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Division of Corporations

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To:

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Fax Number : (850) 922-4031

From:

Account Name : RODRIGUEZ, KINZBURNER & CONICLIO
Account Number : 719990000160
Phone : (954) 680-6114
Fax Number : (954) 680-6135

FLORIDA NON-PROFIT CORPORATION**AUTISM BEHAVIORAL CENTER OF SOUTH PALM BEACH COUNTY, INC**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2000

RODRIGUEZ KINZBRUNNER

SUBJECT: AUTISM BEHAVIORAL CENTER OF SOUTH PALM BEACH COUNTY, INC.
REF: W00000018429

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan
Document Specialist

FAX Aud. #: E00000038770
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EFFECTIVE DATE
8-1-00

ARTICLES OF INCORPORATION

OF

AUTISM BEHAVIORAL CENTER OF SOUTH PALM BEACH COUNTY, INC.

A NONPROFIT CORPORATION

I, THE UNDERSIGNED, by these Articles of Incorporation hereby form a Not-For-Profit Corporation pursuant to the provisions of Chapter 617 of the Florida Statutes.

Article I

The name of this not-for-profit corporation shall be:

Autism Behavioral Center of South Palm Beach County, Inc.

The principal place of operations of this corporation shall be 17950 N. Military Trail, Boca Raton, FL 33496. The mailing address of the corporation shall be 7409 Estrella Circle, Boca Raton, FL 33433.

Article II

This corporation is organized exclusively for charitable, religious, educational and, literary purposes 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.

Notwithstanding any other provision of these articles, this corporation will not carry on any other 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 provisions of any future United State Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations described in sections 501(c)(3) and 170(c)(2) of the Internal revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

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Article III

The manner in which the directors are to be elected or appointed is as stated in the by-laws.

Article IV

The general nature of the purposes of this corporation shall be to provide a school for children diagnosed as being autistic, and providing them with programs geared to their special needs.

Article V

The name and address of the incorporator of these Articles is
David Kinzbrunner
4801 S University Drive, Suite 3000, Davie, FL 33328

Article VI

This corporation is to exist perpetually and shall commence its corporate existence on August 1, 2000.

Article VII

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

Earl S. Wiley, President/Treasurer/Director
6555 Powerline Road #114, Fort Lauderdale, FL 33309

Barbara Kempner, Vice President/Director
7409 Estrella Circle, Boca Raton, FL 33433

Rabbi Moshe Denburg, Secretary/Director
17950 North Military Trail, Boca Raton, FL 33496

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Article VIII

The street address of the initial registered office of this corporation is 4801 S. University Drive, Davie, FL 33328 and the name of the initial registered agent of this corporation at that address is David Kinzbrunner.

Article IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

Article X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

The undersigned subscriber has executed these Articles of Incorporation this 24th day of July 2000.


David Kinzbrunner

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Acceptance of Designation

The undersigned, David Kinzbrunner, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


David Kinzbrunner

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