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# JOHNSTON & SASSER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

DAVID C. SASSER DARRYL W. JOHNSTON MAILING ADDRESS: POST OFFICE BOX 997 BROOKSVILLE. FLORIDA 34605-0997 TELEPHONE: (352) 796-5123 FAX: (352) 799-3187 October 8, 2018

29 S. BROOKSVILLE AVENUE BROOKSVILLE, FLORIDA 34601

# EXPRESS MAIL DELIVERY

Department of State Division of Corporations Clifton Building 2661 Executive Center Cir. Tallahassee, FL 32301

Re: New Filing and Dissolution

To Whom it May Concern:

Enclosed please find the following documents and payments:

- 1. Articles of Incorporation for Advanced Counseling Services, PA
- 2. Check for \$87.50 for filing fee
- 3. Written Consent of Directors of Advanced Counseling Services, Inc.
- 4. Cover letter form for Advanced Counseling Services, Inc.
- 5. Check for \$35.00 for filing fee
- 6. Articles of Dissolution for Advanced Counseling Services, Inc.

Please file the incorporation of Advanced Counseling Services, PA before the articles of dissolution for Advanced Counseling Services, Inc. are filed. If for any reason the Advanced Counseling Services, PA entity cannot be formed, please do not file the articles of dissolution for Advanced Counseling Services, Inc.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact me or my paralegal, Angie Reed.

Sincerely yours.

Darryl W. Johnston

Enclosures

cc: Sophia Greiner

# Articles of Incorporation For

### ADVANCED COUNSELING SERVICES, PA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ADVANCED COUNSELING SERVICES, PA

Article II

The principal place of business address:

8374 Forest Oaks Blvd. Spring Hill, FL 34606

The mailing address of the corporation is:

8374 Forest Oaks Blvd. Spring Hill, FL 34606

Article III

The purpose for which this corporation is organized is: LICENSED CLINICAL SOCIAL WORKER

Article IV

The number of shares the corporation is authorized to issue is: 1.000

Article V

The name and Florida street address of the registered agent is:

SOPHIA GREINER 10577 RAIN FOREST ROAD BROOKSVILLE, FL 34601

I certify that I am familiar with and accept the responsibilities of

registered agent.

Registered Agent Signature:

SOPHIA GREINER, Agent

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# Article VI

The name and address of the incorporator is:

SOPHIA GREINER 10755 RAIN FOREST ROAD BROOKSVILLE, FL 34601

Incorporator Signature:

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President, Director SOPHIA GREINER 10755 RAIN FOREST ROAD BROOKSVILLE, FL 34601 US

Title: Secretary/Treasurer LINA LACASSE 1069 TAMPA STREET BROOKSVILLE, FL 34604 US

# WRITTEN CONSENT TO USE SAME NAME

A special meeting of the Directors of ADVANCED COUNSELING, INC., (the "Company"), was held on October 4, 2018 at 10:00 a.m. at 8374 FOREST OAKS BLVD., SPRING HILL, FL 34606. Sophia Greiner, Lina Lacasse and Heather Holop, the Board members, were present in person.

The meeting was called to order and proceeded with the business of the meeting.

It was resolved by unanimous vote that:

- ADVANCED COUNSELING SERVICES, INC., a non-profit corporation which was converted from ADVANCED COUNSELING SERVICES, P.A. on June 7, 2018 shall be dissolved.
- 2. Permission and Consent is given to Sophia Greiner to use the name ADVANCED COUNSELING SERVICES, PA in forming a new for-profit corporation.

There being no further business, the meeting was adjourned at 10:10 a.m. The written consent is signed on October 4, 2018.

Heather Holop

2565 Rim Drive Spring Hill, FL 34609

Director

Lina Lacasse

1069 Tampa Street

Brooksville, FL 34604

Director

Sophia Greiner

10577 Rain Forest Road

Brooksville, FL 34601

Director