

**Electronic Articles of Incorporation
For**

P04000082725
FILED
May 25, 2004
Sec. Of State
tburch

NATIONAL FAMILY FINANCIAL COUNSELING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATIONAL FAMILY FINANCIAL COUNSELING, INC.

Article II

The principal place of business address:

2963 GULF TO BAY
SUITE 310
CLEARWATER, FL. 33759

The mailing address of the corporation is:

2963 GULF TO BAY
SUITE 310
CLEARWATER, FL. 33759

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

RICHARD DAFONTE
1000 BELCHER RD SOUTH
SUITE 2
LARGO, FL. 33759

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD DAFONTE

Article VI

The name and address of the incorporator is:

RICHARD LEONE
2963 GULF TO BAY
SUITE 310
CLEARWATER FLORIDA 33759

Incorporator Signature: RICHARD LEONE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD J LEONE
2806 MARY SUE ST.
LARGO, FL. 33774

Title: VP
JAMES T GRAHAM
2692 WEST VINA DEL MAR BLVD.
ST. PETERSBURG, FL. 33706

Article VIII

The effective date for this corporation shall be:

05/24/2004