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COVER LETTER

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

| SUBJECT: KW | Counseling, Ch | artered | |
|----------------------|---------------------------------------------------------|-----------------------------|-------------------------------|
| | (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>) | | |
| Enclosed are an orig | inal and one (1) copy of the ar | ticles of incorporation and | d a check for: |
| \$70.00 | \$78.75 | \$78.75 | \$87.50 |
| Filing Fee | Filing Fee & Certificate of Status | Filing Fee & Certified Copy | Filing Fee, Certified Copy |

& Certificate of Status ADDITIONAL COPY REQUIRED

| Ω M | William H. Walker |
|------------|--------------------------------------------------------------------|
| O1v. | Name (Printed or typed) |
| | 4699 Central Avenue, Suite 102 |
| š | Address |
| | St. Petersburg, FL 33713 |
| | City, State & Zip |
| | 727-821-3060 |
| | Daytime Telephone number |
| | whw@walkeratty.com |
| | E-mail address: (to be used for future annual report notification) |

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



January 14, 2014

WILLIAM H. WALKER 4699 CENTRAL AVENUE, SUITE 102 ST.PETERSBURG, FL 33713

SUBJECT: KW COUNSELING, CHARTERED

Ref. Number: W14000002675

We have received your document for KW COUNSELING, CHARTERED and your check(s) totaling \$70.00. 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.

Correct Article II - Nature of Business. It should state the specific purpose only.

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) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 214A00000954

THE LAW OFFICE OF WILLIAM H. WALKER, CHARTERED

www.walkeratty.com

William H. Walker
whw@walkeratty.com

Rachel B. Bennett
Associate Counsel
rachel@walkeratty.com

4699 CENTRAL AVENUE, SUITE 102 ST. PETERSBURG, FLORIDA 33713 TELEPHONE: 727/821-3060 FAX: 727/823-5131

January 21, 2013

Division of Corporations c/o Maryanne Dickey Regulatory Specialist II New Filing Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation - KW Counseling, Chartered - Letter Number: 214A00000954

Dear Ms. Dickey:

I am in receipt of and thank you for your letter dated January 14, 2014 (copy enclosed).

Pursuant to your instruction, enclosed please find the *original* and one copy of the *corrected* Articles of Incorporation's Article II – Nature of Business for the above referenced document.

Thank you very much.

Sincerely,

William H. Walker

WHW:sks

cc: Client

Enclosures

ARTICLES OF INCORPORATION

OF

KW COUNSELING, CHARTERED

The undersigned incorporator hereby forms a corporation under Chapters 607 and 621 of the laws of the State of Florida.

<u>ARTICLE I. NAME</u>

The name of the corporation shall be:

KW COUNSELING, CHARTERED.

The address of the principal office of this corporation shall be 4699 Central Avenue, Suite 102, St. Petersburg, Fl 33713, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the business of mental health counseling (subject to the provisions of Sec. 491.002 et seq. Fla. Stats).

ARTICLE III. CAPITAL SHARES

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be
4699 Central Avenue, Suite 102, St. Petersburg, Fl. 33713, and the name of the initial registered agent
of the corporation at that address is William H. Walker.

ARTICLE V. TERM OF EXISTENCE

The effective date of incorporation shall be upon filing. This Corporation is to exist perpetually.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VII. INCORPORATOR

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

William H. Walker Law Office of William H. Walker, Chartered 4699 Central Avenue, Suite 102 St. Petersburg, Fl 33713

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this

2/ day of <u>(anuari)</u>, 2014

Attorney at Law

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

William H. Walker, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.