

P99000089591

EFFECTIVE DATE
10-1-99

200002987572--7
-09/27/99-01099-005
*****78.75 *****78.75

September 24, 1999

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

FILED
99 OCT 11 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation of ELLIOTT AND WORLEY COUNSELING
CENTER, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for ELLIOTT AND WORLEY
COUNSELING CENTER, INC. I would like the effective date of the corporation
to be October 1, 1999. Enclosed you will also find a check in the amount of
\$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely,



Richard I. Elliott

10/11/99

W99.22479



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 1999

RICHARD I. ELLIOTT
100 GRAND BLVD., #206
TARPON SPRINGS, FL 34689

SUBJECT: ELLIOTT AND WORLEY COUNSELING CENTER, INC.
Ref. Number: W99000022479

We have received your document for ELLIOTT AND WORLEY COUNSELING CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name and title of the person signing the document must be noted beneath or opposite the signature.

You must list at least one incorporator with a complete business street address.

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) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 799A00047517

EFFECTIVE DATE
10-1-99

FILED
99 OCT 11 PM 3:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ELLIOTT AND WORLEY COUNSELING CENTER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida

ARTICLE I – NAME

The name of this corporation is ELLIOTT AND WORLEY COUNSELING CENTER, INC.

ARTICLE II – PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III – EFFECTIVE DATE

The effective date of this corporation will be October 1, 1999.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 1022 Nebraska Avenue, Palm Harbor, Florida 34683, and has a post office address of the same.

ARTICLE VIII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be one Director, initially. The name and address of the initial members of the Board of Directors are:

Richard I. Elliott
Director

100 Grand Blvd., #206
Tarpon Springs, FL 34689

ARTICLE IX – OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard I. Elliott
President / Secretary

100 Grand Blvd., #206
Tarpon Springs, FL 34689

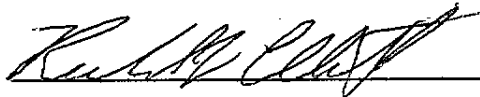
ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

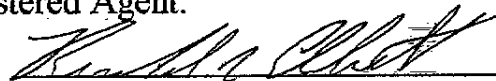
The Registered Agent for service of process shall be Richard I. Elliott, whose address is 100 Grand Blvd., #206, Tarpon Springs, FL 34689.

IN WITNESS WHEREOF I have hereunto set my hand and seal and filed the forgoing Articles of Incorporation under the Laws of the State of Florida, this 24th day of September, 1999.



Richard I. Elliott

I hereby accept the designation for Registered Agent.

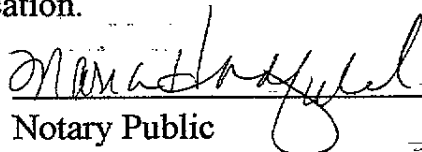


Richard I. Elliott

State of Florida

County of Pasco

Personally appeared before me this 24th day of Sept., 1999, Richard I. Elliott, who is personally known to me or who has produced FLD# E430-749, 47-259-2 as identification.



Notary Public
State of Florida

 Maria Hadfield
Commission # CC 753099
Expires July 30, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Seal

FILED
99 OCT 11 PM 3:10
STATE OF FLORIDA
TALLAHASSEE, FLORIDA