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Oct 21 2004 5:18 PM TRIAD PROFESSIONAL SERVICES 770 777 2094

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0393

From:
Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
Fax Number : (770)777-2094

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Kidd International Home Care, Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

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KIDD INTL

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KIDD INTERNATIONAL HOME CARE, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sharon M. Knox

(Name of Person)

Triad Professional Services, LLC

(Firm/Company)

4080 McGinnis Ferry Road, Suite 1304

(Address)

Alpharetta, GA 30005

(City/State and Zip code)

For further information concerning this matter, please call:

Sharon Knox

(Name of Person)

at (770) 777-2091

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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KIDD INTL

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. KIDD INTERNATIONAL HOME CARE, INCORPORATED

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. District of Columbia

(State or country under the law of which it is incorporated)

3. 52-1915784

(FEI number, if applicable)

4. 12/21/1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6856 Eastern Avenue, NW, Washington, DC 20012

(Principal office address)

6856 Eastern Avenue, NW, Washington, DC 20012

(Current mailing address)

8. Case management, clinical assessments, psychotherapy and counseling services, customer service.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **NRAI Services, Inc.**

Office Address: **526 E. Park Avenue**

Tallahassee

(City)

Florida **32301**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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KIDD INTL

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A. DIRECTORS

Chairman: Michael L. Kidd

Address: 1416 Rhode Island Avenue, NW
Washington, DC 20005

Vice Chairman: Mikayla J. Kidd

Address: 3581 Laurel View Court
Laurel, MD 20724

Director: Valarie B. Deloatch

Address: P.O. Box 62
Gerrardstown, WV 25420

Director: Lewis L. Lovett

Address: 7316 Plains Lane
Lanham, MD 20706

B. OFFICERS

President: Michael L. Kidd

Address: 1416 Rhode Island Avenue, NW
Washington, DC 20005

Vice President: Mikayla J. Kidd

Address: 3581 Laurel View Court
Laurel, MD 20724

Secretary: Mikayla J. Kidd

Address: 3581 Laurel View Court, Laurel, MD 20724

Treasurer: Michael L. Kidd

Address: 1416 Rhode Island Avenue, NW, Washington, DC 20005

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Michael L. Kidd
(Signature of Director or Officer listed in number 12 of the application)

14.

Michael L. Kidd, President & Chief Executive Officer

(Typed or printed name and capacity of person signing application)

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



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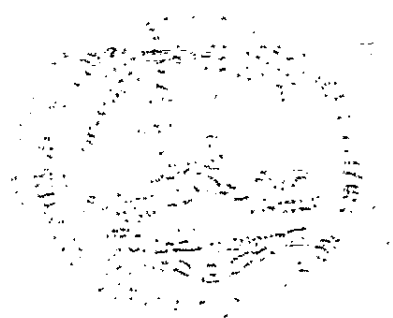
CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 21st day of December, 1994 *Articles of Incorporation of:*

KIDD INTERNATIONAL HOME CARE, INCORPORATED

WE FURTHER CERTIFY that the above named corporation is in Good Standing and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 19th day of October, 2004.



David Clark
DIRECTOR

Winnie R. Huston
Acting Administrator
Business and Professional Licensing Administration


Patricia E. Grays

Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

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