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TRANSMITTAL LETTER

96 DEC 18 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002032595--2
-12/18/96--01075--002
*****70.00 *****70.00

SUBJECT: Lake Mental Health Counseling, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a Money Order in the amount of \$70.00.

FROM: Hershel Tidwell
107 Oklahoma Ave.
Leesburg, Florida 34748

PHONE: (352) 365-2522

EIN Applied for

PT 12/19/96

**ARTICLES OF INCORPORATION
OF
LAKE MENTAL HEALTH COUNSELING, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: LAKE MENTAL HEALTH COUNSELING, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

32713 Radio Rd., Leesburg, Florida 34788

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the rehabilitation counseling and consultation

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being one thousand (1,000) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

Hershel Tidwell
32713 Radio Rd.
Leesburg, Florida 34788

Page One Articles of Incorporation Lake Mental Health Counseling, Inc.

ARTICLE VII

Initial Board of Directors. This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
HERSHEL TIDWELL, President/Treasurer	32713 Radio Rd, Leesburg, Fl.
HERSHEL TIDWELL, Vice President/Secretary	32713 Radio Rd., Leesburg, Fl.

ARTICLE VIII

Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
HERSHEL TIDWELL	32713 Radio Rd., Leesburg, Fl. 34788

ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 17 day of Dec, 1996.

Wendy LaFart
WENDY LAFART
Holly A. Long Holly A. LONG
Witnesses as to all
incorporators signatures
and to Registered Agent
Signature

Herse Tidwell
HERSHEL TIDWELL

Herse Tidwell
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LAKE MENTAL HEALTH COUNSELING, INC.
2. The name and address of the registered agent and office is:

HERSH^{EL} EL TIDWELL
107 Oklahoma Ave.
Leesburg, Florida 34748
President/Vice President
Secretary/Treasurer and Agent.

OFFICE
32713 Radio Rd.
Leesburg, FL 34788

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 of registered agent

Hershel Tidwell
HERSHEL TIDWELL

Date of Signature: 12-17-96