

N95000000247

TRANSMITTAL LETTER

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

000001340230
-11/29/94--01082--001
*****75.00 *****75.00

SUBJECT: Parenting Plus, Incorporated
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$ 75.00 .

FROM: Lillian Holt
Name (Printed or typed)
2565-67 College Street
Address
Jacksonville, Florida 32204
City, State & Zip
(904) 388-6798
Telephone number

SECRET
TALLAHASSEE, FLORIDA

1995 JAN 17 PM 1:21

FILED

N.P.
\$500 11/30/94
500, 620, 634
1094-25494
N95-247

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 30, 1994

LILLIAN HOLT
2565-67 COLLEGE ST.
JACKSONVILLE, FL 32204

SUBJECT: PARENTING PLUS, INCORPORATED
Ref. Number: W94000025494

We have received your document for PARENTING PLUS, INCORPORATED and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 494A00051248

ARTICLES OF INCORPORATION
OF
PARENTING PLUS, INCORPORATED
A FLORIDA NONPROFIT CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I. Name

Name: The name of the corporation is
Parenting Plus, Incorporated

ARTICLE II. Principal Place of Business and Mailing Address:

The address of the principal office and mailing address of the corporation is:
**Parenting Plus, Incorporated
2567 College Street
Jacksonville, Florida 32204**

ARTICLE III. Duration:

The duration of the corporation is perpetual

ARTICLE IV. Purposes:

The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation (Parenting Plus, Incorporated) is to educate, train, and empower parents, children, individuals, communities and others in the current and effective nurturing, parenting skills, human growth and development. The corporation shall educate and train children, youths, and teenagers in skills which empower them to live full, responsible, and abundant lives. The corporation offers its services on local, national and international levels.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. The corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the corporation shall inure the benefits of or be distributable to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE V. Membership:

The qualifications for and manner in which directors/members are admitted to the corporation shall be regulated by the Bylaws of the corporation.

ARTICLE VI. Initial Registered Agent and Office:

The initial registered agent is Lillian Holt and the initial registered office is 2567 College Street, Jacksonville, Florida 32204.

ARTICLE VII. Officers:

The officers of the corporation shall consist of a Chairperson, President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. The qualifications for and manner in which officers are admitted to the Board of Directors shall be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

Sarah Heard
Chairperson

7541 Tacony Street
Jacksonville, Florida 32217

Lillian Holt
President/Treasurer

2567 College Street
Jacksonville, Florida 32204

Cheryl Lawson-Wright
Secretary

1960 Durkee Drive
Jacksonville, Florida 32209

ARTICLE VIII. Non stock Basis:

The corporation is organized and shall be operated on a non stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any class or type of stock, but may issue membership certificates as so provided in the Bylaws.

ARTICLE IX. Incorporators :

The initial Board of Directors as incorporators shall consist of three (3) members. The number of directors may not exceed seven (7) members but may be lowered or raised by amendment of the bylaws, but shall in no case be less than three (3). The corporation shall be operated and governed by a Board of Directors. The corporation's Bylaws shall provide for the extent and limit of the Directors' powers, duties, privileges, and shall further provide for the manner of qualifications, election and other matters relating thereto. The name and address of each initial incorporator of the corporation is as follows:

Sarah Heard
Chairperson

7541 Tacony Street
Jacksonville, Florida 32211

Lillian Holt
President/Treasurer

2567 College Street
Jacksonville, Florida 32204

Cheryl Lawson-Wright
Secretary

1960 Durkee Drive
Jacksonville, Florida 32209

In witness whereof, the undersigned have signed these Articles of Incorporation on this 21 day of October, 1994.

Sarah Heard, Chairperson

Sarah Heard

Lillian Holt, President/Treasurer

Lillian Holt

Cheryl Lawson- Wright/Secretary

Cheryl Lawson-Wright

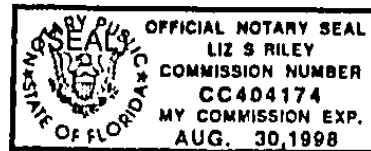
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STATE OF FLORIDA)
COUNTY OF)

Before me personally appeared Lillian Holt, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21 day of October, 1994.

Liz S. Riley
Notary Public, State of Florida at Large
My commission expires:



Acceptance by registered agent:

Lillian Holt

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: PARENTING PLUS, Incorporated

2. The name and address of the registered agent and office is:

Lillian Holt

(Name)

2567 College Street

(P.O. Box NOT acceptable)

Jacksonville, Florida 32204

(City/State/Zip)

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1995 JUL 17 PM 1:41
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

Lillian Holt
10/21/94

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314