

P97000077530

PEGGY HERRINGTON, LMHC

309 SOUTH FIELDING AVENUE
TAMPA, FL. 33606
(813) 258-8816

August 28, 1997

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

500002285605--3
-09/05/97--01063--005
*****70.00 *****70.00

Dir Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Peggy Herrington, LMHC, PA. Also enclosed is my check for \$70.00 filing fee. (Certified copy not required)

Thank you for you help in filing the Articles of Incorporation.

Sincerely,

Peggy Herrington, LMHC

Peggy Herrington, LMHC

PEGGY HERRINGTON GAVE
AUTHORIZATION BY PHONE TO
CORRECT EFFECTIVE DATE
DATE 9/8/97
DOC. EXAM JAC

FILED
97 SEP -5 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

08-28-97

J. Noddeau SEP 8 1997

ARTICLES OF INCORPORATION
OF
PEGGY HERRINGTON, LMHC, PA

ARTICLE I

The name of the corporation shall be:
PEGGY HERRINGTON, LMHC, PA

ARTICLE II

The corporation will exist perpetually.

ARTICLE III

The nature of the business to be transacted is professional counseling services.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share. It is understood that this corporation will be a small business corporation and elects IRS code 1244 stock.

ARTICLE V

The amount of capital with which this corporation shall begin business is one hundred dollars (\$100.00).

ARTICLE VI

The address of the initial registered agent's office is:

2402 Cleveland Street
Tampa, Fl. 33609

and the name of the registered agent is Patricia Gunn, CPA located at the initial address. The registered office may be moved from time to time by action of the Board of Directors.

FILED
97 SEP -5 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
08-28-97

ARTICLES OF INCORPORATION
OF
PEGGY HERRINGTON, LMHC, PA

ARTICLE VII

The business of this corporation shall be conducted by the Board of Directors. This corporation shall have a minimum of one director and no more than three directors on its Board. Each officer and director shall hold office until his or her successor shall be elected and qualified, provided, however that a majority of the stockholders at either a regular or special meeting may remove any officer or director with or without cause. The duties and powers and functions of the officers and Board of Directors shall be as usually devolve upon such officers and directors, unless otherwise provided by the By-Laws.

ARTICLE VIII

The original Board of Directors consists of one person:

Peggy Herrington, LMHC	309 S. Fielding Avenue Tampa, Fl. 33606
------------------------	--

ARTICLE IX

The Board of Directors is empowered to make any alterations or repeal the By-Laws of the corporation without restriction of their powers and conferred by statute.

ARTICLE X

The name and address of the subscriber to the Certification of Incorporation and a statement of the number of shares of stock to which she agrees to take is as follows:

NAME	ADDRESS	NUMBER OF SHARE
Peggy Herrington	309 S. Fielding Avenue Tampa, Fl. 33609	100

ARTICLES OF INCORPORATION
OF
PEGGY HERRINGTON, LMHC, PA

ARTICLE XI

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 stock 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.

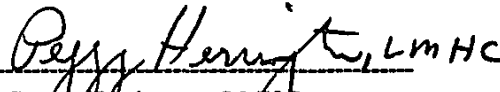
ARTICLE XII

The following special provisions, powers, privileges and limitations shall be applicable to and govern this corporation. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected by or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any directors of this corporation who are also directors or officers of such corporation, or who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

ARTICLE XIII

The date when the Peggy Herington, LMHC, PA shall comence its corporate existence is:
August 28, 1997.

IN WITNESS WHEREOF, The undersigned being the original subscriber to the capital stock herein above named, to do business, both within and without the state of Florida, and in pursuance of the general laws of the State of Florida, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares set opposite my name, and accordingly have hereunto set my hand this day of August 1, 1997.


Peggy Herrington, LMHC

FILED
97 SEP -5 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

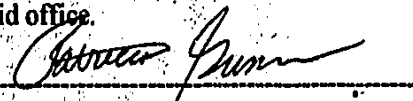
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

EFFECTIVE DATE
08-28-97

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: That Peggy Herrington, LMHC, PA desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at: 309 S. Fielding Avenue, Tampa, Fl. 33606 has named Patricia Gunn located 2402 Cleveland Street, Tampa, Fl. 36609, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.


Patricia Gunn
Registered Agent