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September 10, 1998

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

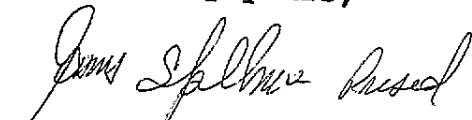
Re: SPELLMAN COUNSELING & CONSULTING, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
James Spellman

106 Boston Avenue, Suite 102  
Altamonte Springs, FL 32701  
(407) 834-0355

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



# ARTICLES OF INCORPORATION

of

SPELLMAN COUNSELING & CONSULTING, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

SPELLMAN COUNSELING & CONSULTING, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
106 BOSTON AVENUE, SUITE 102			
CITY	ALTAMONTE SPRINGS	FLORIDA	ZIP 32701

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	JAMES SPELLMAN		
ADDRESS	106 BOSTON AVENUE, SUITE 102		
CITY	ALTAMONTE SPRINGS	FLORIDA	ZIP 32701

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JAMES SPELLMAN		
ADDRESS	671 HOLBROOK CIRCLE		
CITY	LAKE MARY	STATE FLORIDA	ZIP 32746
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAMES SPELLMAN		
ADDRESS	671 HOLBROOK CIRCLE		
CITY	LAKE MARY	STATE FLORIDA	ZIP 32746
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 11th day of SEPTEMBER, 19 98.

James Spellman President (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

SPELLMAN COUNSELING & CONSULTING, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

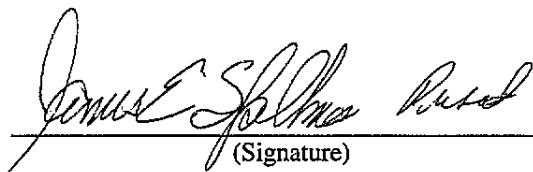
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 106 BOSTON AVENUE, SUITE 102  
ALTAMONTE SPRINGS, FLORIDA 32701

has named JAMES SPELLMAN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

9-11-98

(Date)

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