Electronic Articles of Incorporation For

P06000008725 FILED January 18, 2006 Sec. Of State vingram

THERESA M. HENDERSON, P.A.

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: THERESA M. HENDERSON, P.A.

Article II

The principal place of business address:

1210 MILLENNIUM PARKWAY SUITE 1035 BRANDON, FL. US 33511

The mailing address of the corporation is:

9609 WOODBAY DRIVE TAMPA, FL. US 33626

Article III

The purpose for which this corporation is organized is: MENTAL HEALTH COUNSELING OFFICE

Article IV

The number of shares the corporation is authorized to issue is: ONE

Article V

The name and Florida street address of the registered agent is:

THERESA M HENDERSON LCSW. 9609 WOODBAY DRIVE TAMPA, FL. 33626

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

Registered Agent Signature: THERESA M. HENDERSON

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Article VI

The name and address of the incorporator is:

THERESA M. HENDERSON 9609 WOODBAY DRIVE

TAMPA, FL 33626

Incorporator Signature: THERESA M. HENDERSON

Article VII

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

Title: P THERESA M HENDERSON LCSW. 9609 WOODBAY DRIVE TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

01/13/2006