

NO 700000 3356

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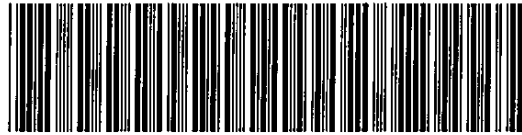
(Business Entity Name)

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07 MAR 30 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

W07-11162

APR 03 2007

## COVER LETTER

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

**SUBJECT:**        **Therapy 4 Kids and Families, Inc.**  
(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
⌚ \$70.00	⌚ \$78.75	⌚ \$78.75	⌚ \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
<b>ADDITIONAL COPY REQUIRED</b>			

FROM:

Julie Henry  
434 Meander Dr. N  
Altamonte, FL 32714

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2007

JULIE HENRY  
434 MEANDER DR N  
ALTAMONTE, FL 32714

SUBJECT: THERAPY4KIDS, INC.  
Ref. Number: W07000011162

We have received your document for THERAPY4KIDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 907A00015866

**ARTICLES OF INCORPORATION  
OF  
Therapy 4 Kids and Families, Inc.  
A Florida "Not for Profit" Corporation**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 30 AM 8:53

APPROVED  
AND  
FILED

The undersigned, acting as incorporator of a corporation under Chapter 6 of Florida Statutes, adopts the following Articles of Incorporation:

**NAME OF CORPORATION:**

The name of the corporation is Therapy 4 Kids and Families, Inc.

**PRINCIPAL OFFICE:**

The principal office of the corporation is located in the city of Altamonte Springs and the county of Seminole.

**MAILING ADDRESS:**

The mailing address of the corporation is:  
434 Meander Dr N  
Altamonte, FL 32714

**REGISTERED AGENT:**

The name of the registered agent of the corporation is Julie Henry. The address of this registered agent is 434 Meander Drive N., Altamonte, FL 32714.

**DURATION/MEMBERSHIP:**

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

**BOARD OF DIRECTORS:**

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

**INCORPORATORS:** The name and address of the incorporator is:

Julie Henry  
434 Meander Dr. N  
Altamonte, FL 32714

**CORPORATE PURPOSES**

The purposes for which this corporation is formed are exclusively charitable and consist of the following:

Therapy 4 Kids and Families is a non-profit corporation established for the purpose of providing mental health services for children and their families in the

Central Florida area. Services will include, but are not limited to, counseling and behavioral services which will be provided at local schools, daycares and surrounding community organizations, from which we hope to form alliances with to develop comprehensive therapy programs and receive necessary funding to implement programs. Therapy 4 Kids and Families is an emerging therapy group with owners who have a combined 28 years experience of therapy with children and their families.

Our program seeks to provide comprehensive mental health treatment and services for children and their families, in order to improve their overall quality of life.

We will develop a marketing plan including the distribution of brochures, business cards, referral forms and media-related community announcements. As funds become available, the appropriate staff will be hired to assist in the mission of the organization.

#### **501(c)(3) LIMITATIONS**

##### **Article 1**

**CORPORATE PURPOSES:** Notwithstanding any other provision of these 7 articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

##### **Article 2**

**EXCLUSIVITY:** This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations.

##### **Article 3**

**NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and

educational purposes no part of which shall inure to the benefit of any individual.

#### **Article 4**

**LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

#### **Article 5**

**DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

#### **INDEMNIFICATION**

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

### EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this

21<sup>st</sup> day of March, 2007.

*Julie Henry*  
Incorporator

### REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Therapy 4 Kids and Families, Inc., a Florida not for profit corporation.

*Julie Henry*  
Registered Agent

3/21/07  
Date

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA