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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SANDRA HOLSTEIN, LCSW, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: SANDRA HOLSTEIN, LCSW, INC.

C/O TERRY E. OLSON - Registered Agent & Incorporator

1123 DORA WAY

MOUNT DORA, FL 32757

NOTE: The original and one copy of the articles are enclosed.

THED

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: SANDRA HOLSTEIN, LCSW, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1123 DORA WAY in MOUNT DORA, FL 32757 The mailing address for all legal correspondence is: 1123 DORA WAY in MOUNT DORA, FL 32757

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

SANDRA HOLSTEIN

GARY HOLSTEIN

PRESIDENT/DIRECTOR

VICE-PRES/DIRECTOR

1123 DORA WAY

1123 DORA WAY

MOUNT DORA, FL 32757

MOUNT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNAPURE) TERRY E. OLSON - Registered Agent

06/24/05

Date

(SIGNATURE) TERRY E. OLSON - Incorporator

06/24/05 Date

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