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TRANSMITTAL LETTER

P. O. Box 6327 Tallahassee, FL 32314 RITA D. BENASUTTI, P. A. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fec, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Frank J. Benasutti, Esquire
Name (Printed or typed) 17294 Bermuda Village Drive Address Boca Raton, FL 33487

Department of State Division of Corporations

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

City, State & Zip

Daytime Telephone number

561 994-5959

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Rita D. Benasutti, P. A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 17294 Bermuda Village Drive Boca Raton, FL 33487

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: to engage in the profession of rendering mental health counseling services and all other lawful activities not prohibited to a corporation engaging in such activities by law.

ARTICLE IV SHARES

The number of shares of stock is:

one

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Rita D. Benasutti 17294 Bermuda Village Drive Boca Raton, FL 33487 President and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Frank J. Benasutti, Esquire 17294 Bermuda Village Drive Boca Raton, FL 33487 Florida Bar Number 0082181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rita D. Benasutti 17294 Bermuda Village Drive Boca Raton, FL 33487

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator