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FLORIDA DIVISION OF CORPORATIONS

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ACCT#:

CONTACT: OUIDA FOX

PHONE: (813)892-3100

FAX #:

(813)898-0227

NAME: CHRISTIAN COUNSELOR PROVIDER ASSOCIATION, IN
AUDIT NUMBER.....H98000001074
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FAX AUDIT NO. H98000001074

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRISTIAN COUNSELOR PROVIDER ASSOCIATION, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is CHRISTIAN COUNSELOR PROVIDER
ASSOCIATION, INC.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business
permitted under the laws of the United States and of the State of
Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any time is 40 shares of common
stock of Twenty-Five and NO/100 (\$25.00) Dollars per share par
value.

THIS INSTRUMENT WAS PREPARED BY:
TROY W. HOLLAND, ESQUIRE
HARRIS, BARRETT, MANN & DEW
P.O. DRAWER 1441
ST. PETERSBURG, FL 33731-1441
(813) 892-3100
FBN: 0607215

FAX AUDIT NO. H98000001074

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ARTICLE IVDURATION

This corporation is to exist perpetually.

ARTICLE VPRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 10073 - 130th Lane North, Seminole, Pinellas County, Florida 33776.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Troy W. Holland, Esquire, 150 Second Avenue North, Suite 1500, St. Petersburg, Florida 33701. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VIINITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have three (3) directors, the names of whom are as follows:

NAMEADDRESS

James P. Noble

10073 - 130th Lane North
Seminole, Florida 33776

Gloria T. Willcox

10073 - 130th Lane North
Seminole, Florida 33776

FAX AUDIT NO. H98000001074

ARTICLE VIICOMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE VIIIBY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE IXAMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XINCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAMEADDRESS

James P. Noble

10073 - 130th Lane North
Seminole, Florida 33776

JAN-16-1998 11:10

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813 898 0227 P.06/08

FAX AUDIT NO. H98000001074

Gloria T. Willcox

10073 - 130th Lane North
Seminole, Florida 33776

IN WITNESS WHEREOF, these Articles of Incorporation have been
signed, as Incorporator, by: JAMES P. NOBLE, GLORIA T. WILCOX and
WILLIAM A. SMALLING.

Dated this 15th day of January, 1998.

James P. Noble
JAMES P. NOBLE

Gloria T. Wilcox
GLORIA T. WILCOX

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th
day of January, 1998, by JAMES P. NOBLE, who is
personally known to me or who has produced _____
as identification.

Jerrilyn K. Evans
Printed Name:
Notary Public
My Commission Expires
Serial Number:



JERRILYN K. EVANS
MY COMMISSION # CC435703 EXPIRES
April 26, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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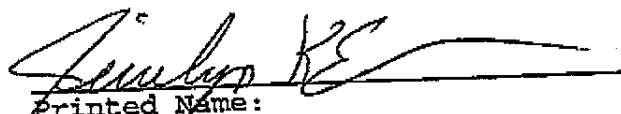
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STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th
day of January, 1998, by GLORIA T. WILCOX, who is
personally known to me or who has produced Florida Driver's License
as identification.


Printed Name:
Notary Public
My Commission Expires:
Serial Number:



JERRILYN K. EVANS
MY COMMISSION # CC435789 EXPIRES
APRIL 26, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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JAN-16-1998 11:10

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813 898 0227 P.08/08

FAX AUDIT NO. H98000001074

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS 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 CHRISTIAN COUNSELOR PROVIDER ASSOCIATION, INC.,
desiring to organize under the laws of the State of Florida with
its principal place of business in Pinellas County, Florida, has
named Troy W. Holland, Esquire, located at 150 Second Avenue North,
Suite 1500, St. Petersburg, FL 33701, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT

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



Registered Agent

370CPA.RA

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TALLAHASSEE, FLORIDA

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