

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Applied Behavioral Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION
OF
APPLIED BEHAVIORAL SOLUTIONS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is APPLIED BEHAVIORAL SOLUTIONS, INC.

ARTICLE II

The existence of the corporation shall begin on MARCH 22, 2000.

ARTICLE III

The street address of the principal office of the corporation is 8939 SW 21 COURT, BLDG. F, BOCA RATON, FLORIDA 33433

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 230 S. POWERLINE

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ROAD, DEERFIELD BEACH, FLORIDA, 33442. The initial registered agent for the corporation at that address is ROSE PODBER.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

KYLE D. BENNETT

8939 SW 21 COURT, BLDG. F
BOCA RATON, FLORIDA 33433

The undersigned has executed these articles of incorporation on March 22, 2000.


KYLE D. BENNETT
Incorporator

WITNESSES:



ROSE PODBER
230 S. POWERLINE ROAD
DEERFIELD BEACH, FLORIDA 33442



BILL DAVIS
230 S. POWERLINE ROAD
DEERFIELD BEACH, FLORIDA 33442

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

UNDER THE PROVISIONS OF F.S. 607.0501, 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: APPLIED BEHAVIORAL SOLUTIONS, INC.
2. The name and address of the registered agent and office is:

ROSE PODBER
230 S. POWERLINE ROAD
DEERFIELD BEACH, FLORIDA 33442

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 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.


ROSE PODBER

March 22, 2000

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