

Charter Number Only

2/5/99
P9900021103

William J. Booth
Requestor's Name
701 E. Commercial Blvd #1100
Address
Ft. Lauderdale FL 3334
City State ZIP Phone

ADDITION ONLY

300002797033-1
-03/08/99--01005--013
*****78.75 *****78.75

CORPORATION(S) NAME

Health Circle Counseling Associates, Inc

Empire Toll Free: 1-800-432-3028

FILED
99 MAR -8 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.R. Verifier	

certified copy

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
HEALTH CIRCLE COUNSELING ASSOCIATES, INC.

I, the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I

The name of this Corporation is HEALTH CIRCLE COUNSELING ASSOCIATES, INC.

ARTICLE II

This Corporation is organized for the purpose of engaging in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III

The maximum authorized capital stock of this Corporation shall be One Thousand Shares (1,000) of common stock with a par value of One Dollar (\$1.00).

ARTICLE IV

The street address of the Corporation's initial registered office shall be 4998 S.W. 86th Terrace, Cooper City, Florida 33328 and the name of the initial Registered Agent of this Corporation at the address is STARLEY TOMCHIK. The Corporate address is 4998 S.W. 86th Terrace, Cooper City, Florida 33328.

ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

to time by the Bylaws, but shall never be less than one (1). The name of the initial director of this Corporation is: STARLEY TOMCHIK.

ARTICLE VI

The sole incorporator is STARLEY TOMCHIK.

ARTICLE VII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the reservation.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


STARLEY TOMCHIK

ACKNOWLEDGEMENT

In witness whereof, I hereunto set my hand and seal on this 1st day of March, 1999.


STARLEY TOMCHIK

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the

above-stated Corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Starley Tomchik
STARLEY TOMCHIK

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared STARLEY TOMCHIK known to me personally or who has otherwise produced _____ as identification to be the person(s) who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on the _____ day of March, 1999.

Marian A. Booth
Notary Public

My Commission Expires:



MARIAN A BOOTH
My Commission CC509447
Expires Nov. 12, 1999

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99 MAR 8 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA