

P95000072045

TRANSMITTAL LETTER

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

SUBJECT: Deerfield Counseling Center, Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Deerfield Counseling Center, Inc.
Name
3275 W. Hillsborough Blvd., Suite 202
Address
Deerfield Beach, Florida 33442
City, State & Zip
(305) 481-3576
Telephone Number

7000001586247
-09/15/95--01065--014
*****70.00 *****70.00

FILED
SEP 15 1995
FBI - TAMPA

Note: Additional copy of articles is needed when certified
copy is requested.

SAB
9/19/95

ARTICLES OF INCORPORATION
OF
DEERFIELD COUNSELING CENTER, INC.

FILED
95 SEP 15 11 03 AM
CLERK OF COURT
JANUARY 1996

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Deerfield Counseling Center, Inc.

ARTICLE II

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

Deerfield Counseling, Inc.
3275 W. Hillsborough Blvd., Suite 202
Deerfield Beach, Florida 33442

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Dianne Perry Morris
3275 W. Hillsborough Blvd., Suite 202
Deerfield Beach, Florida 33442

ARTICLE V

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

1. Dianne Perry Morris
5108 E. Lakes Drive
Pompano Beach, Florida 33064

The undersigned has executed these Articles of Incorporation this 1st day of October, 1995.

Dianne Perry Morris President/Treas.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 SEP 15 1995

Pursuant to the provisions of sections 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: Deerfield Counseling
Center, Inc.

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

Dianne Perry Morris
(Name)

3275 W. Hillsborough Blvd., Suite 202
(P. O. Box not acceptable)

Deerfield Beach, Florida 33442
(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.

SIGNATURE

Dianne Perry Morris

DATE

9-13-95