

TRANSMITTAL LETTER

P 99 000062015

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

100002923131--2
-07/06/99--01027--001
*****78.75 *****78.75

SUBJECT: Counter Action of Southwest Florida, Inc.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 6 AM 8:56

FILED

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Southwest Professional Services of Fort Myers, Inc.
Name (Printed or typed)

13611 McGregor Blvd

Address

Fort Myers, Fl 33919

City, State & Zip

941-481-4444

Daytime Telephone number

A. CHESSEN JUL 1 3 1999

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 1999

SOUTHWEST PROFESSIONAL SERVICES, INC.
13611 MCGREGOR BLVD. #3
FT MYERS, FL 33919

SUBJECT: COUNTER ACTION, INC.
Ref. Number: W99000014297

We have received your document for COUNTER ACTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 799A00032808

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Counter Action of Southwest Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

15800 Brothers Court Suites 1 & 2
Fort Myers, Fl. 33912

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Southwest Professional Services of Fort Myers, Inc.
13611 McGregor Blvd #3
Fort Myers, Fl. 33919

ARTICLE V INCORPORATOR

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

Tom Hastings, III
317 SE 8th Street
Cape Coral, Fl. 33990


Signature/Incorporator

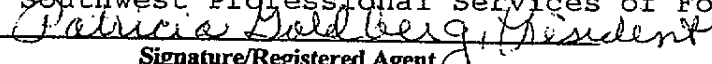
5/11/99

Date

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

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

Southwest Professional Services of Fort Myers, Inc.


Signature/Registered Agent

5/11/99

Date

Patricia Goldberg, President

FILED
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SECRETARY OF STATE
TALAHASSEE, FLORIDA