

JAN. 23. 2006 8:57AM
Division of Corporations

CAPITAL CONNECTION

NO. 3782 P. 1
Page 1 of 1

PD6000009791

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000018522 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

KATHIE THAW, R.N., M.A., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 23 PM 12:14

Electronic Filing Menu

Corporate Filing Menu

Help

H06000018522 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 23 PM 12:15

ARTICLES OF INCORPORATION

OF

KATHIE THAW, R.N., M.A., P.A.

ARTICLE I NAME

The name of this corporation is **KATHIE THAW, R.N., M.A., P.A.**

ARTICLE II DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III PURPOSE

This corporation is formed to engage in every phase and aspect of the practice of mental health counseling. In addition, the corporation may invest funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV CAPITAL STOCK

A. The corporation is authorized to issue 1,000 shares of \$1.00 per value common stock.

B. None of the shares of the corporation may be issued to anyone other than an individual duly licensed to practice mental health counseling in the state of Florida.

ARTICLE V ADDRESS

The initial street address of the principal office of the corporation is: 929 North Spring Garden Avenue, Suite 163, Deland, Florida 32720, and the registered office of this corporation is: 929 North Spring Garden Avenue, Suite 163, Deland, Florida 32720, and the name of the initial registered agent of this corporation is Kathie Thaw. The Board of Directors may from time to time move the principal and registered office to any other address in Florida or change the corporation's

H06000018522 3

H06000018522 3

registered agent.

ARTICLE VI DIRECTORS

The business and affairs of the corporation shall be managed by a Board of Directors consisting of not less than one (1) person. The number of directors may be increased or decreased from time to time by the bylaws.

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the initial member of the Board of Directors is:

Kathie Thaw
929 North Spring Garden Avenue, Suite 163
Deland, Florida 32720

ARTICLE VIII INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Kathie Thaw
929 North Spring Garden Avenue, Suite 163
Deland, Florida 32720

ARTICLE IX OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents of the corporation as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation. The following persons shall be officers of the corporation until the first meeting of the Board of Directors:

Kathie Thaw - President / Secretary / Treasurer

ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws

H06000018522 3

that such bylaws shall not be altered, amended, or repealed by the Board of Directors.

**ARTICLE XI
MEETINGS**

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

**ARTICLE XII
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto executed my hand and seal at Orlando, Florida, these Articles of Incorporation this ____ day January, 2006.

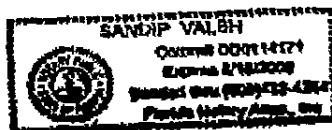

KATHIE THAW
INCORPORATOR

STATE OF FLORIDA }
 } SS:
COUNTY OF ORANGE }

The foregoing instrument was sworn to and subscribed before me this 20th day of January, 2006, by KATHIE THAW, who is personally known to me, or who produced FDL as identification.

[AFFIX SEAL]


Notary Public
Print Name: _____
My Commission Expires: _____



H06000018522 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KATHIE THAW, R.N., M.A., P.A.
2. The name and address of the registered agent and office is:

Kathie Thaw
929 North Spring Garden Avenue, Suite 163
Deland, Florida 32720

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kathie Thaw
Signature: KATHIE THAW

1/20/2006
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 23 PM 12:15

H06000018522 3