

# Parent Education Programs

1533 North Ridge Lake Circle, Longwood, Florida 32750-4554 • (407) 415-8770

NO 1000008720

December 11, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Corporate Filing - Not-For Profit Corporation

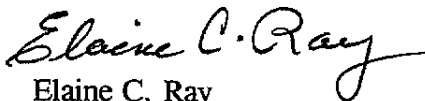
200004724632--5  
-12/13/01--01052--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Parent Education Programs, Inc. is applying for acceptance as a Florida corporation. Attached please find:

- ▶ Articles of Incorporation
- ▶ Minutes of First Meeting
- ▶ Certificate of Designation of Place of Business etc.
- ▶ Corporate Check for \$70 (\$35 Filing Fee + \$35 Designation of Registered Agent)

If you have any questions or need additional information, please feel free to call (407) 415-8770.

Sincerely,



Elaine C. Ray  
President

FILED  
01 DEC 13 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PARENT EDUCATION PROGRAMS, INC.**

**FILED**

01 DEC 13 AM 7:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW TO ALL MEN BY THESE PRESENTS: That the undersigned incorporator hereby certifies that he has formed a body corporate under and by virtue of the laws of the state of Florida for the transaction of business with and under the following charter:

**Article I: Name** -- The name of the corporation shall be Parent Education Programs, Inc.

**Article II: Place of Business & Mailing Address** -- The corporation's mailing and principal offices shall be located at 1533 North Ridge Lake Circle, Longwood, Florida 32750-4554.

**Article III: Purpose** -- The purpose for which the corporation is formed is to engage in the instruction of parents towards the goal of improving parenting skills, family life, and the well-being of children.

**Article IV: Election and Appointment of Officers** -- The business of the corporation shall be managed, controlled and conducted by the Board of Directors of the corporation, as shall be provided for in the by-laws from time to time, and such other officers, if any, as shall be provided for in the by-laws from time to time; provided, however, that as long as the business of the corporation is managed, controlled and conducted by the Board of Directors of the corporation, then:

- A. Wherever the context requires, the officers of the Corporation shall be deemed directors of the corporation for purposes of applying the provisions of Florida Statutes;
- B. The officers of the Corporation shall be subject to the liabilities imposed by Florida Statutes for action taken by Directors;

The Directors shall have the power to fix the amount of all salaries and other compensation paid by the Corporation, including their own salaries as directors, officers or otherwise.

The Directors shall have the power to adopt, amend and repeal bylaws not consistent with law or Articles of Incorporation of the company;

The first annual meeting of the Directors shall be held at such time and place as may be designated in the by-laws of the Corporation.

**Article V: Initial Board of Directors and Officers** -- The initial Board of Directors shall consist of the following individuals which will serve a term in office as specified by the Corporate bylaws:

Elaine C. Ray - President and Chairman of the Board of Directors  
Pennelope B. O'Connell - Secretary/Treasurer  
Daniel T. O'Connell - Director  
Robert J. Ray, Sr. - Director

**Article VI: Initial Registered Office and Agent** -- The street address of the initial registered office of the corporation is 1533 North ridge Lake Circle, Longwood, Florida 32750-4554, and the name of the initial registered agent of this corporation at that address is Elaine C. Ray.

**Article VII: Incorporator** -- The name and address of the person signing these articles is:

Elaine C. Ray  
1533 North Ridge Lake Circle  
Longwood, Florida 32750-4554

**Article VIII: Corporate Powers** -- This corporation shall have all powers granted to corporations by Florida Statutes unless otherwise provided by-laws of the corporation.

**Article IX: Directors Not Personally Liable for Corporate Debts** -- The private property of the Directors should not be liable for the payment of debts of the corporation to any extent whatsoever.

**Article X: Amendment** -- This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, any right conferred upon the Directors is subject to this reservation.

**Article XI: Commencement of the Corporate Existence** -- In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence on the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10<sup>th</sup> day of December, 2002.

  
Elaine C. Ray

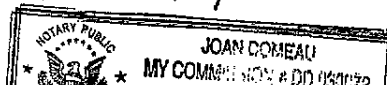
STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Elaine C. Ray known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10<sup>th</sup> day of December, 2001.

  
Notary Public

My commission expires: 7/16/05



**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

That Parent Education Programs, Inc., a nonprofit organization incorporated under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Longwood, County of Seminole, and the State of Florida, has named Elaine C. Ray located at 1533 North Ridge Lake Circle, Longwood, Florida 32750-4554 as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and further state that I am familiar with and accept the obligations provided for in Section 617, Florida Statutes, and agree to comply with the provision of said Act relative to keeping open said office.

  
Registered Agent

FILED  
01 DEC 13 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA