

P03000065651

(Requestor's Name)



Dr & Mrs H H Emery III
2177 Hyatt Drive
Pt. Charlotte, FL 33948-2059

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

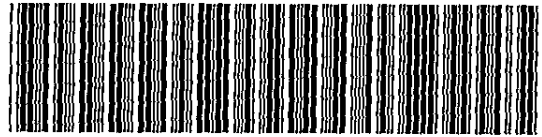
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/6/13

ARTICLES OF INCORPORATION
OF
HAMILTON "KIP" EMERY III, P.A.

ARTICLE I--NAME

The name of this corporation is HAMILTON "KIP" EMERY III, P.A.

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of MENTAL HEALTH COUNSELING.

ARTICLE IV--POWERS

This corporation shall have all powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation, of the same kind, class or series as that which he or she already holds at a price which is offered to all other shareholders.

ARTICLE VII--INITIAL OFFICE & REGISTERED AGENT

The street address of the initial registered office of this corporation is 2177 HYATT DR, PORT CHARLOTTE FL 33948. The address of the registered agent is 2177 HYATT DR, PORT CHARLOTTE FL 33948. The name of the initial registered agent of this corporation at that address is HAMILTON "KIP" EMERY III. The principal office of the corporation shall be 2177 HYATT DR, PORT CHARLOTTE FL 33948.

ARTICLE VIII--MANAGEMENT BY BOARD OF DIRECTORS

All the corporate powers shall be exercised by, or under the authority of, the direction of the shareholders of this corporation. The act of stockholders representing a majority of the outstanding shares of the corporation entitled to vote, representing in person or by proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation represented in person or by proxy, shall constitute a quorum at any business meeting of the shareholders for all the management of the business of the corporation.

ARTICLE IX--INCORPORATORS

The name and address of the person signing these articles is:

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SECRETARY OF STATE
TALLAHASSEE FL 32399

HAMILTON "KIP" EMERY III
2177 HYATT DR
PORT CHARLOTTE FL 33948

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X--BYLAWS

The power to adopt, amend or repeal bylaws of this corporation shall be vested in the members.

ARTICLE XI--INDEMNIFICATION

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

ARTICLE XII--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto. Further, any right conferred upon shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation, this 6TH day of MAY, 2003.

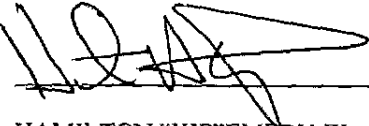


HAMILTON "KIP" EMERY III

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to section 48.091, Florida Statutes, the following is submitted:

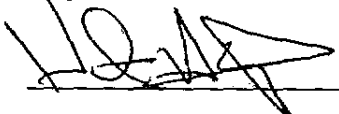
That HAMILTON "KIP" EMERY III, P.A., wishing to incorporate under the Florida General Corporation Act laws of the State of Florida with it's principal office located as indicated in the articles of incorporation in the city of PORT CHARLOTTE, county of CHARLOTTE, State of Florida, has named HAMILTON "KIP" EMERY III to accept service of process within the State of Florida.



HAMILTON "KIP" EMERY III

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of the law to keeping said office open.



HAMILTON "KIP" EMERY, III