



THE UNITED STATES  
CORPORATION  
COMPANY

P97000019423

ACCOUNT NO. : 072100000032

REFERENCE : 278533 9196A

AUTHORIZATION :

*Patricia Pujate*

COST LIMIT : \$ 122.50

ORDER DATE : March 3, 1997

ORDER TIME : 10:0 AM

800002102458--5

ORDER NO. : 278533-005

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips  
KATHERINE A. CHRISTY, ESQ

Suite 230  
250 International Parkway  
Heathrow, FL 32746

FILED  
97 MAR -3 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MARKHAM WOODS COUNSELING  
CENTER, INC.

EFFECTIVE DATE:

XX        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

K.R.

MAR - 3 1997

ARTICLES OF INCORPORATION  
OF  
MARKHAM WOODS COUNSELING CENTER, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is MARKHAM WOODS COUNSELING CENTER, INC. The mailing address for the corporation is 5210 Markham Woods Road, Lake Mary, Florida, 32746.

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Stock with no par value. The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5210 Markham Woods Road, Lake Mary, Florida 32746 and the name of the initial registered agent of this corporation at that address is Dr. Donald Stine.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one (1) director initially.

B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.

C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Dr. Donald Stine	5210 Markham Woods Road Lake Mary, FL 32746

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Dr. Donald Stine	5210 Markham Woods Road Lake Mary, FL 32746

ARTICLE VIII - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE X - AMENDMENT

The 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles  
at Heathrow, Florida, this 27th day of February, 1997.

Donald G. Stine  
Dr. Donald Stine

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this  
27th day of February, 1997, by Dr. Donald Stine.

CLARE B. PHILLIPS  
Notary Public, State of Florida  
My Comm. expires Aug. 23, 1997  
Co.m. No. CC310293

Clare B. Phillips  
Print Name: Clare B. Phillips  
Notary Public - State of Florida  
Commission Number: CC 310293  
My Commission Expires: 08/23/97

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated  
corporation at the place designated in the Articles of Incorpora-  
tion, I hereby agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

Donald G. Stine  
Dr. Donald Stine  
Registered Agent

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