

PO6000104874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

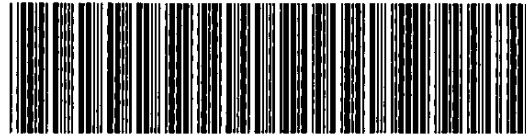
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500078557995

08/10/06--01007--002 \*\*70.00

FILED  
06 AUG 10 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
UPPER ROOM COUNSELING CENTER, INC.**

**ARTICLE I- NAME**

The name of this corporation is **UPPER ROOM COUNSELING CENTER, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of signing.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of no par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal office address of this corporation is 101 N. HWY 27/441, Lady Lake, Fl. 32159, and the mailing address is 101 N. HWY 27/441, Lady Lake, Fl. 32159. The principal office and the Resident Agent office addresses are the same as above. The initial Registered Agent of this Corporation at that address is, Jerry F. Phillips.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Jerry F. Phillips, 101 N. HWY 27/441, Lady Lake, Fl. 32159.

**ARTICLE VIII- INCORPORATOR**

The name and address of the person signing these articles is Jerry F. Phillips, 101N. HWY 27/441, Lady Lake, Fl 32159.

**FILED**  
06 AUG 10 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE IX – POWERS

This Corporation shall have the power to act as Trustee.

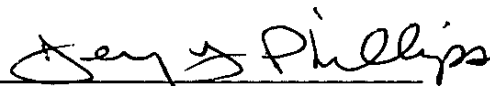
## ARTICLE X<sup>t</sup> – INDEMNIFICATION

No officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, stockholder, employee or agent, or any former officer, director, stockholder, employee or agent to the full extent permitted by law.

## ARTICLE XI – AMENDMENTS

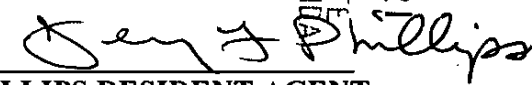
This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 2ND. Day of August 2006.

  
**JERRY F. PHILLIPS, INCORPORATOR**  
101 N. HWY 27/441  
LADY LAKE, FL. 32159

## STATEMENT OF RESIDENT AGENT

I am familiar with the duties of resident agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering **UPPER ROOM COUNSELING CENTER, INC.**

  
**JERRY F. PHILLIPS, RESIDENT AGENT**  
409 S. OLD DIXIE HWY  
LADY LAKE, FL. 32159

**FILED**  
06 AUG 10 PM 12:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA