

P97000071749

Beth

As per our Telecon I thank you for any
considerations extended us in getting this
back to my Attorney as soon as possible.

Thanks so much,
Bill Correll

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****122.50 ****122.50

JOSEPH P. HOFFMAN
3616 EVANS AVE.
FORT MYERS, FLORIDA 33901
(941) 936-6488

August 13, 1997

SECRETARY OF STATE
CORPORATE RECORDS BUREAU
P.O. BOX 632
TALLAHASSEE, FL. 32301

TO WHOM IT MAY CONCERN

FILED
97 AUG 18 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are the Articles of Incorporation and a check to pay
for the following:

- a. \$ 35.00 for filing fee
- b. \$ 35.00 for registration fee
- c. \$ 52.50 for a certified copy

When completed, please send to the above address.

Thank you for your consideration.

Very truly yours,

Joseph P. Hoffman
JOSEPH P. HOFFMAN ESQ.

B. REGISTER AUG 19 1997

ARTICLES OF INCORPORATION

OF

FAMILY QUEST, INC.

(A Florida Corporation)

FILED
97 AUG 18 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following charter:

ARTICLE I

The name of this corporation shall be FAMILY QUEST, INC.

ARTICLE II

Psychiatric Treatment and
The general nature of the business to be transacted shall be counseling, family and individual and to otherwise engage in any activity or business permitted under the Laws of the United States of America and this State.

ARTICLE III

The authorized capital stock of this corporation shall consist of 1000 shares of common stock of \$ 1.00 par value each, all or part of said stock to be issued from time to time as my be determined by the Board of Directors. On dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The business of this corporation shall be managed by a Board of Directors consisting of two or more members, as may be provided by the by-laws.

ARTICLE VI

The names and post office address of the first Board of Directors of this corporation, who, subject to the provisions of these Articles, the By-Laws of this Corporation, and the Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

NAME	OFFICE	ADDRESS
WILLIAM H. COVELL ...	President -	5715 FLAMINGO DR., CAPE CORAL, FLORIDA 33904
LLOYD YOUNG M.D.	Vice-President	2115 PINEVIEW RD., FT. MYERS, FL. 33901
WILLIAM H. COVELL ...	Secretary -	AS ABOVE
WILLIAM H. COVELL ...	Treasurer -	AS ABOVE

ARTICLES VII

The Registered Agent for the purpose of complying with Florida Law shall be WILLIAM H. COVELL. The registered post office address of this corporation shall be 3049 CLEVELAND AVE., FT. MYERS, FLORIDA 33901.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors shall be 3049 CLEVELAND AVE., FT. MYERS, FL. 33901 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as my from time to time be authorized by the stockholders of Board of Directors of this corporation.

ARTICLE IX

The names and post office addresses of the Subscribers of these Articles of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscribers of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
WILLIAM H. COVELL	5715 FLAMINGO DR., CAPE CORAL, FL. 33904	500
LLOYD YOUNG M.D.	2115 PINEVIEW RD., FT. MYERS, FL. 33901	500

ARTICLE X

The regulations of conduct of the affairs of this corporation, the issuance of certificates of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals in the City of Ft. Myers, County of Lee, State of Florida this 13 day of August, 1997.

William H. Covell
PRESIDENT/WILLIAM H. COVELL

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared WILLIAM COVELL, who being by me first duly sworn, says that he is one of the subscribers to the foregoing Articles of Incorporation, said Articles were signed in good faith and it is intended in good faith to carry out the purposes and objects set forth herein.

WITNESS my hand and seal this 13 day of August, 1997.

Joseph P. Hoffman
Notary Public

My Commission Expires:



JOSEPH P. HOFFMAN
MY COMMISSION # CC627878 EXPIRES
March 9, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

97 AUG 18 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

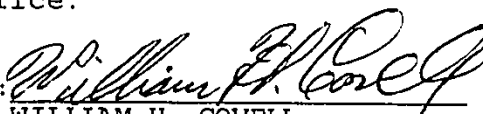
In pursuance of Chapter 48,091, Florida Statutes, the following
is submitted in compliance with said act:

FIRST; That FAMILY QUEST INC, desiring to organize under the Laws
of State of Florida with its principal office, as indicated in the
Articles of Incorporation at 3049 CLEVELAND AVE., FT. MYERS, FL.
33901, County of Lee, State of Florida, has named WILLIAM H. COVELL,
located at 5715 FLAMING DR., CAPE CORAL, FL. 33904, County of Lee,
State of Florida, as its agent to accept service of process within
the State.

ACKNOWLEDGMENT;

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

By:


WILLIAM H. COVELL
Registered Agent