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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850)224-8870

Fax Number

: (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

EILEEN GUSTAFSON LCSW PA

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T. Burch JAN

4 2006

ARTICLES OF INCORPORATION

OF

EILEEN GUSTAFSON LCSW PA

The undersigned, for the purpose of forming a corporation for profit under the Florida General corporation act, do hereby adopt the following articles of incorporation.

ARTICLE I

EILEEN GUSTAFSON LÇSW PA

The name of the corporation shall be: EILEEN GUSTAFSON LCSW PA

ARTICLE II

The principle place of business is 3802 Ehrlich Road Road Suite 110 Tampa, Florida 33624. The mailing address will be 3802 Ehrlich Road Suite 110 Tampa, Florida 33624.

ARTICLE III

PURPOSE OF PROFESSIONAL ASSOCIATION

The general purposes for which the corporation is organized are:

- 1. To engage in the business of clinical social counseling.
- 2. To transact any other lawful business activities that may be engaged in the parameters of a counseling firm.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 3802 Ehrlich Road Suite 110 Tampa Florida 33624 and the name of its initial registered agent is Eileen Gustafson. The principle office and mailing address of the corporation is the same as above.

ARTICLE V

CAPITAL STOCK

The aggregate number of shares, which the corporation is authorized to issue, is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

ARTICLE VI

DIRECTOR

The corporation shall have one director initially. The name and address of the initial director is as follows:

EILEEN GUSTAFSON

3802 Ehrlich Road Suite 110 TAMPA, FL 33624

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

ETLEEN GUSTAFSON

3802 Ebrlich Road Suite 110 TAMPA, FL 33624

ustafson, Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

BEFORE ME, personally appeared EILEEN GUSTAFSON to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and seal, this

day of January 2006.

STATE OF FLORIDA COUNTY OF HERNANDO

My Commission Expires:



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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

EILEEN GUSTAFSON desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its initial registered office 3802 Ehrlich Road Suite 110 TAMPA, FLORIDA 33624 and has named EILEEN GUSTAFSON its agent to accept service of process within this state.

<u>EILEEN GUSTAFSON</u>, having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.

EILEN GUSTAFSON

The foregoing instrument was acknowledged before me this ______

na ,

TANKARY 2006.

NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF HERNANDO

My commission expires:

