

P95 0000 19010

TRANSMITTAL LETTER

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

7000001421887
-03/06/95--01078--005
*****78.75 *****78.75

Subject: **LSS OF DELRAY, INC.**
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee & Certificate - \$78.75

FROM:
Mary Jan Schmitt
23172-82 Sandalfoot Plaza Drive
Boca Raton, FL 33428

55 MAR -5 PM 12:35

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

1

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LSS OF DELRAY, INC.

ARTICLE II PRINCIPAL OFFICE

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

**23172-82 Sandalfoot Plaza Drive
Boca Raton, FL 33428**

ARTICLE III SHARES

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

Ten thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mary Jan Schmitt
23172-82 Sandalfoot Plaza Drive
Boca Raton, FL 33428**

95 MAR -6 PM 12:25

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is (are):

Mary Jan Schmitt
23172-82 Sandalfoot Plaza Drive
Boca Raton, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of February, 1995.

MJ Schmitt
Signature

ACCEPTANCE BY REGISTERED AGENT

I, Mary Jan Schmitt, being the designated registered agent in the above Articles of Incorporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

MJ Schmitt
Signature

Articles of Incorporation
Filing Fee - \$35

55 MAR -6 PM 12:35

P95000019010

May 10, 1995

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

FILED
95 MAY 22 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Present Name: LSS OF DELRAY, INC.

Amended Name: YOUTHLAND ACADEMY OF DELRAY BEACH, INC.

Enclosed find original and one (1) copy of the Amendment to the Articles of Incorporation for LSS OF DELRAY, INC. amending the name to YOUTHLAND ACADEMY OF DELRAY BEACH, INC..

Enclosed also is my check in the sum of \$35.00 for the amendment fee.

Please send file stamped copy to:

MARY JAN SCHMITT
23172 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

4000001496314
-05/23/95--01046--018
*****35.00 *****35.00

Sincerely,

Mary Jan Schmitt
Mary Jan Schmitt
Incorporator

N/C
6/1
ZK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LSS OF DELRAY, INC.**

FILED
95 MAY 22 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I NAME

The name of the corporation shall be:

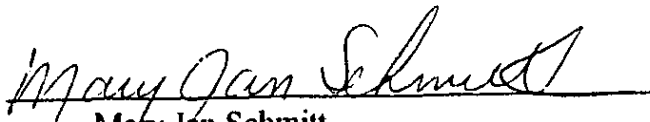
YOUTHLAND ACADEMY OF DELRAY BEACH, INC.

SECOND: The date of the above stated amendment is May 5, 1995.

THIRD: No other article of incorporation is amended hereby.

FOURTH: This amendment is submitted by Incorporator prior to issuance of stock of the corporation. No shareholders approval is needed.

Signed this 10th day of May, 1995.


Mary Jan Schmitt
Incorporator