

P97000108685

William Hogan, LMHC 97 DEC 29 AM 11:40
1200 South Pinellas Av
Suite 10
Tarpon Springs, FL 34689
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 20, 1997

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

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-12/29/97--01092--003
****122.50 ****122.50

Dear Sirs:

Enclosed are the Articles of Incorporation for The Counseling Connection, Inc and a check payable to the Secretary of State for \$122.50 to register this name as a State of Florida Corporation.

Please mail charter number and all necessary documents and correspondence to:

The Counseling Connection, Inc.
1200 South Pinellas Av
Suite 10
Tarpon Springs, FL 34689

Sincerely,

William M. Hogan
William Hogan, LMHC

P. Hall

DEC 30 1997

ARTICLES OF INCORPORATION
OF
THE COUNSELING CONNECTION, INC. 97 DEC 29 AM 11:40

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The understanding subscriber to these Articles of Incorporation, a natural person, authorized to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be The Counseling Connection, Inc.. The principal place of business of this corporation shall be 1200 South Pinellas Av, Suite 10, Tarpon Springs, FL 34689.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1200 South Pinellas Av, Suite 10, Tarpon Springs, FL 34689, and the initial registered agent of the corporation at that address is William Hogan, LMHC.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation will be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

William Hogan, LMHC
1200 South Pinellas Av
Suite 10
Tarpon Springs, FL 34689

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this _____ day of _____, 1997.

William M. Hogan
William Hogan, LMHC
H250-933-57-206-0.

STATE OF FLORIDA

COUNTY OF PASCO Pinellas.

BEFORE ME, the undersigned authority, this day personally appeared William Hogan, LMHC, who being by me first duly sworn, deposes and says that he executed the foregoing freely and voluntarily.

Sworn to and subscribed before me the 26th day of Dec, 1997.

Lori A. McClure
Notary Public, State of Florida
at Large

My Commission Expires:



FILED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

97 DEC 29 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Counseling Connection, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation, at the City of Tarpon Springs, County of Pasco, State of Florida, has named William Hogan, LMHC, of the City of Tarpon Springs, County of Pasco, State of Florida, as its Registered Agent to accept service of process within this state.

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

William M. Hogan
William Hogan, LMHC
H250-933-57-206-0

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, the undersigned authority, this day personally appeared William Hogan, LMHC, who being by me first duly sworn, deposes and says that he executed the foregoing freely and voluntarily.

Sworn to and subscribed before me the 26th day of December 1997.

Lori McClure
Notary Public, State of Florida
at Large

My Commission Expires:

