P99000102248

700003030107- -4 -11/01/93--01034--017 *****78.75 ******78.75

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Fl. 32314 EFFECTIVE DATE

99 NOV 19 AM 10: 08
SECHETARY OF STATE
TALLAHASSEE, FLORIDA

Subject:

Cloie Williams P.A.

Enclosed please find two original copies of the articles of incorporation and a check for \$78.75 (Filing fee & Certificate). Please return a certified copy.

If you have any questions, please contact Steve at Lewis Consulting Group, Inc. 561 - 924 - 3377

813-224-0355

W 25294

F. CHESSER NOV 3 1999



November 3, 1999

ANNETTE LEWIS CPA 15832 STONETOWER STREET FT LAUDERDALE, FL 33331

SUBJECT: CLOIE WILLIAMS LMHC P.A.

Ref. Number: W99000025294

We have received your document for CLOIE WILLIAMS LMHC P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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.

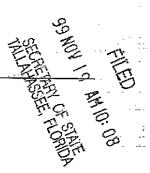
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 199A00052941

Articles of Incorporation of CLOIE WILLIAMS LMHC P.A.



Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a forprofit corporation:

11-18-99

ARTICLE I

Name

The name and place of business of this corporation is and shall be
Cloie Williams LMHC P.A. 718 West Dr. Martin Luther king Blvd. Jr. Ste. A.
Tampa, Florida 33603

ARTICLE II

Existence

The corporation's existence shall commence on: November 18, 1999

ARTICLE III

Purpose

The purpose of this corporation is and shall be a: Psychological Professional Association

ARTICLE IV

Authorized Capital

The corporation is authorized to issue one class of stock, that being 1,000 (one thousand) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE V

Registered Agent

The name and address of this initial registered agent is:

Annette Lewis 10825B NW 27th. Avenue Miami Florida 33167

ARTICLE VI

Incorporator

The name and address of the incorporator is:

Cloie Williams
3119 South Miller Road
Valrico, Florida 33603

ARTICLE VII

Liability of the Director

No officer shall be held liable to the company or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions. The affairs of this corporation shall be managed by its corporate officers who shall be elected in accordance with the Bylaws of the corporation. The initial corporate officers are:

Cloie N. Williams - President 718 West Dr. M.L King Blvd. Jr.Ste A. Tampa,

FL 33603

Sylvester Williams - Vice President 3119 S. Miller Rd. Valrico, FL 33590 Annette Lewis CPA - Secretary 15832 Stonetower St. Ft. lauderdale, FL 33

Annette Lewis CPA - Secretary
Launtia Taylor - Treasurer

15832 Stonetower St. Ft. lauderdale, FL 33331
5218 Laurell Point, Valrico, FL 33594

ARTICLE VIII

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and amendments and supplements thereto, or any law enacted to take place thereof.

ARTICLE IX

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under the penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least 18 years of age. Dated this 27th day of August 1999.

99 NOV 19 AM 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation of Registered Officer and Registered Agent

Pursuant to the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office and registered agent, in the State of Florida.

- 1. The name and address of the corporation's registered agent and registered office is:

 Annette Lewis Consulting 10825B NW 27th Ave. Miami FL33167
- 2. The name of the corporation is: Cloie Williams LMHC P.A.

Having been named as the registered agent and to accept service of process for the above stated corporation at the place of designation 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 a registered agent.

Signature of Registered Agent:

Date of Signature:

August 26, 1999