James P. La Russa

ATTORNEY AT LAW

316 HYDE PARK AVENUE TAMPA, FLORIDA 33606 AREA CODE 813 251-1411 ext. 5 253-6006 ext. 5 FAX 251-6540

N98000004760

Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314 600002617196--1 -08/17/98--01047--019 ****122.50 ****122.50

Re: Special Kids Resource Center, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy both signed by my client of the above-styled corporation. I am also enclosing a check in the amount of \$122.50 for your costs and expense of filing. Please return a certified copy of the Articles of Incorporation to my office upon filing the original.

Thank you for your prompt attention to this matter.

Sincerely,

James P. La Russa

JPL:bcs

Encs. (Orig. + 1 copy)

AM 8: 23

AUTHORIZATION BY PHONE TO

DATE 08-19-98

DOC. EXAM. (C. KUR WILL)

ARTICLES OF INCORPORATION

OF

98 AUG 17 AM 8: 24

SpecialKids Resource Center, Inc.

I, the undersigned, do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of establishing a corporation not for profit, under the provisions of Chapter 617, Laws of Florida.

ARTICLE I

The name of this corporation will be SpecialKids Resource Center, Inc.

ARTICLE II

The general purpose for which this corporation is: SpecialKids Resource Center Inc. is a non-profit corporation providing a clinical program for individuals from Birth to 21 years of age which includes assessment, treatment, consultation, advocacy, evaluation and research for Behavioral Sensory Spectrum Disorders (BSSD's) and provides families a comprehensive, interdisciplinary, and state of the art assessment and treatment services. It assists identified individuals with BSSD's to become more fully functional, able to live as independently as possible, become wage earners and constructive citizens in their communities. Behavioral and Sensory Spectrum Disorders are any neurologically, emotionally or physically based behavioral issues which keep an individual from developing normally with full coordination of gross and fine motor skills, with complete age appropriate speech, language and communications skills, and with healthy self-esteem. This spectrum includes individuals who display any signs of one or more of the following diagnostic categories:

- Autistic Spectrum Disorder (ASD)
- Multi Systems Disorder (MSD)
- Pervasive Developmental Disorder (PDD)
- Attention Deficit /Hyperactivity Disorder, with inattention, impulsivity or combination (ADHD)
- Central Auditory Processing Disorder (CAP)
- Sensory Processing Deficits
- Specific Learning Disability (SLD)
- Dyslexia/Reading Disorders
- Cerebral Palsy
- Genetic Syndromes
- Any other Developmental Disabilities
- Childhood Depression or Anxiety Disorder
- Attachment Disorder

ARTICLE III

The corporation is to have perpetual existence.

ARTICLE IV

The street address of the initial registered office of the corporation and the principal office of the corporation is 7405-D Temple Terrace Highway, Tampa, Florida 33637 and the name of its initial registered agent at the such address is JAMES J. MESSINA, Ph.D.

ARTICLE V

The manner in which the Board of Directors are to be elected or appointed shall be stated in the By-

Laws.

ARTICLE VI

The By-Laws of the corporation are to be made, altered or rescinded by members of the Board of Directors

ARTICLE VII

Amendments to the Articles of Incorporation may be proposed by any member of the Board of Directors and adopted by a majority vote of the Board of Directors present at a meeting called for that purpose.

Incorporator: James J. Messina, Ph.D., 7405-D Temple Terrace Highway, Tampa, Florida 33637.

IN WITNESS WHEREOF, we, the undersigned, have made and subscribed these revised Articles of Incorporation for the uses and purposes aforesaid.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I CERTIFY that on this date before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES J. MESSINA, Ph.D., known to me to be the person described in, and who executed the foregoing instrument, and that the same person acknowledged before me, the execution of these revised Articles of Incorporation.

EXECUTED and sealed by me in Tampa, Florida on this 1956 Day of Lugust, 1998.

Notary Public

My commission expires:

REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JAMES J. MESSINA. Ph.D.

JJM/8/5/1998