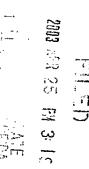
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425-5



Richard E. Stadler John M. Harris Elizabeth Siano Harris Of Counsel

April 24, 2003

Secretary of State Corporate Division The Capital Tallahassee, Florida 32304

Re: Articles of Incorporation SHELLY ADAMSON, L.M.H.C., INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for SHELLY ADAMSON, L.M.H.C., INC.. In addition, my check in the amount of \$78.75 is enclosed to cover the following fees:

Filing Fee		\$	35.00
Certified Copy			8.75
Registered Agent	Fee		35.00
Total		Ś	78.75

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,

Richard E. Stadler

## ARTICLES OF INCORPORATION OF SHELLY ADAMSON, L.M.H.C., INC.

2003 APR 25 PM 3

The undersigned hereby subscribe to these Articles of Incorporation and execute same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the Corporation shall be SHELLY ADAMSON, L.M.H.C., INC.

#### **ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

#### ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is 4645 Fay Blvd., Cocoa, FL 32927. The mailing address for the corporation is 6037 Anne Avenue, Cocoa, FL 32927.

#### ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

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

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors is as follows:

SHELLY ADAMSON

6037 Anne Avenue

Cocoa, FL 32927

THOMAS ADAMSON

6037 Anne Avenue Cocoa, FL 32927

### **ARTICLE VII - INCORPORATORS**

The name and address of the initial incorporators of this corporation are as follows:

SHELLY ADAMSON

6037 Anne Avenue

Cocoa, FL 32927

THOMAS ADAMSON

6037 Anne Avenue

Cocoa, FL 32927

#### ARTICLE VIII - REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is as follows:

SHELLY ADAMSON

6037 Anne Avenue Cocoa, FL 32927

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors and shareholders of the corporation.

#### **ARTICLE XI - AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in theses Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23. day of April, 2003.

SHELLY ADAMSON

THOMAS ADAMSON

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for SHELLY ADAMSON, L.M.H.C., INC., and agrees to perform all duties and accept all responsibilities imposed by law.

STATE OF FLORIDA ) COUNTY OF BREVARD )

BEFORE ME, the undersigned authority, personally appeared SHELLY ADAMSON and THOMAS ADAMSON, who are personally known to me or who produced their driver's licenses for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same, this 23. day of April, 2003.

> Notary Public, State of Florida Richard E. Stadler My Commission Expires:

(SEAL)

Richard Eugene Stadler MY COMMISSION # CC936367 EXPIRES July 27, 2004 BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA ) COUNTY OF BREVARD )

BEFORE ME, the undersigned authority, personally appeared SHELLY ADAMSON who was personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that he executed the same, this 23-d day of April, 2003.

> Notary Public, State of Florida Richard E. Stadler My Commission Expires:

(SEAL)

