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TALLAHASSEE, FLORIDA
05 SEP 12 AM 10:12

mes
9/14

TRANSMITTAL LETTER

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

SUBJECT: Board of Behavior Analysts, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kent E. Seton

Name (Printed or typed)

8730 Wilshire Blvd, Suite 416

Address

Beverly Hills, CA 90211

City, State & Zip

310-557-0804

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE I NAME

The name of the corporation shall be:

Board of Behavior Analysts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6104 Polk Street, New Port Richey, FL 34653

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please See Attachment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

John J Ross, 6104 Polk Street., New Port Richey, FL 34653, USA (President/Treasurer/Director)

Amelia Cowles, 475 Mapleway, Safety Harbor, FL 34695 USA (Secretary/Director)

Gene Cowles, 475 Mapleway, Safety Harbor, FL 34695 USA (Vice-President/Director)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

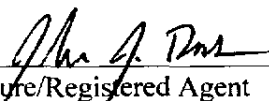
John J Ross
6104 Polk Street
New Port Richey FL 34653

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton
8730 Wilshire Blvd, Suite 416
Beverly Hills, CA 90211


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

9/2/05

Date



Signature/Incorporator

9/2/2005

Date

**Additional Provisions of Articles of Incorporation
Of
Board of Behavior Analysts, Inc.**

ARTICLE III

This Corporation shall be a non-profit corporation. The purposes for which Board of Behavior Analysts, Inc. are organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Specifically, this corporation is formed for the primary purposes of: certification verification of behavior analysts for the developmentally disabled, behavior development training for individuals with special needs, and assisting developmentally disabled individuals and others in need of various behavioral services.

OTHER MATTERS

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income of assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal 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.

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 2nd day of September, 2005.

By: _____

Kent E. Seton, Incorporator