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HARRIS, KUKEY & HELGESEN

A PROFESSIONAL ASSOCIATION

GEORGE E. HARRIS ANDREW HELGESEN LAWRENCE M. KUKEY BOARD CERTIFIED CIVIL

TRIAL LAWYER

P.O. BOX 31208 11380 PROSPERITY FARMS ROAD, SUITE 201 PALM BEACH GARDENS, FLORIDA 33410

> Tolophono 661/622-7755 Tolocopier 561/622-8422

December 3, 1996

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: Center for Relationship and Family Therapy, Inc.; Our file no. 96-209-AH

Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Incorporation for Center for Relationship and Family Therapy, Inc., together with a copy to be certified and returned to this office.

Also enclosed is our check in the amount of \$122.50 to cover the cost of the filing and certification fees of this corporation.

Thank you for your cooperation in this matter.

Sincerely,

Maryann S. Peterson

Secretary to Andrew Helgesen

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Enclosure

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ARTICLES OF INCORPORATION

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OF

CENTER FOR RELATIONSHIP AND FAMILY THERAPY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: CENTER FOR RELATIONSHIP AND FAMILY THERAPY, INC.

ARTICLE II

The existence of the corporation shall begin on the date that these articles are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is: 321 Northlake Boulevard, North Palm Beach, Florida

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 321 Northlake Boulevard, North Palm Beach, Florida. The initial registered agent for the Corporation at that address is Donald Mullaney.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Donald Mullaney

321 Northlake Boulevard North Palm Beach, Florida 33408

ARTICLE VII

The name(s) and street addresse(s) of the person(s) signing these articles of incorporation is/are:

<u>Name</u>

<u>Address</u>

Donald Mullaney

321 Northlake Boulevard North Palm Beach, Florida 33408

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this ______ day of November, 1996.

Name: Donald Mullaney

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).

Name: Donald Mullaney

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