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October 4, 1996

File No. 96-209S

Bureau of Corporate Records
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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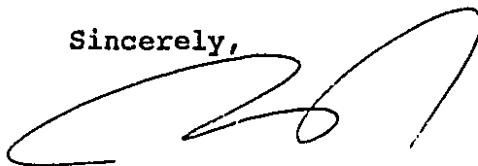
Re: CENTER FOR COUNSELING SOLUTIONS, INC.

Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Incorporation of CENTER FOR COUNSELING SOLUTIONS, INC. Also enclosed is our check payable to your order in the amount of \$122.50 for the various fees. Please send a certified copy of the Articles to the above address.

Thank you for your assistance in this matter.

Sincerely,



J. Wesley Howze, Jr.

JWH/ado

Enclosures

56 OCT 31 PM 12:43
STATE
SECRET

9/10/23/96

ARTICLES OF INCORPORATION

OF

CENTER FOR COUNSELING SOLUTIONS, INC.

FILED
SECRETARY OF STATE
CORPORATIONS
96 OCT 21 PM 12:43

ARTICLE I - NAME

The name of this corporation is **CENTER FOR COUNSELING SOLUTIONS, INC.**

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3270 Suntree Blvd., Ste. 109, Melbourne, Florida 32940, and the name of the initial registered agent of this corporation at that address is David F. Emrick-Brown.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
David F. Emrick-Brown	3270 Suntree Blvd., Ste. 109 Melbourne, Florida 32940

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
David F. Emrick-Brown	3270 Suntree Blvd., Ste. 109 Melbourne, Florida 32940

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

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.

ARTICLE XV - PRINCIPAL OFFICE

The principal office address and mailing address of this corporation shall be: 3270 Suntree Blvd., Ste. 109, Melbourne, Florida 32940.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of October, 1996.



DAVID F. EMRICK-BROWN, INCORPORATOR

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 2
day of October, 1996, by DAVID F. EMRICK-BROWN, who is
personally known to me or who has shown as proof of identification
Florida Driver License and who did take an oath.

Kelly J. Allen
Notary Public, State of Florida



KELLY ALLEN
My Commission CC337942
Expires Jan. 17, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST that **CENTER FOR COUNSELING SOLUTIONS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Melbourne, County of Brevard, State of Florida, has named **DAVID F. EMRICK-BROWN**, located at 3270 Suntree Blvd., Ste. 109, Melbourne, Florida 32940, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

David F. Emrick-Brown (S)
DAVID F. EMRICK-BROWN

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STATE
CLERK