

P03000054052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

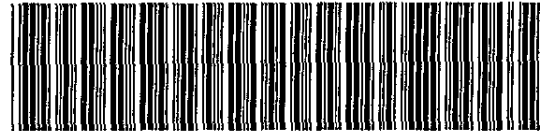
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100018029401

05/08/03--01021--009 **70.00

FILED
03 MAY - 8 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Jean Castillo Counseling Services, Inc.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maritza Vassallo-Periz
Name (Printed or typed)

800 Corporate Drive, Suite 510
Address

Fort Lauderdale, FL 33026
City, State & Zip

954-491-2000
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
JEAN CASTILLO COUNSELING SERVICES, INC.
A Florida Corporation

FILED
03 MAY -8 AM 9:17
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Jean Castillo Counseling Services, Inc., a Florida Corporation.

ARTICLE II - MAILING ADDRESS

The Corporation's mailing address is: 8422 N.W. 140th Terrace, Unit #3605, Miami, Lakes, Florida 33016.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose for which the Corporation is organized is to transact any or all lawful business for which corporations may be organized under Florida Statutes, Chapter 607.

ARTICLE V - CAPITAL STOCK

The Corporation shall have the authority to issue one class of stock only. The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock. Each share shall have a par value of \$1.00.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered agent of the Corporation is 8422 N.W. 140th Terrace, Unit #3605, Miami, Lakes, Florida 33016. The initial Registered Agent at such address is Jean S. Castillo.

ARTICLE VII - DIRECTORS

1. The property, business and affairs of the Corporation shall be managed by a Board which shall consist of not less than one (1) director. The Bylaws may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the Board shall consist of one (1) director. Directors are not required to be shareholders of the Corporation.

2. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

3. The initial Board of Directors shall consist of one (1) director. The names and address of the initial Directors are:

JEAN S. CASTILLO
8422 N.W. 140th Terrace, Unit #3605, Miami, Lakes, Florida 33016

ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator is: Jean S. Castillo, 8422 N.W. 140th Terrace, Unit #3605, Miami, Lakes, Florida 33016.

ARTICLE X - OFFICERS

The officers of the Corporation shall be a president, vice president, secretary, treasurer and such other officers as the Board of Directors may from time to time by resolution create. The officers shall serve at the pleasure of the Board of Directors, and the Bylaws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers. Any person may hold more than one office. The officers of the Corporation are:

JEAN S. CASTILLO – President
8422 N.W. 140th Terrace, Unit #3605, Miami, Lakes, Florida 33016

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - BYLAWS

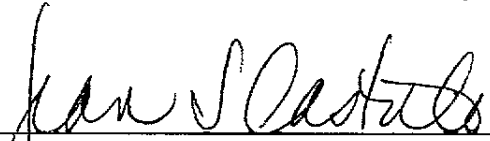
The first Bylaws shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Directors and/or the shareholders in the manner provided by the Bylaws.

ARTICLE XIII - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

The Articles of Amendment shall be delivered to the Department of State of the State of Florida. Upon the filing of the Articles of Amendment by the Department of State, the amendment shall become effective and the Articles of Incorporation shall be deemed to be amended accordingly.

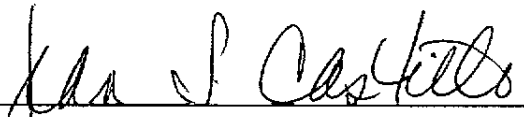
WHEREFORE, the Incorporator has executed these Articles of Incorporation on this 15th day of May, 2003.



JEAN S. CASTILLO, As Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

I, Jean S. Castillo, hereby accept the designation of registered agent for services of process upon, Jean S. Castillo Counseling Services, Inc., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.



JEAN S. CASTILLO,
As Registered Agent

FILED
03 MAY -8 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA