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COVER LETTER

10:	New F	uing Section	1				
	Divisi	on of Corpor	ations				
SUBJ	ECT:	Child	and	Parent	Support	Services	Inc
			Name	of Corporation -	- must include suff	ix 7	

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Cerificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Leah PRIBAC Name of Person Child and Parent Support Services Firm/Company W Chapel Hell St Sto 908 Durhan NC 27701 City/State and Zip Code Leah. PRIBAC @ duke. edu E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leah	PRIBAC at	<u>(919)</u> <u>419–3</u> Area Code & Daytime Te	SYTY CKTZYU Elephone Number	1	
MAILING A New Filing Se Division of C P.O. Box 632 Tallahassee, F	ection orporations 7	New Filing S Division of C Clifton Build	corporations ing ve Center Circle	2010 SEP - 1 P	restance Retaine
Enclosed is a check for	or the following amount:			РĦ 4:	
🖄 \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy	: 48	्र हो। इ.स. इ.स.



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 20, 2010

LEAH PRIBAC 411 W CHAPEL HILL STREET SUITE 908 DURHAM, NC 27701

SUBJECT: CHILD AND PARENT SUPPORT SERVICES, INC. Ref. Number: W10000039426

We have received your document for CHILD AND PARENT SUPPORT SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the corrected 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 310A00020096

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. <u>Child and Parent Support Services</u> <u>Inc.</u> (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)	
2. <u>North Carolina</u> 3. <u>58-1446309</u> (State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. <u>Co/L1/1981</u> (Date of Incorporation) 5. <u>Perpetual</u> (Duration: Year Corp. will cease to exist or "perpetual")	
6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.	
7.411 W. Chapel Hill St. Ste 908 Durham NC 2770	
411 W. Chapel Hill St. Ste 908 Durham NC 2770)]
8. Mental Health Treatment CONSulting and training (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	
9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	DISIAR DISIAR
Name: <u>Ann C Fleeting</u>	
Office Address: <u>3910 Gulf Blvd</u> #600	
St Pete Bed Ch., Florida 33706 (City) (Zip Code)	а 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2

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 have by 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.

(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.

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12. Names and addresses of officers and/or directors:A. DIRECTORS			SECRETARY AT SILL SECRETARY AT SILL SECRETARY AT SILL SEC.		
Chairman:		See attached	2010 SEP - 1 PM 4: 48		
Address:	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			
/ice Chairman:			······		
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13.	huth C. Jugu Chair of Board
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	Ruth C. Dzav, Board Chair
14.	
	(Typed or printed name and capacity of person signing application)



<u>Officers</u> <u>Board Chair</u> Ruth Dzau Community Member

Vice Chair/ Chair Elect

John Fairbank, PhD – Chair Governance Committee Duke Medical Center Appointee

Treasurer

Donald L. Tiedeman - Treasurer Community member

NCCU Appointees

Cheryl Amana, JD, LLM Professor of Law NCCU 13730 Campus Drive Oakland, CA 94605 (510) 639-1958 home (919)368-8351 cell (510) 383-9255 Fax <u>camana@nccu.edu</u> Burris@Lmi.net

Elwood Robinson, PhD

Dean, College of Behavioral & Social Sciences NCCU 115 Taylor Education Bldg. Durham, NC 27707 (919) 530-5269 office (919) 530-7640 fax robin@nccu.edu

[Opening]

Duke University Appointees MaryAnn Black, MSW, LCSW Associate Vice President for Community Relations Office of Community Relations 102A Davison Bldg. Box 3701 Med Ctr Durham, NC 27710 Duke University Medical Center (919) 668-3792 office (919) 812-1708 cell (919) 684-8874 fax maryann.black@duke.edu

Mary Champagne, PhD

Professor Duke School of Nursing & Duke School of Medicine 1105 Wedgewood Lane Durham, NC 27713 (919) 668-5102 office (919) 919-616-0330 cell (919) 681-8899 Fax champ001@mc.duke.edu

Center for Child & Family Health / Child and Parent Support Services

Collaboration Board of Directors

John Fairbank, PhD – Chair Governance Committee Professor Department of Psychiatry DUMC Box 104426 411 W. Chapel Hill St., Ste. 200 Durham, NC 27701 (919) 613-9860 (919) 812-2131 cell (919) 613-9898 fax jaf@psych.duhs.duke.edu

UNC Chapel Hill appointees Margaret Dardess, PhD

Immediate Pass Chair Associate Provost for Strategic Partnerships-UNC 44 Cedar Hills Circle Chapel Hill, NC 27516 (919) 966-9755 office (919) 966-9755 cell (919)962-1593 fax mdardess@email.unc.edu

Carol P. Tresolini, PhD

Associate Provost Academic Initiatives UNC-CH, CB 3000 104 South Building Chapel Hill, NC 27599 (919) 962-3907 office Carol tresolini@med.unc.edu

Jack Richman, PhD

School of Social Work UNC-Chapel Hill 111 Birchcrest Place Chapel Hill, NC 27516 (919) 929-5482 home (919) 962-5650 work jrichman@email.unc.edu

Community Members

Diane Bonner Senior Vice President, Private Wealth Management SunTrust Bank SunTrust Investment Services, Inc. Mail Code: NC-Durham-0114 5790 Fayetteville Rd., Suite 200 Durham, NC 27713 Tel: 919.381.3529 Fax: 919.544.4164 diane.bonner@suntrust.com

Perry Colwell

109 Carolina Avenue Chapel Hill, NC 27514 (919) 967-3894 home (919) 967-2928 Pax cpcbjn@mindspring.com Ruth Dzau Community Volunteer 4006 Dover Road Durham, NC 27707 (919) 403-6836 home (617) 943-2944 cell RDZAU@yahoo.com

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W. Barker French 1005 Monmouth Ave. Durham, NC 27701 919-688-0997 - home 919-271-7427- cell wbf@mindspring.com

Julia MacMillan – Chair Resource Development Committee 2116 Ridgefield Drive Chapel Hill, NC 27517 (919) 843-3952 office julie macmillan@yerizon.net

Della Michaux

Union Insurance & Realty Co. 5301 Fayetteville Rd. Durham, NC 27713 (919) 596-8102 office (919) 544-7233 home (919) 880-0779 (919) 596-8183 fax uirco@intrex.net

Jeremiah "Jerry" O'Keeffe

PSNC Energy Manager - Large Accounts Raleigh & Durham Regions 2541 Whilden Drive Durham, NC 27713 (O) 919-598-7444 (C) 919-819-9691 jokeeffe@scana.com

Donald L. Tiedeman - Treasurer 121 Red Bud Lane Chapel Hill, NC 27514 (919) 933-4934 home dtiedeman@nc.rr.com

A collaborative endeavor of

Duke University North Carolina Central University The University of North Carolina at Chapel Hill Child & Parent Support Services (CAPSS) and the Community



NORTH CAROLINA Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

CHILD AND PARENT SUPPORT SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of June, 1981, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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Certification# 90753501-2 Reference# 10264981-ga Page: 1 of I Verify this certificate online at www.secretary.state.nc.us/verification IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of August, 2010.

Elaine I. Marshall

Secretary of State