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Kim C. Brown - Attorney at Law

6802 Griffin Blvd. SW  
Ft. Myers, FL 33908  
(813) 481-6934

May 11, 1995

Division of Corporations  
Secretary of State  
PO Box 6327  
Tallahassee, FL  
32314

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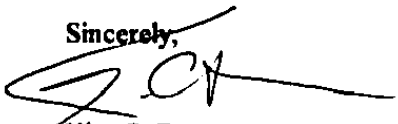
Re: New Corporate Filing

Dear Sir or Madame:

Enclosed please find one original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent. Hopefully, this name is still available. If it has become unavailable, please return the enclosed documents. Also enclosed is a check in the amount of \$122.50 to cover the filing fee for the articles, Registered Agent designation, and a certified copy. Should there be a problem, please call me at (813) 481-6934.

Thanks in advance.

Sincerely,

  
Kim C. Brown

FILED  
95 MAY 15 AM 10:43  
TALLAHASSEE, FLORIDA

SAB  
5/16/95

**Articles of Incorporation  
of  
Counseling Services Group, Inc.**

**FILED**

95 MAY 15 AM 10:43

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**Article I- Name**

The name of the corporation shall be Counseling Services Group, Inc.

**Article II- Principal Place of Business**

The Principal place of business and mailing address of this corporation shall be-

6237-B Presidential Court  
Ft. Myers, FL 33919

**Article III- Capital Stock**

The corporation is authorized to issue and have outstanding at any one time up to ten thousand (10,000) shares of no par stock. Shareholders shall have pre-emptive rights.

**Article IV- Initial Registered Agent and Office**

The name of the initial registered agent is-

Judy Anderson  
6237-B Presidential Court  
Ft. Myers, Florida 33919

**Article V- Incorporators**

The names and addresses of the incorporators of this incorporation are:

William R. Howard, Jr.  
6237-B Presidential Ct.  
Ft. Myers, FL 33919

Carol C. Howard  
6237-B Presidential Ct.  
Ft. Myers, FL 33919

Lisa Bolhouse (Willenbacher)  
6237-B Presidential Ct.  
Ft. Myers, FL 33919

Judy Anderson  
6237-B Presidential Ct.  
Ft. Myers, FL 33919

#### **Article VI Initial Board of Directors**

The initial Board of Directors and their addresses are-

William R. Howard, Jr.  
6237-B Presidential Ct.  
Ft. Myers, FL 33919

Carol C. Howard  
6237-B Presidential Ct.  
Ft. Myers, FL 33919

Lisa Bolhouse (Willenbacher)  
6237-B Presidential Ct.  
Ft. Myers, FL 33919

Judy Anderson  
6237-B Presidential Ct.  
Ft. Myers, FL 33919

Said directors shall serve until such time as the shareholders elect their successors.

#### **Article VII- Initial Officers**

The following shall serve as the initial officers of the corporation-

William R. Howard, Jr.- President  
6237-B Presidential Ct.  
Ft. Myers, FL 33919

Carol C. Howard- Vice President  
6237-B Presidential Ct.  
Ft. Myers, FL 33919

Lisa Bolhouse (Willenbacher)- Secretary  
6237-B Presidential Ct.  
Ft. Myers, FL 33919

Judy Anderson- Treasurer  
6237-B Presidential Ct.  
Ft. Myers, FL 33919

Said officers shall serve until such time as their successors are chosen by the Board of Directors.

The undersigned have duly executed these Articles of Incorporation this 31<sup>st</sup> day of March, 1995.

William R. Howard, Jr.  
William R. Howard, Jr., Incorporator

Carol C. Howard  
Carol C. Howard, Incorporator

Lisa Bolhouse  
Lisa Bolhouse (Willenbacher), Incorporator

Judy Anderson  
Judy Anderson, Incorporator

**Certificate of Designation - Registered Agent/Registered Office  
Counseling Group Services, Inc.**

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, designates the following registered agent/registered office:

**Judy Anderson  
6237-B Presidential Ct.  
Ft. Myers, FL 33919**

**Counseling Services Group, Inc.**

By William R. Howard, Jr.  
William R. Howard, Jr., President

**Acceptance**

The undersigned having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment of 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.

Judy Anderson  
Judy Anderson  
Dated: 3/31/95

FILED  
95 MAY 15 AM 10:43  
TALLAHASSEE, FLORIDA