P95000047538 HAMPTON, STODDARD, GRIFFIN & RUNNELLS

A PARTNERSHIP INCLUDING PROPESSIONAL ASSOCIATIONS

ATTORNBYS AT LAW

915 OAKPIELD DRIVIL SUITE F BRANDON, FLORIDA 33511 (813) 681-2612 PAX (813) 684-6660

205 N. PARSONS AVENUE BRANDON, PLORIDA 33510

PLEASE REPLY TO: 915 OAKPIELD DRIVE, SUITE P BRANDON, FLORIDA 33511

June 12, 1995

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

300001514323 -06/15/95-01077--010 *****70.00 *****70.00

RE: Personal Growth Counseling, Inc.

Dear Sir:

DELBUM HAPPRY GRIPPIN, P.A. DOUGLAS W. HAMPTON

KINT RUNNELLS, P.A. SALPII C. STODDARD, P.A. KRISTIN A. NORSII

Enclosed for filing are Articles of Corporation for the above-referenced corporation. I have also enclosed a check in the amount of \$70 to cover the necessary filing fees.

Thank you for your courtesies in the matter.

Very truly yours,

Ralph C. Stoddard

RCS/skc

Enclosures

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ARTICLES OF INCORPORATION

OF

PERSONAL GROWTH COUNSELING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

1.01 The name of the corporation is Personal Growth Counseling, Inc.

ARTICLE II

NATURE OF BUSINESS

2.01 The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Seven Thousand (7,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV

CORPORATE EXISTENCE

- 4.01 Commencement The date when corporate existence shall commence shall be upon filing.
- 4.02 Duration This corporation shall exist perpetually until dissolved according to law.

ARTICLE Y

PRINCIPAL OFFICE

- 5.01 Principal Office The post office address of the principal office of this corporation in the State of Florida is
 - 341 East Robertson Street, Brandon, Florida 33511

ARTICLE VI

NUMBER OF DIRECTORS

6.01 The number of directors of this corporation shall be not less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

NAME AND ADDRESS OF THE BOARD OF DIRECTORS

- 7.01 Designation the name, post office addresses and street addresses of the first board of directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:
 - Joseph G. Drawdy, 341 East Robertson Street, Brandon, Florida 33511

ARTICLE YIII

INCORPORATOR

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

Joseph G. Drawdy, 341 East Robertson Street, Brandon, Florida 33511

ARTICLE IX

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph G. Drawdy, 341 East Robertson Street, Brandon, Florida 33511

The undersigned has executed these Articles of Incorporation this <u>12.16</u> day of June, 1995.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

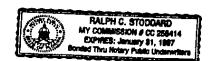
The foregoing instrument was acknowledged before me this 12 day of June, 1995, by Joseph G. Drawdy,

who is personally known to me or who produced FL. D.L. _____ as identification

and who did/did not take an oath.

NOTARY PUBLIC, State of Florida

seph 6. Drawdy, President



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: Personal Growth Counseling, Inc.
- 2. The name and address of the registered agent and office is:

Joseph G. Drawdy, 341 East Robertson Street, Brandon, FL 33511

SIGNATURE Signature	
0 0	13 O II
TITLE President	
DATEJune_12, 1995	

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.

DATE June 12, 1995