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SECRETARY OF STATE ALLAHASSEE. FLORIDI

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# **BIVENS, JONES & ASSOCIATES**

Attorneys and Counselors at Law

1543 Kingsley Ave. #18-B Orange Park, FL 32073

> Office (904) 264-3412 Fax (904) 264-2456

Please reply to: Orange Park Office

Jacksonville Office 101 E. Union Street, Ste 403 Jacksonville, FL 32202

> Office (904) 353-9100 Fax (904) 355-6557

September 28, 2011

Burney Bivens, Esq.

Edward W. Dawkins, Esq.

Athiel (Josh) Jones, Esq.\*

Also admitted in New York\*

Florida Department of State Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation of eTherapylive, Inc.

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation of eTherapylive, Inc.

Also, enclosed is our check in the amount of \$70.00 to cover the filing fees. Please return the extra copy of the Articles for the incorporation to my office after it has been filed.

Thank you for your cooperation.

Yours truly,

BIVENS, JONES & ASSOCIATES

Burney Bivens, Esquire

BB\rll Enclosures

FILED

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SECRETARY OF STATE
FALLAHASSEE. FLORIDA

### ARTICLES OF INCORPORATION

**OF** 

## eTherapylive, Inc.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I - NAME

The name of the corporation is eTherapylive, Inc.

### ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

### **ARTICLE III - NATURE OF BUSINESS**

This corporation is organized for the purpose of online therapy and all other business activities permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$.01 per share. The sum of \$75.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to

receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Duval County, Florida, and the address is 11265 Alumni Way, Jacksonville, Florida 32246. The name of the initial registered agent is BURNEY BIVENS, and the initial registered office is 1543 Kingsley Avenue, Suite 18-B, Orange Park, Florida 32073.

### **ARTICLE VI - DIRECTORS**

The initial Board of Directors shall consist of two (2\_) member(s) who need not be a resident of the State of Florida or a shareholder of the corporation.

### ARTICLE VII INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS
MARK ULERIE .	11265 Alumni Way Jacksonville, FL 32246
JEROLYNN ULERIE	11265 Alumni Way Jacksonville, FL 32246

### ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

**NAME** 

**ADDRESS** 

**BURNEY BIVENS** 

1543 Kingsley Avenue, Suite 18-B Orange Park, FL 32073

### ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

### ARTICLE X - CUMULATIVE VOTING

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of their shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate their vote at said election.

### **ARTICLE XI - SECTION 1244**

This corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of

Incorporation at Orange Park, Clay County, Florida, on this <u>28</u> day of <u>September</u>, 2011. STATE OF FLORIDA) COUNTY OF CLAY ) BEFORE ME, the undersigned authority, personally appeared Burney Bivens, who has provided the following type of identification <u>Dorsallykrum</u>, or who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park, Clay County, Florida, on this <u>18</u> day of <u>Soptame</u>, 2011. Notary Public - State of Florida My Commission Expires: **RUTHIE L LOCKHART** MY COMMISSION # DD 954525 ACCEPTANCE OF REGISTERED AGENT The undersigned hereby accepts his designation as registered agent for eTherapylive, Inc. urney Bivens, Registered Agent 4