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CHARLES F. KLINE, P.A.
ATTORNEY AT LAW

Office Use Only

CORP(831 N. Dixie Highway
Lake Worth, FL. 33460)MENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
NOV - 6 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2001

CHARLES F. KLINE, P.A.
831 N DIXIE HWY
LAKE WORTH, FL 33460

SUBJECT: SHAUN ROSECAN SCHOOL FOR AUTISM, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT P00000104474 corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000006213 with the original file date of November 6, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter number: 301A00049396

**ARTICLES OF INCORPORATION
OF
SHAUN ROSECAN SCHOOL FOR AUTISM, INC.**

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00 NOV -6 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for non-profit, and for that purpose, do hereby certify, declare and set forth as follows, to wit:

ARTICLE I

Name

The name of the corporation shall be SHAUN ROSECAN SCHOOL FOR AUTISM, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation is 901 N. Flagler Drive, Ste. 4, West Palm Beach, Florida 33401.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (the Code) or corresponding provision hereafter in effect. In furtherance of such purposes, the Corporation may perform other actions that support or advance the tax-exempt purposes of the Corporation as determined by the Board of Directors.

The Corporation shall be operated exclusively for such purposes, and no part of its net earnings shall inure to the benefit of any private shareholder or individual.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objectives. All of the assets or earnings shall be used exclusively for the purposes set out, including payment of expenses incidental thereto.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 901 N. Flagler Drive, West Palm Beach, Florida 33401 and the name of the initial registered agent of this Corporation is Lauren Rosecan.

ARTICLE V

Officers and Directors

The Corporation shall have four directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have more than one director. The names and addresses of the initial Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Rosemary November	901 N. Flagler Dr. Ste. 4, WPB, FL 33401
Ruth Steel	901 N. Flagler Dr. Ste. 4, WPB FL 33401
Jeff Rosecan	901 N. Flagler Dr. Ste. 4, WPB FL 33401
Lauren Rosecan	901 N. Flagler Dr. Ste. 4, WPB FL 33401

ARTICLE VI

Incorporator

The name and address of the incorporator signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Lauren Rosecan	901 N. Flagler Dr. Ste.4, WPB FL 33401

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TALLAHASSEE, FLORIDA

ARTICLE VII

Amendment of the Bylaws

The Board of Directors may from time to time adopt, amend, or repeal any or all of the bylaws of this Corporation.

I, **Lauren Rosecan** do hereby accept service of process for **Shaun Rosecan School For Autism, Inc.**



Lauren Rosecan, Incorporator

10/3/00

Date

The undersigned has executed these Articles of Incorporation this 31st day of October, 2000.



Lauren Rosecan, Incorporator

The foregoing Articles of Incorporation were prepared and submitted by
Charles F. Kline, Esquire, 831 N. Dixie Hwy., Lake Worth, FL 33460.