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CAPITAL CONNECTION

NO 3040 P. 1

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**EILEEN GUSTAFSON LCSW PA**

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H06000000006 3

**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 LCSW 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.

H06000000006 3

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H06000000006 3

**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:

**EILEEN GUSTAFSON**

**3802 Ehrlich Road Suite 110**  
**TAMPA, FL 33624**

H06000000006 3

H0600000006 3

EXECUTED by the undersigned at Tampa, Florida, on the 2<sup>nd</sup> day of JANUARY, 2006.

Eileen Gustafson  
Eileen Gustafson, 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 2<sup>nd</sup> day of January, 2006.

Robert H. Jacobs  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF HERNANDO

My Commission Expires:



ROBERT H. JACOBS  
MY COMMISSION # DD 114620  
EXPIRES: June 24, 2008  
Trusted Third Party Registry Services

H0600000006 3

H0600000006 3

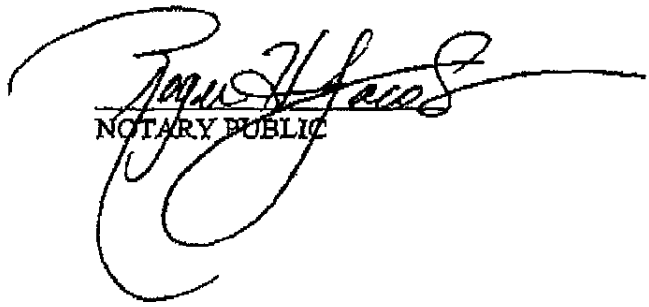
**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

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.

EILEEN GUSTAFSON, 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.

  
EILEEN GUSTAFSON

The foregoing instrument was acknowledged before me this 2nd day of JANUARY, 2006.

  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF HERNANDO

My commission expires:



ROGER H. JACOBS  
MY COMMISSION # DD 114830  
EXPIRES June 24, 2008  
Recorded Thru Budget Policy Services

H0600000006 3