

SLH
Financial Services, Inc.

NO000000008178

November 30, 2000

Florida Department of State
Division of Corporations
Attn: New Filings
P.O. Box 6327
Tallahassee, FL 32314

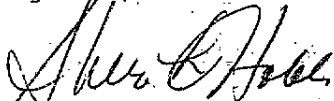
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs,

Enclosed are the Articles of Incorporation for "Alison Astair II, Inc." Also enclosed is a check for \$78.75 for the filing fee.

Thank you in advance for your prompt handling of this matter. If you have any questions please feel free to contact me.

Regards,



Sheri L. Hoble, CPA, CFP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALISON ASTAIR II, INC.
(a Corporation Not-For-Profit)

The undersigned incorporator, subscribing to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation Not-For-Profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: Alison Astair II, Inc. a corporation not for profit.

ARTICLE II – DURATION

The Corporation is perpetual; and the Corporation’s existence shall commence upon the filing of these Articles by the Department of State.

ARTICLE III – PURPOSE

The purposes for which the Corporation is organized is exclusively for religious, charitable, scientific, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The Corporation’s purpose is to offer children with autism, developmental delays, and their families a neighborhood family center. The center will provide unique specialized therapies such as music, pet, and creative movement therapy. Professional services will include Behavioral therapy, Sibling Group therapy, Parent Group discussions, Mommy & Me classes, childcare services, Psychological counseling, Case Management and Time management classes. The Corporation may acquire, hold and manage property, real and personal, in furtherance of its goals. The Board of Directors shall determine the portion of net earnings to be applied to its purposes, as set forth herein, but in no event shall any part of the net earnings inure to the benefit of any officer or director, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments in furtherance of the purposes set forth herein.

ARTICLE IV - SCOPE OF ACTIVITY

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to engage in any lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster or attain any of such purposes.

Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V – DIRECTORS

There shall be (4) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are:

Alison Astair
1615 Coral Ridge Drive
Coral Springs, FL 33071

Betty Anne Coyne
12188 Classic Drive
Coral Springs, FL 33071

Dr. Linda Morales
12860 SW 34th Place
Davie, FL 33330

Caren Cohen
10856 La Salinas Circle
Boca Raton, FL 33428

ARTICLE VI –ADDRESS

The initial address of the principal office of the Corporation is:1615 Coral Ridge Drive Coral Springs, FL 33071 . The Corporation's initial mailing address shall be 1615 Coral Ridge Drive, Coral Springs, FL 33071. The Board of Directors may, from time to time, move the principal office and/or mailing address to any other location or address in the State of Florida.

ARTICLE VII – MEMBERS

The Corporation shall be organized on a non-stock basis. The Corporation shall be comprised of Members. The qualifications for membership shall be regulated by the Bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Alison Astair
1615 Coral Ridge Drive
Coral Springs, FL 33071

ARTICLE IX – REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 1615 Coral Ridge Drive, Coral Springs, FL 33071. The initial registered agent is Alison Astair.

ARTICLE X – AMENDMENT

The power to alter, amend or repeal these Articles of Incorporation is vested in the Board of Directors. Such action may be taken pursuant to a resolution approved by a majority vote of the Directors.

ARTICLE XI – BY-LAWS

The Board of Directors shall adopt By-Laws to govern the affairs of the Corporation. Wherever the By-Laws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern. The Bylaws may be amended or rescinded from time to time by the Board of Directors.

ARTICLE XII – DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 30 day of November, 2000.

I accept the appointment of Registered Agent for said corporation.

Alison Astair
Alison Astair - Incorporator/Registered Agent
1615 Coral Ridge Drive
Coral Springs, FL 33071

STATE OF FLORIDA)
COUNTY OF BROWARD) ss:
)

BEFORE ME, the undersigned authority, duly authorized to administer acknowledgements in the County and State last aforesaid, this day personally appeared Alison Astair who is personally known to me produced his driver's license as identification, who is the person who executed these Articles of Incorporation, as Incorporator and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of November, 2000.

Sheri L. Hoble
Notary Public

My commission expires:



Sheri L. Hoble
Commission # GG 890672
Expires Dec. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.