

P97000044952

TRANSMITTAL LETTER

FILED

97 MAY 19 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002171339--2
-05/08/97--01084--014
****131.25 ****131.25

SUBJECT: Counseling + Psychotherapy Center of Ormond Beach, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|--|
- ADDITIONAL COPY REQUIRED**

FROM: NOYMAN E HOFFMAN, Ph.D., E.J.O. LMFT
Name (Printed or typed)
VALERIE G. WATT HOFFMAN, Ph.D., LCSW
770 W GRANADA BLVD., Ste 112
Address

ORMOND BEACH FL 32174
City, State & Zip

904/677-3995
Daytime Telephone number

W97-10945
QN 5-21-97

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

NORMAN E. HOFFMAN, PH.D., ED. D., LMFT
770 W. GRANADA BLVD., STE 112
ORMOND BEACH, FL 32174

SUBJECT: COUNSELING & PSYCHOTHERAPY CENTER OF ORMOND
BEACH, INC.
Ref. Number: W97000010945

We have received your document for COUNSELING & PSYCHOTHERAPY
CENTER OF ORMOND BEACH, INC. and your check(s) totaling \$131.25.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

PLEASE COMPLETE ARTICLE IV WITH ONLY ONE REGISTERED AGENT
AND PROPER FLORIDA STREET ADDRESS.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 397A00025403

ARTICLES OF INCORPORATION

FILED

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COUNSELING & Psychotherapy Center of ORMOND Beach, 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) PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NORMAN E. HOFFMAN, Ph.D., Ed.P., LMFT
770 W GRANADA BLVD, Ste 112
ORMOND Beach, FL 32174

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NORMAN E HOFFMAN &
VALERIE G WATT HOFFMAN
770 W GRANADA BLVD, Ste 112
ORMOND Beach, FL 32174

M. E. Hoffman / Valerie G. Hoff
Signature/Incorporator

4-17-97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

M. E. Hoffman
Signature/Registered Agent

4-17-97
Date