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4/24/96 5:32 PM
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LARRY P. MACK, M.A., P.A.
FAX AUDIT NUMBER: H96000005803 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/24/1996 TIME REQUESTED: 17:32: 5
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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96 APR 29 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/26/96 17:20 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL

SUBJECT: LARRY P. MACK, M.A. P.A.
REF: W96000009066

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The specific nature of business of the professional association must be stated in the document.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: W96000005803
Letter Number: 896A00020097

**Articles of Incorporation
of
Larry P. Mack, M.A., P.A.**

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Article I. Name

The name of this Florida corporation is:

Larry P. Mack, M.A., P.A.

The Corporation is being formed for the practice of:
marriage counseling.

EFFECTIVE DATE
4-24-96

Article II. Address

The mailing address of the Corporation is:

Larry P. Mack, M.A., P.A.
2001 Palm Beach Lakes Boulevard, Suite 407
West Palm Beach FL 33409

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Randy Hough
2001 Palm Beach Lakes Boulevard, Suite 200
West Palm Beach FL 33409

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Larry P. Mack
Susan L. Mack

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 24, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 24, 1996

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata Vice President

H96000005803

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

04-20-1996 08:35AM

FROM Hough & Smith CPAs

TO

0313056720110 P.01

1196-5803

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

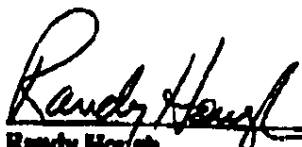
CORPORATION:

Larry P. Mack, M.A., P.A.

REGISTERED AGENT:

Randy Hough
2001 Palm Beach Lakes Boulevard, Suite 200
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Randy Hough

Date: April 24, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-2429
(305) 672-0888

1196-5803