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Division of Corporations
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From: GAIL S. ANDRE

Account Name : LOWMEES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

FLORIDA PROFIT CORPORATION OR P.A.

CYNTHIA A. KALEITA, LMHC, INC.

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ARTICLES OF INCORPORATION
OF
CYNTHIA A. KALEITA, LMHC, INC.

ARTICLE I - NAME

The name of this corporation is CYNTHIA A. KALEITA, LMHC, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation is 1954 Howell Branch Road, Suite 106, Winter Park, Florida 32792. The initial mailing address of the corporation is c/o Lowndes, Drosdick, Doster, Kantor, & Reed, P.A., 215 North Eola Drive, Orlando, Florida 32801 (Attn: Gary M. Kaleita, Esq.).

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ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a par value of \$0.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Gary M. Kaleita.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Cynthia A. Kaleita

1954 Howell Branch Road
Suite 106
Winter Park, Florida 32792

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Cynthia A. Kaleita

1954 Howell Branch Road
Suite 106
Winter Park, Florida 32792

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of December, 2004.



Cynthia A. Kaleita, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of CYNTHIA A. KALEITA, LMHC, INC.



Gary M. Kaleita, Registered Agent

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TALLAHASSEE, FLORIDA

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