

P97000050226

Mary L. Liem
Requestor's Name

730 E. Park Ave
Address

Tallah. FL 32301
City/State/Zip

(904) 561-3020
Phone #

FILED

97 JUN -6 PM 1:12

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mary Liem L.H.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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*****70.00 *****70.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MARY LIEM GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. + CORP. ADDRESS
DATE 6-6-97
DOC. EXAM JN

RECEIVED
97 JUN -6 PM 12:54
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED

OF

97 JUN -6 PM 1:12

MARY L. LIEM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the state of FLORIDA.

ARTICLE I - NAME

The name of the corporation is MARY L. LIEM, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the following purposes:

(a) COUNSELING FOR MENTAL HEALTH REASONS AND ALL RELATED SERVICES.

(b) To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect or cause to be erected, on any lands owned, held or occupied by the corporation buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any land so owned, held or occupied, and to encumber or dispose of any lands, or interests in lands, and any buildings, or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

(c) To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvements, development of or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire to dispose of the shares of

the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the state of FLORIDA or any other state or government, and while owner of such stock to exercise all the rights, power, and privileges of ownership, including the right to vote such stock.

(g) To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limits as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purpose of this corporation, or calculated to facilitate the same.

(h) To carry on any or all of its operations and businesses, and to promote its objects within the state of FLORIDA or elsewhere, without restrictions as to place or amount; and to have, use, exercise, and enjoy all of the general powers of like corporations.

(i) To engage in any and all lawful business, trades, occupations and professions.

(j) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone, or in the company with others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as herein above set forth, except where otherwise specified in this Article, shall be in anyways, limited or restricted by reference to or in reference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

This Maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 730 E. PARK AVENUE, TALLAHASSEE, FL 32301. and the name of the initial registered agent of this corporation at that address is MARY L. LIEM. The above address is also the principal address of this corporation.

ARTICLE V - DIRECTORS

The corporation shall initially have one director. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one nor more than five.

ARTICLE VI - INITIAL DIRECTORS

The names and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows: MARY L. LIEM, 1109 SANDHURST DRIVE, TALLAHASSEE, FL 32312.

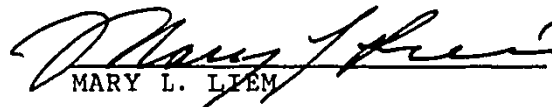
ARTICLE VII - INCORPORATORS

The name and address of the subscriber of these Articles of Incorporation are as follows: MARY L. LIEM
1109 SANDHURST DRIVE
TALLAHASSEE, FL 32312

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the state of FLORIDA, on this 6th day of June, 1997

 (SEAL)
MARY L. LIEM

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

MARY L. LIEM
730 EAST PARK AVENUE
TALLAHASSEE, FL 32301

IN PURSUANCE OF CHAPTER 607.034 FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

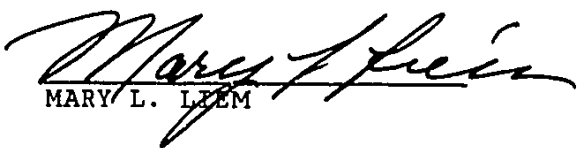
FIRST-----THAT MARY L. LIEM, DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE
ARTICLES OF INCORPORATIONS, AT CITY OF TALLAHASSEE, COUNTY
OF LEON, STATE OF FLORIDA, HAS NAMED

MARY L. LIEM

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
THIS STATE.

ACKNOWLEDGEMENT:

HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS
CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION
OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


MARY L. LIEM

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97 JUN -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED
MARY L. LIEM, TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED TO
AND BEFORE ME THAT SUCH INSTRUMENT WAS EXECUTED.

IN WITNESS THEREOF, I have hereunto set my hand and seal this
6 DAY OF June, 1997.

(SEAL)

Wanda H. Thorne
NOTARY PUBLIC

My Commission Expires:



Wanda H. Thorne
MY COMMISSION # CC573048 EXPIRES
July 31, 2000
BONDED THRU TROY PAID INSURANCE, INC