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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 18 AM 10:10

TRANSMITTAL LETTER

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

SUBJECT: Pinehurst Counseling, Inc.

I enclose an original and _____ copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 70.00.

From: Thomas G. Wekenman
Name
1640 Pinehurst Road
Address
Dunedin, Florida 34698
City State Zip
(813) 736-4664
Telephone Number

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ARTICLES OF INCORPORATION

OF

Pinehurst Counseling, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Pinehurst Counseling, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1640 Pinehurst Road

Dunedin, Florida 34698

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas G. Wekenman

1640 Pinehurst Road

Dunedin Florida 34698

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Thomas G. Wekenman

1640 Pinehurst Road

Dunedin, Florida 34698

The undersigned has executed these Articles of Incorporation

this 13th day of August 19 97.



Thomas G. Wekenman , Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Pinehurst Counseling, Inc.

2. The name and address of the registered agent and office is:

Thomas G. Wekenman

1640 Pinehurst Road

Dunedin Florida 34698

Signature: *Th Wekenman*

Title: Incorporator

Date: August 13, 1997

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.

Signature: *Th Wekenman*

Date: August 13, 1997