

**Electronic Articles of Incorporation
For**

P05000077540
FILED
May 27, 2005
Sec. Of State
jshivers

ACTION 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:
ACTION COUNSELING INC.

Article II

The principal place of business address:
20700 NW 27 ST
DUNNELLO, FL. US 34431

The mailing address of the corporation is:
P.O. BOX 3373
DUNNELLO, FL. 34430

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:
100 THE VALUE AT ONE DOLLAR

Article V

The name and Florida street address of the registered agent is:
EDWARD T CARROLL II
20700 NW 27 ST
DUNNELLO, FL. 34431

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

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Registered Agent Signature: EDWARD T CARROLL II

Article VI

The name and address of the incorporator is:

EDWARD T CARROLL II
20700 NW 27 ST
DUNNELLO, FL.
34431

Incorporator Signature: EDWARD T CARROLL II

Article VII

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

Title: P
EDWARD T CARROLL II
20700 NW 27 ST
DUNNELLO, FL. 34431 US

Title: VP
JUANA M CARROLL
20700 NW 27 ST
DUNNELLO, FL. 34431 US