

P98000073755

TRANSMITTAL LETTER

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

500002616425--6
-08/14/98--01061--018
***122.50 ***122.50

SUBJECT: New Visions Counseling Center, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Agnes M. Rossi
Name (Printed or typed)

9742 Via Emilie
Address

Boca Raton, FL 33428
City, State & Zip

(561) 477-8424
Daytime Telephone number

Dmc
8/24/98

FILED
98 AUG 21 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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.

FILED
98 AUG 21 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

New Visions Counseling Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*215 North Federal Highway
Suite 5
Boca Raton, FL 33432*

ARTICLE III SHARES

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

*The number of shares of stock that this corporation
is authorized to have outstanding at any one time
is: 500 with a par value of one dollar per share*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Agnes M. Rossi
9742 Via Emilie
Boca Raton, FL 33428*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Agnes M. Rossi
9742 Via Emile
Boca Raton, FL 33428

JoAnn Nelson
1558 Easthampton Circle
Wellington, FL 33414

Heather Gendler
4143 N.W. 90th Ave
#105
Coral Springs, FL 33065

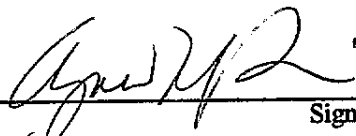
Antony Chatham
1324 12th Fairway
Wellington, FL 33414

Tracey Pribisco
7017 Davit Dr
Lake Worth, FL 33467

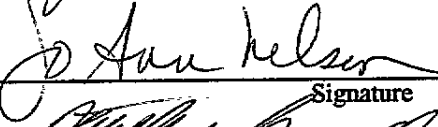
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of August, 19 98.


(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

98 AUG 21 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 New Visions Counseling Center, Inc.

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

Agnes M. Rossi
(NAME)

9742 Via Emile
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33428
(CITY/STATE/ZIP)

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.

Agnes M. Rossi
(SIGNATURE)

8/10/98
(DATE)