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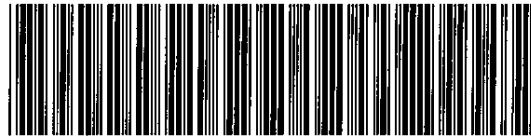
\_\_\_\_\_  
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**Lucille A. D'Amico, Mental Health Counselor, Inc.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 to cover the Filing Fee, Certified Copy and a Certificate of Status.

Lucille A. D'Amico  
5224 Segari Way  
Windermere, FL 34786  
(407) 222-1961 (daytime number)

Thank you

Lucille A. D'Amico

**ARTICLES OF INCORPORATION  
FOR  
LUCILLE A. D'AMICO, MENTAL HEALTH COUNSELOR *Inc.***

The undersigned subscriber, Lucille A. D'Amico, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation is: **Lucille A. D'Amico, Mental Health Counselor, Inc.**

**ARTICLE II**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida and shall have such powers as enumerated in and pursuant to Chapters 607 and/or 621 Florida Statutes.

**ARTICLE III**

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is one hundred (100) shares, which shares shall be common stock having a par value of .001 dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

Every shareholder, upon the sale for cash of any new shares of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE V**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

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## **ARTICLE VI**

The initial address of the principal office of the corporation shall be:

120 West 6<sup>th</sup> Street  
Windermere, FL 34786

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## **ARTICLE VII**

The corporation shall have one (1) Director initially. The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholder (s); however, the corporation shall have no less than one (1) Director at any time.

## **ARTICLE VIII**

The name and post office address of the first Board of Director (s) of this corporation, who shall hold office for the first year or until a successor is chosen, shall be:

Lucille A. D'Amico  
5224 Segari Way  
Windermere, FL 34786

## **ARTICLE IX**

The name and street address of the subscriber to these Articles of Incorporation is:

Lucille A. D'Amico  
5224 Segari Way  
Windermere, FL 34786

## **ARTICLE X**

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

## **ARTICLE XI**

The name and street address of the initial registered agent of the corporation is:

Lucille A. D'Amico  
5224 Segari Way  
Windermere, FL 34786

**ARTICLE XII**

These Articles of Incorporation may be amended or repealed as provided by law.

**ARTICLE XIII**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

**ARTICLE IV**

The initial officer of the corporation is:


Lucille A. D'Amico

President

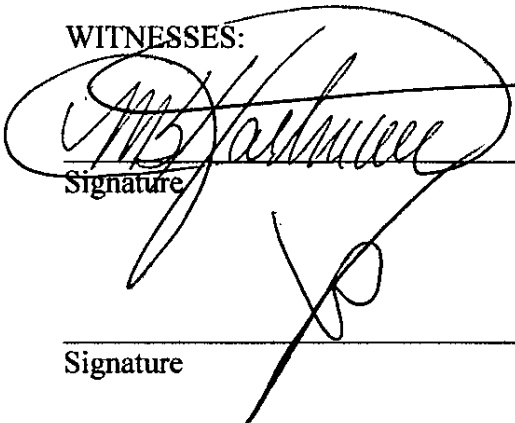
**ARTICLE XV**

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true on this 23<sup>rd</sup> day of June, 2006.

  
\_\_\_\_\_  
Lucille A. D'Amico

WITNESSES:

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

6/23/06

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

6/27/06

STATE OF FLORIDA     )  
COUNTY OF ORANGE    )

BEFORE ME personally appeared LUCILLE A. D'AMICO, to me personally known,  
and who executed the foregoing instrument and acknowledged that she executed said  
instrument for the purposes therein expressed.

WITNESS my hand and seal this 23 day of June, 2006.

Notary Public, State of Florida  
Commission Number



State of Florida  
County of Orange

The foregoing instrument was acknowledged before me this  
23 day of June, 2006

Humberto Hernandez  
(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known to me, or

Produced Identification: FL DL  
(Type of Identification)

**DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT AND ACCEPTANCE THEREOF**

Pursuant to Chapter 607 and/or Chapter 621 Florida Statutes (profit), the following is submitted:

1. LUCILLE A. D'AMICO, MENTAL HEALTH COUNSELOR, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Windermere, County of Orange, State of Florida, has named LUCILLE A. D'AMICO located at 5224 Segari Way, Windermere, Florida 34786 as its agent to accept Service of Process within this State.
2. Having been named as registered agent and to accept service of process for the above stated corporation at the address designated in this certificate pursuant to the provisions of Chapter 607 and/or Chapter 621, Florida Statutes, 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.

Lucille A. D'Amico  
LUCILLE A. D'AMICO

6/23/06  
Date

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