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2007 MAY 22 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh MAY 29 2007

COVER LETTER

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

SUBJECT: The Harmony House Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Valerie Stec
Name (Printed or typed)

3341 Tamiami Trail North
Address

Naples, FL 34103
City, State & Zip

(239) 434-6596
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Affidavit Stating Facts on Information and Belief

STATE OF Florida
COUNTY OF Collier

PERSONALLY appeared before me, the undersigned authority in and for said county and state, Valerie Stec, who, having been being first duty sworn by the undersigned Notary Public, deposes and says:

Affiant is informed and believes, and on such information and belief, and in good faith, states the following:

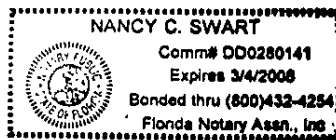
That The Board Members are voluntaritly dissolving The Harmony House Foundation Inc., non-profit corporation and have no intention of revoking this dissolution. It is our intention to convert to a for-profit S corporation in the state of Florida. We have adopted new articles of incorporation. (Attached),

Valerie A. Stec MSW

SWORN to and subscribed before me, this the 17th day of May, 2007.

Nancy C. Swart
NOTARY PUBLIC

My Commission Expires: 3/4/2008



Deleted: 1

Deleted: (Statement of Facts by Affiant)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be: Harmony Howe Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3341 Tamiami Trail North
Naples, FL 34103

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide Mental health and
nutrition consulting services.

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares of common stock, \$0.1 par value
(One hundred shares of common stock).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Valerie A. Stec, MSW - 3341 Tamiami Trail North
(Vice-President) Naples, FL 34103

and

(President) Chris Lombard, M.S. - 3341 Tamiami Trail North
Naples, FL 34103

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Valerie A. Stec, MSW Valerie A. Stec
3341 Tamiami Trail North
Naples, FL 34103

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Valerie A. Stec, MSW

Valerie A. Stec
3341 Tamiami Trail North Naples, FL 34103

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Valerie A. Stec

Signature/Registered Agent

5/17/07

Date

Valerie A. Stec

Signature/Incorporator

5/17/07

Date