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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A. COUNSELING GROUP FOR THE PALM BEACHES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
COUNSELING GROUP FOR THE PALM BEACHES, INC.

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

FIRST: The name of the corporation is:

COUNSELING GROUP FOR THE PALM BEACHES, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 100 shares, having a One (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on much of the capital stock as the directors of the company may decide.

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FOURTH: The amount of capital with which the corporation may begin business will not be less than One Hundred (\$100.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

SIXTH: The principal place of business of this corporation shall be: Times Square Professional Center, 4623 Forest Hill Blvd., Suite 109-3, West Palm Beach, FL 33415.

SEVENTH: The number of directors constituting the initial board of directors is One (1).

EIGHTH: The name and post office address of the President, Secretary and Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

PRESIDENT:	ALICIA PAJARES 236 Bloomfield Dr. West Palm Beach, FL 33405
VICE-PRESIDENT:	MINERVA VITON 141 Executive Circle Boynton Beach, FL 33436
SECRETARY:	DELIA GONZALEZ 122 Prestige Dr. Royal Palm Beach, FL 33411
TREASURER:	LILLY CONLEY 1861 Shower Tree Way Wellington, FL 33414

NINTH: The name and post office address of the incorporator is:

Rosa Puig
2219 W. 74th Pl.
Nialeah, FL 33016

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS HEREOF, the party has hereunto set his hand and seal on this 7th day of November, 2003.

Rosa Puig (SEAL)
ROSA PUIG - INCORPORATOR

TOTAL P.05

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 607.0501 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That COUNSELING GROUP FOR THE PALM BEACHES^{INC.} desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation of Palm Beach
County, State of Florida has named Delia Gonzales, 122 Prestige Dr.
Royal Palm Beach, FL 33411 as its agent to accept service of
process within the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: Delia Gonzales
DELIA GONZALES REGISTERED AGENT

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