

P96000010903

J. KANE COUNSELING CENTER, INC.

J. ROSA & ASSOCIATES, INC.  
7310 W. McNAB ROAD STE, 209  
Tamarac, FL 33321  
Address

City/State/Zip Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 31 AM 11:07

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300001702553  
-01/31/96--01041--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AL FEB - 5 1995

Examiner's Initials	
---------------------	--

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 31 AM 11:07

ARTICLES OF INCORPORATION  
OF

J. KANE COUNSELING CENTER, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

J. KANE COUNSELING CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

720 COCO PLUM CIRCLE #7  
PLANTATION, FL 33324

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JEFFREY W. KANE  
720 COCO PLUM CIRCLE #7  
PLANTATION, FL 33324

**B. Officers:**

President: JEFFREY W. KANE  
Address: 720 COCO PLUM CIRCLE #7  
PLANTATION, FL 33324

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: SHERRY M. KANE  
Address: 720 COCO PLUM CIRCLE #7  
PLANTATION, FL 33324

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: JEFFREY W. KANE  
Office Address: 720 COCO PLUM CIRCLE #7  
PLANTATION, FL 33324  
City \_\_\_\_\_ Zip Code \_\_\_\_\_

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: Jeffrey W. Kane

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Jeffrey W. Kane  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. JEFFREY W. KANE, PRESIDENT  
(Name and capacity of person signing application)

ARTICLE V - INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name JEFFREY W. KANE  
Address 720 COCO PLUM CIRCLE #7  
City PLANTATION State FL Zip 33324

Name SHERRY M. KANE  
Address 720 COCO PLUM CIRCLE #7  
City PLANTATION State FL Zip 33324

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 15 day of JAN, 1996.

Jeffrey W. Kane (Seal)  
v Sherry M. Kane (Seal)  
\_\_\_\_\_ (Seal)

STATE OF FLORIDA ) SS  
COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared  
JEFFREY W. KANE AND SHERRY M. KANE

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of JAN, 1996.

Michelle Rosa  
(Notary Public, State of Florida at large)

(Notary Seal)



My Commission expires: APRIL 3 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 31 AM 11:07

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 office/registered agent, in the state of Florida:

1. The name of the corporation is:  
J. KANE COUNSELING CENTER, INC.
2. The name and address of the registered agent and office is:

JEFFREY W. KANE

(Name)

720 COCO PLUM CIRCLE # 7  
(P.O. Box NOT acceptable)  
PLANTATION, FL 33324

(City/State/Zip)

Signature

*Jeffrey W. Kane*

Title PRESIDENT

Date 1/15/96

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

*Jeffrey W. Kane*

Date 1/15/96

REGISTERED AGENT FILING FEE: \$35.00