

P97000093282

TRANSMITTAL LETTER

97 OCT 30 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002327623--8

-10/23/97--01026--012

****122.50 ****122.50

SUBJECT:

VERY

A¹ SPECIAL PLACE, INC.

(proposed corporate name)

EFFECTIVE DATE

1-1-98

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

GRETCHEN H. JARMAN

Name

1925 EAST LEE STREET

Address

PENSACOLA, FL 32503

City, State, & Zip

(850) 444-9155

Telephone Number

W97-24249

Note: Additional copy of articles is needed when certified copy is requested.

P. Mail

OCT 30 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 24, 1997

GRETCHEN H. JARMAN
1925 E LEE ST
PENSACOLA, FL 32503

SUBJECT: A SPECIAL PLACE, INC.
Ref. Number: W97000024249

We have received your document for A SPECIAL PLACE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 097A00051865

October 29, 1997

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

Attention: Pamela Hall, Document Specialist

Re: Ref. Number W97000024249

SUBJECT: A VERY SPECIAL PLACE, INC.
(corrected from A Special Place, Inc.)

FROM: Gretchen H. Jarman
1925 East Lee Street
Pensacola, FL 32503
(850) 444-9155

Dear Ms. Hall:

Enclosed please find my corrected copy with the newly proposed corporate name as we discussed. Thank you for your time and assistance concerning this matter. (letter # 097A00051865)

Sincerely,



Gretchen Jarman

ARTICLES OF INCORPORATION

OF

A VERY SPECIAL PLACE, INC.

FILED

97 OCT 30 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

1-1-98

ARTICLE I NAME

The name of the corporation shall be:

A VERY SPECIAL PLACE, INC. . . . Corporate existence shall begin
January 1, 1998.

ARTICLE II PRINCIPAL OFFICE

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

1925 East Lee Street
Pensacola, FL 32503

ARTICLE III CAPITAL STOCK

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

One thousand (1,000) shares of one dollar (1.00) par value
common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gretchen H. Jarman
1925 East Lee Street
Pensacola, FL 32503

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gretchen H. Jarman

1925 East Lee Street

Pensacola, FL 32503

The undersigned has(have) executed these Articles of Incorporation this

21st day of October, 19 97.

Gretchen Jarman, Pres.
Signature/Title

Shawn Dykes Vice President
Signature/Title

Signature/Title

ARTICLE VI

The general nature and purpose of the business to be conducted by the corporation shall be mental health counseling together with such other lawful enterprise or business as the corporation may desire to engage.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

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.

97 OCT 30 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: A VERY SPECIAL PLACE, INC.

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

Gretchen H. Jarman
(NAME)

1925 East Lee Street
(P.O. BOX NOT ACCEPTABLE)

Pensacola, FL 32503
(CITY/STATE/ZIP)

SIGNATURE

Gretchen Jarman
(corporate officer)

TITLE

President

DATE

10-21-97

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

Gretchen Jarman

DATE

10-21-97

REGISTERED AGENT FILING FEE: \$35.00