

79500003/238

TRANSMITTAL LETTER

FILED

95 APR 20 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800001450058  
-04/07/95--01010--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Confidential Counseling Services Corporation  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Kathy Lynn Pope, MSW, LCSW  
Name (printed or typed)

P.O. Box 6511

Address

Lakeland, FL 33807

City, State & Zip

(813)299-5714, 299-9631, 648-2838

Daytime Telephone number

00678, 00691

APR 11 1995 BSB

W95-7740

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 12, 1995

KATHY LYNN POPE, MSW, LCSW  
P. O. BOX 6511  
LAKELAND, FL 33807

SUBJECT: CONFIDENTIAL COUNSELING SERVICES CORPORATION  
Ref. Number: W95000007740

We have received your document for CONFIDENTIAL COUNSELING SERVICES CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return 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 (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 695A00016572

# ARTICLES OF INCORPORATION

FILED  
95 APR 20 AM 8: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

Confidential Counseling Services Corporation

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 6511, Lakeland, Fla 33807

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

~~None / Not applicable~~

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathy Pope, MSW LCSW  
1090 Colony Park Dr.  
Lakeland, FL 33813

\*\*\*\*\*NOTE\*\*\*\*\*THIS IS NOT THE BUSINESS ADDRESS  
BUT IS MY PRIVATE RESIDENCE\*\*\*\*\*

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

I am the sole incorporator: Kathy Lynn Pope, MSW, LCSW  
1090 Colony Park Dr.  
Lakeland, FL 33813 (This is not a business  
address, but is my private  
place of residence)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of April, 19 95.

Kathy Lynn Pope  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CONFIDENTIAL COUNSELING SERVICES CORPORATION

(providing licensed clinical social work, counseling, psychotherapy services to individuals, adolescents, couples, and families)

2. The name and address of the registered agent and office is:

Kathy Lynn Pope, MSW, LCSW

\*\*\*\*This is not a business address  
but my private home\*\*\*\*\*

1090 Colony Park Dr.  
(Name)

(P.O. Box or Mail Drop Box **NOT** acceptable)  
Lakeland, FL 33813

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Kathy Lynn Pope  
(Signature)

4-4-95  
(Date)

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05 APR 20 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P95000031238

## CONFIDENTIAL COUNSELING SERVICES

Kathy Lynn Pope, MSW, LCSW  
Licensed Clinical Social Worker

P.O. BOX 6511, LAKELAND, FLA 33807

OFFICE USE ONLY

500001514875  
-06/16/95--01019--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
1995 JUL 10 9 25  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

Examiner Initials                     

7-12-95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

1995 JUL 10 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 23, 1995

CONFIDENTIAL COUNSELING SERVICES CORPORATION  
Post Office Box 6511  
Lakeland, FL 33807

SUBJECT: CONFIDENTIAL COUNSELING SERVICES CORPORATION  
Ref. Number: P95000031238

We have received your document for CONFIDENTIAL COUNSELING SERVICES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a director.

Please return 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 (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 795A00031008

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
1995 JUL 10 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Confidential Counseling Services Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

On 6-8-95, at a regular Board meeting of the Confidential Counseling Services Corporation, the president reported that the original Articles of Incorporation, Article III, was inaccurately recorded and filed in that only (1) one share of stock was reported rather than the correct amount of (1000) one thousand shares of stock that CCSC is authorized to have outstanding at any time. A proposal was presented to file Articles of Amendment to correct the error, which was read and considered and upon motion made and seconded, it was:

RESOLVED, that the following amendment was adopted: Pertaining to the Article III, of the Articles of Incorporation of Confidential Counseling Services Corporation, DELETE THE FOLLOWING INACCURATE LINE: "The number of shares of stock that this Corporation is authorized to have outstanding at any time is: one share" AND ADD/AMEND THE LINE TO READ: "The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: one thousand shares".

*Kathy Rife*  
CCSC Director,  
President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption: 6-8-95 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☒ The amendment ~~was~~ was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 8th of June, 19 95.

Signature

Kathy Pope Director  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kathy Pope, President/Incorporator Kathy Pope Director  
Typed or printed name

President/Incorporator/Director  
Title