HUTTO AND BODIFORD

ATTORNEYS AT LAW 620 M°KENZIE AVENUE PANAMA CITY, FLORIDA 32401

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BILL R. HUTTO . LARRY A. BODIFORD

"CERTIFIED CIRCUIT COURT MEDIATORS

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SECRETARY C7 STATE TALLAHASSEF, FLORIDA

REPLY TO: POST OFFICE BOX 2528 PANAMA CITY, FLORIDA 32402

(850) 763-0723 FAX (850) 872-8402

-01/24/00--01138-004

*****78.75 *****78.75

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Better Tomorrows, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation. I also enclose a check in the amount of \$78.75 to cover the following charges:

> Filing Fee Certified Copy Registered Agent

\$35.00 \$ 8.75 \$35.00

Please sign and file the original of these Articles and return a certified copy to this office. Thank you for your assistance in this matter.

Sincerely,

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Linda Altman, Certified Legal Assistant

/lja

Enclosures: as stated

ARTICLES OF NON-PROFIT CORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for a non-profit corporation:

ARTICLE I

NAME

The name of this corporation shall be BETTER TOMORROWS, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 700 W. 23rd Street, Suite 29, Panama City

ARTICLE III

PURPOSE

The specific purpose for which this corporation is organized is: Physical, occupational, and speech therapy.

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ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: By a majority vote of the members (shareholders).

ARTICLE V

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided Section 617.0302, Florida Statutes, as may be from time to time amended.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: Patricia McIntyre, 700 W. 23rd Street, Suite 29, Panama City, Florida 32405.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation are: Patricia McIntyre, 700 W. 23rd Street, Suite 29, Panama City, Florida 32405.

The undersigned incorporator has executed these Articles of 2000Incorporation this <u>14</u> day of <u>Junuary</u>, 1999.

Patricia McInt

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared Patricia McIntyre, known to me to be the person who executed the foregoing, and acknowledged that she executed the same for the purposes therein expressed.

WITNESS MY hand and official seal this 14th day of 1999.

A TM AN Sign and print Notary name

(SEAL)



Personally known or Produced Identification Type of ID

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.05501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is BETTER TOMORROWS, INC.

2. The name and address of the registered agent and office are Patricia McIntyre, 700 W. 23rd Street, Suite 29, Panama City, Florida 32405.

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

2000 DATED this 14th day of anung

Patricia McIntyre. Registered Agent