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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Education	nal Center for Cognitive			
	(PROPOSED CORPORATE	NAME – <u>MUST INCLUI</u>	DE SUFFLX)	
Enclosed is an original ar	nd one(1) copy of the article	s of incorporation and a	check for :	
□\$70.00	S78.75	<b>₩</b> \$78.75	S87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
_	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
		ADDITIONAL CO	PY REQUIRED	
		<u> </u>	<del></del>	
FROM:	FROM: G. Darby Bennett, Ph.D, CCC/SLP			
i ROIVI.	Name (Printed or typed)			
	640 North Volusia Avenue			
Address				
Orange City, Florida 32763				
	City, S			
386-774-4322  Daytime Telephone number				
			-	

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

EDUCATIONAL CENTER FOR COGNITIVE DEVELOPMENT, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 640 N. Volusia Ave., Orange City, FL 32763

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- (a) To be an education resource for the development of cognitive language skills for students, regardless of age, teachers and caregivers.
- (b) To do all acts authorized to be done and performed and allowed to be done and performed by this corporation under the laws of the State of Florida.
- (c) To appoint such committees and persons and to do any other acts that may be necessary to carry out any educational or beneficial program or project on behalf of the organization.
- (d) To contract with any delegate to any private organizations, corporate or otherwise, the operation or carrying our of any program or projects undertaken or developed by this corporation.
- (e) To receive, hold, administer and transfer funds.
- (f) To convey, exchange, lease or encumber, transfer upon trust or otherwise dispose of and deal in real and personal property, so long as such dealings in real property are commensurate with and incidental to the purpose of the corporation.
- (g) To borrow money, contract debts, issue notes, bonds and debentures and secure the same.
- (h) To receive property by gift, devise or bequest subject to the laws regulating the transfer of property by will, and to otherwise acquire and hold all property, real and personal, including shares of stock, bonds, and securities of other corporations.
- (i) To raise funds by solicitation, business enterprises, fees and dues or borrowing.
- (i) To enter into contracts of any kind furthering the objectives and purposes of this corporation.
- (k) To do all other acts necessary or expedient for the administration of the affairs and attainment of the purpose of this corporation.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The affairs of this corporation shall be conducted by the Board of directors composed of not less than three (3) nor more than seven (7) directors. To add to or delete from the Board of Directors a majority of the Board of directors must be present at the meeting wherein the proposed change is being considered and must approve same, providing there is a quorum present at the meeting. Any change so approved shall be filed forthwith with the State of Florida. The private property of the directors and officers of this corporation shall be forever exempt from all corporate debts or liabilities of any kind whatsoever.



ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s) address(es), and specific title(s):

Gladys Darby Bennett, Ph.D.

640 N. Volusia Ave.

- President

Deltona, Florida 32763-4881

Kurt M. Beatty 371 Oak Drive

- Secretary

Deland, FL 32724-1542

James G. Blythe

1425 Linden Court

- Treasurer

Deltona, FL 32725-4913

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Gladys Darby Bennett Ph.D. 640 N. Volusia Ave., Orange City, FL 32763

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Gladys Darby Bennett Ph.D. 640 N. Volusia Ave., Orange City, FL 32763

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Oct. 28, 2003

Date

Sign grades (Incompared a

Oct. 28, 2003

Date

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SECRETARY OF STATE
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