P960000 19989 LINDA M. WATSON, CPA P.O. Box 201100

P.O. Box 201100 Point Ohange, FL 32120 (904) 788-8680 Fax: (904) 767-8868

February 1, 1996

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

Dear Sirs:

Enclosed find Articles of Dissolution for the corporation Child Family Center, Inc. The original articles of incorporation were filed in error as a Not For Profit Entity.

Also enclosed find Articles of Incorporation for Child Family Center, Inc. using the same name as a Profit Corporation. Enclosed is a check for \$78.75 to cover the cost of the Filing Fee and Certificate. Please forward the new Certificate as soon as possible.

Very truly yours,

Linda M. Watson CPA for Child Family Center, Inc.

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SECRETARY OF STATE AND A SECRETARY S

789, 502, 706, 671 1096-3179

## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahessee, FL 32314

SUBJECT: Child Fanily Center Two.  (Proposed corporate name - must include sulfix)									
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:									
\$70.00 Filing Fao		Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate Required						
FROM:	ROM: Norman E Hoffman Ph.D., Ed. D., Name (printed or typed)								
770 W GRANADA BLVd., Ste 112 Address									
ORMOND BEACH FL 32/74 City, State & Zip									
904) 676 5888									

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 12, 1996

LINDA M WATSON, CPA PO BOX 291190 PORT ORANGE, FL 32129

SUBJECT: CHILD FAMILY CENTER, INC.

Ref. Number: W96000003179

We have received your document for CHILD FAMILY CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 796A00006117

#### CHILD FAMILY CENTER, INC. THE FOUNDATION OF THE FAMILY

Administrative Director Donna Caywood

Clinical Director Norman E. Hoffman, Ph.D., Ed.D., LMFT, LMHC

770 W. Grannda Blvd., Suite 112 Orwend Beach, Florida 32174 (904) 676-5888

227 Bouth Florida Avonun Doland, Florida 32720 (904) 736-5880

January 16, 1996

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

To the Division of Corporations:

I have no intention of revoking the dissolution and hereby release the name to be used by another corporation.

Very truly yours,

Norman E. Hoffman, Ph.D.

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged me this

day of Leb , 19 11e by LCTMON LCTMON LCTMON LCTMON LOWING MO

who has produced \_\_\_\_\_a

: antification and who did (did not) take an eath.

Notary Public

NANCY L. RICE MY COMMISSION # CC 425119 EXPIRES: April 1, 1999 Bonded Thru Notary Public Underwittens

## ARTICLES OF INCORPORATION

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:

child FAMILY Center, INC.

## ARTICLE II PRINCIPAL OFFICE

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

770 W GRANADA BLVd., Ste 112 ORMOND Beach, FL 32174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE Thousand (1,000) to be of ONE Dollar (1,00) PAY-VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

NOYMAN E HOFFMAN, Ph.D., Ed.D., 770 W GRANADA BLUD., Suite 112 ORMOND BEACH, FL 32174

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NOYMAN E. HOFFMAN, Ph.D., Ed.D., clinical Dirictor 770 W. GRANADA BLVd., suite 112 ORMUND BEACH, FL 32174

DONNA M. CAYWOOD, A.S., Administrative Director 770 W. Granda BLVd., Ste. 112 Ormand Bch, FL 32174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Morning, 19 96

Morning & Affina

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF 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:	<u> </u>	FAM: Ly	Center	, INC.	
2. The name and address of the regist	ered agent and offic	ce is:			
	E HOFF (NAME)				
770 (P.O. Box	W GRANA or Mail Drop Box NO	JA BLUD OT ACCEPTABLE)	, Star	385	 
_ ORMON	d Bench (CITY/STATE/ZIP)	FL 32	<u>174</u>	温 三	
Having been named as registered ay corporation at the place designated in agent and agree to act in this capacity relating to the proper and complete perobligations of my position as registered	this certificate, I h y. I further agree t rformance of my di	ereby accept the to comply with t	e appointme he provision	ent as register as of all statut	ed Ies
M. A. A. Minan (SIGNATURE	)	///2 (DAT	!/96 Œ)		-

# orman E. Hoffman, Ph.D., Ed.D., LMFT, LMHC.

Counseling & Psychotherapy Children, Adolescents & Adults Marriage & Family Therapy Addictive & Compulsive Behaviors

770 W Granada Blvd., Suite 112 Ormond Beach, Florida 32174

(904) 677-3995

November 3, 1996

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

Re: Dissolutionment of Child Family Center, Inc.

Dear Department of State:

I have terminated my involvement and am totally dissolving my status as clinical director of the above named corporation.

The corporation was commenced on March 4, 1996 and is an S Corporation.

This letter is to promulgate my termination of said corporation and a copy is sent to Donna Caywood, Administrative Director.

If there are any specific documents that I must file, please send them to the above address.

Very truly yours,

Norman E. Hoffman, Ph.D.

Copies enclosed:

c.c. Donna Caywood



### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 NOV 20 PM 12: 10

# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 14, 1996

Norman E. Hoffman % CHILD FAMILY CENTER, INC. 770 W. Granada Bivd., Suite 112 Ormand Beach, FL 32174

SUBJECT: CHILD FAMILY CENTER, INC.

Ref. Number: P96000019969

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 096A00051956

## Florida Department of State, Sandra B. Mortham, Secretary of State

## OFFICER / DIRECTOR RESIGNATION



I, Norman E Hoffman, hereby resign as Clivica	(Title)
of <u>Child</u> <u>FAMILY</u> <u>Center</u> , <u>INC</u> , (Name/of Corporation)	
a corporation organized under the laws of the State of Florida	•,
That the corporation has been notified in writing of the resignation.	
M. B. Hang	

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314