresss of the initial Directors are:

William M. Willcox 15216 81st Terrace N Palm Beach Gardens, FL 33418

David J. Agnolucci 3814 Paseo Navarro West Palm Beach, FL 33405

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President

William M. Willcox

15216 81st Terrace N

Palm Beach Gardens, FL 33418

Vice President/

Secretary/Treasurer

David J. Agnolucci

3814 Paseo Navarro

West Palm Beach, FL 33405

### ARTICLE VIII - INCORPORATOR

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

David J. Agnolucci 3814 Paseo Navarro West Palm Beach, FL 33405

#### **ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of January, 2003.

David J. Agnolucdi, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by David J. Agnolucci, who is personally known to me or who has produced a driver's license as identification and who did take an oath, this 10th day of January, 2003.

Notary Public, State of Florida

Dale M. Beebe
Commission # CC 917978
Expires April 21, 2004
Donald Thru
Asiantis Bonding Co., Inc.

Print Name:

Commission No.:

My commission expires:

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# CERTIFICATE DESIGNATING REGISTERED, SECULLARY OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That CHOICES COUNSELING HOLDING, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints DAVID J. AGNOLUCCI, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DAVID J. AGNOLUCE

Registered Agent

DATED: