

LLH

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LISE L. HUDSON, Attorney at Law

415 5TH STREET • WEST PALM BEACH, FLORIDA 33401 • (407) 835-9588 • FAX 835-1318

May 31, 1995

Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

7/25
500001505385
-06/02/95--01116--001
****157.50 ****122.50

RE: FILING RESOLUTION & ARTICLES OF INCORPORATION

Dear Sir:

The enclosed papers cover the Dissolution of Louis Max, LCSW., Consulting, Inc. and the incorporation of Louis Max Consulting I, Inc. Our check #1690 in the amount of \$157.50 is submitted to cover the cost of filing fees. Documents enclosed are:

Consent of Voluntary Dissolution of All Stockholders
Resolution of Directors of Louis Max, LCSW., Consulting, Inc
Resolution of Board of Directors Regarding the Division of
Assets of Louis Max, LCSW, Consulting, Inc.
Certificate of Dissolution
Contract for Sale and Purchase
Articles of Incorporation Louis Max Consulting I, Inc.

Please forward all documents upon their filing to the undersigned at the above address.

Very truly yours,

Lise L. Hudson
Lise L. Hudson, Esquire

Enclosures

cc: Louis Max

FILED
95 JUL 25 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Linda

ARTICLES OF INCORPORATION
LOUIS MAX CONSULTING I, INC.

WE, the undersigned, form this CORPORATION FOR PROFIT pursuant to Chapter 607 of the Florida Statutes.

ARTICLE I

The name of the corporation is LOUIS MAX CONSULTING I, INC.

ARTICLE II

The corporation shall exist perpetually.

ARTICLE III

The principle office and place for doing business by the Corporation shall be:

221 MIRAMAR WAY
WEST PALM BEACH, FL 33405

The business of the corporation shall provide all manner of consultation relating to social services, including but not limited to contracting with licensed home health care agencies, providing guidelines to health care agencies regarding all manner of administrative duties, surveying counseling legislation, in service training, stress management techniques, and any and all other services which relate to the above. At no time shall the business of the Corporation violate the Laws of the State of Florida, or the United States of America.

ARTICLE IV

Members

The qualifications for and manner of admission of members shall be regulated by the By-Laws. The Corporation shall issue 100 shares of stock with a par value of \$1.00 each.

ARTICLE V

Registered Office

The initial registered office of the corporation is and its registered agent is:

LOUIS MAX
221 Miramar Way
West Palm Beach, FL 33405

ARTICLE VI

DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may be changed from time to time by the By-Laws. The name and address of each person who is to serve as a director is:

Louis Max
221 Miramar Way
West Palm Beach, FL 33405

and

Judith M. Kearney
361 La Mancha Ave.
Royal Palm Beach, FL 33411

ARTICLE VII INCORPORATORS

The name and address of the incorporator is:

Louis Max
221 Miramar Way
West Palm Beach, FL 33405

ARTICLE VIII

-LAWS

The By-Laws of the corporation shall be adopted by the Board of Directors.

Louis Max
Louis Max

Dated: May 12, 1995

Judith M. Kearney
Judith M. Kearney

Dated: May 17, 1995

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

ss.

BEFORE ME, the undersigned authority, this day personally appeared Louis Max, and Judith M. Kearney, personally known to me

or produced identification _____.

Type of identification produced _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at West Palm Beach, Florida, this 18 day of May, 1995.

Lise Hudson
Notary Public

State of Florida at Large

Lise Hudson
PRINT, OR TYPE NAME

My Commission Expires:



OFFICIAL SEAL
LISE HUDSON
My Commission Expires
May 20, 1996
Comm. No. CC 202801

The foregoing instrument was acknowledged before me on the

12 day of May, 1995.

My commission expires:



Lise Hudson
Notary Public
OFFICIAL SEAL
LISE HUDSON
My Commission Expires
May 20, 1996
Comm. No. CC 202801

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Resident Agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Louis Max
LOUIS MAX

FILED
95 JUL 25 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA