N99000004600

TRANSMITTAL LETTER

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

| SUBJECT: Hel | | earning Program, Inc. | |
|--|---|---------------------------------------|--|
| | | 3 | ******78.75 ******78.75 |
| Enclosed is an original and | d one(1) copy of the ar | ticles of incorporation a | 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 CO | DPY REQUIRED |
| FROM: | Eric Y. Reznik, Psy.D. Name (Printed or typed) 210, 174 th Street Suite 802 Address | | 99 JUL 29 AH 7: 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| Esia Resnik GAVE | Sunny Isles Beach, Florida 33160 City, State & Zip | | - 58 |
| AUTHORIZATION BY PHONE TO CORRECT CAT I + III DATE 8-4-99 | 305-933-1746 Daytime Telephone number | | A Property of the second secon |
| DOC. EXAM NOTE: Ple | ase provide the origin | nal and one copy of the | e articles. |

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Helping Emotions and Learning Program, Inc.

ARTICLE II PRINCIPAL OFFICE

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

210, 174th Street Suite 802 Sunny Isles Beach, Florida 33160

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

This is a public service organization providing emotional, social, and physical support to children and adults.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: As stated in the bylaws.

1. Position is solicited to the organization members; 2. The board interviews candidates. 3. Board votes on directors.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Eric Y. Reznik, Psy.D. 210, 174th Street Suite 802 Sunny Isles Beach, Florida 33160

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

<u>President</u> - Eric Y. Reznik, Psy.D. 210, 174th Street Suite 802 Sunny Isles Beach, Florida 33160 <u>Vice President</u> - William (Timmy) Robinson 1771 SW 82nd Avenue Miramar, Florida 33025 <u>Secretary</u> - Naomi Auerback 9740 W Bay Harbor Dr. Suite 5 Bay Harbor Island, Florida 33154

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date

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