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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
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VH

Wm. H. Krodel & Associates

**Tax Accounting
Individuals, Businesses, Corporations**

Enrolled To Practice Before IRS

February 11, 2009

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attn.: Valerie Herring, Regulatory Specialist II
New Filing Section

Subject: Judith A. Baron, LMHC, PA
Ref. Number: W09000005296

Your Letter 2/3/09

There is enclosed the incorporation documents regarding the above noted entity. Ms. Judith Baron is an RN and a health care professional. Her corporation will be providing nursing home placement, counseling and referral services as specified in the original articles of incorporation.

We believe that these statements adequately state the business purpose of this company. Your cooperation is appreciated.

Very truly yours,



William H. Krodel EA, PA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2009

WILLIAM H. KRODEL
4437 CENTRAL AVE
ST. PETERSBURG, FL 33713

SUBJECT: JUDITH A. BARON, LMHC, PA
Ref. Number: W09000005296

We have received your document for JUDITH A. BARON, LMHC, PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 909A00003886

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article of Incorporation of
Judith A. Baron, LMHC, PA
A Florida Corporation

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Judith A. Baron, LMHC, PA

ARTICLE II

The general nature of the business to be transacted by this corporation is: any and all activity or business permitted under the laws of the United States and the State of Florida, including but not limited to nursing home placement, counseling and referral. RN AND HEALTH CARE PROFESSIONAL

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have at any one time is 100 shares of common stock with a par value of \$1.00.

ARTICLE IV

The corporation is to exist perpetually.

ARTICLE V

The initial post office address of the principal office of this corporation in the State of Florida is: 2420 W Brandon Blvd. #154, Brandon, FL 33511

ARTICLE VI

The corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stock holders.

ARTICLE VII

The names and post office address of the first Board of Directors is:

Judith A. Baron, LMHC
2420 W Brandon Blvd. #154
Brandon, FL 33511

ARTICLE VIII

The street address of the initial registered office of the corporation shall be 4437 Central Ave., St. Petersburg, Florida 33713 and the name of the initial agent of the corporation is William H. Krodel.

ARTICLE IX

The corporation shall have the right of first refusal to purchase the shares of stock of any shareholder before it is offered for sale or transfer to others, including but not limited to existing shareholders and or their spouses, heirs and beneficiaries.

ARTICLE X

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

The corporation shall indemnify any Officer or Director or any former officer or director to the full extent permitted by law.

ARTICLE XII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The name and address of the Incorporator signing these articles is:

Judith A. Baron, LMHC
2420 W Bradnon Blvd. #154
Brandon, FL 33511

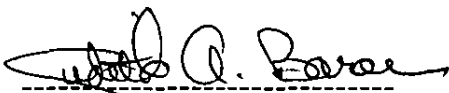
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



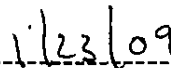
Signature/Registered Agent



Date



Signature/Incorporator



Date

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA