

JILL C. JOHNSON, M.S.-CCC/SLP

7492 Deer Crossing Court Sarasota, FL 34240 (941) 377-3261

February 8, 2001

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

409 East Gaines Street Tallahassee, FL 32399

Re: Transmittal of Corporation: JCJ Speech Pathology, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation for JCJ Speech Pathology, Inc. Also enclosed, please find a check for \$87.50 to cover the filing fees and to purchase a Certified Copy and a Certificate of Status for this corporation.

Please direct all correspondence to the following:

Jill C. Johnson 7492 Deer Crossing Court Sarasota, FL 34240 (941) 377-3261

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Sincerely,

qui c. golvor, m.s.-(CC/SCP

JILL C. JOHNSON, M.S.-CCC/SLP

Enclosures

2589 WOI-3289

(3/12/01



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 12, 2001

JILL C. JOHNSON 7492 DEER CROSSING COURT SARASOTA, FL 34240

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SUBJECT: JCJ SPEECH PATHOLOGY, INC.

Ref. Number: W01000003289

We have received your document for JCJ SPEECH PATHOLOGY, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 601A00008650

Articles of Incorporation of JCJ Speech Pathology, Inc.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Florida Business Corporation Act, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of this corporation is JCJ Speech Pathology, Inc.

ARTICLE II CORPORATE ADDRESS

The principal office and address of this corporation is:

7492 Deer Crossing Ct, Sarasota, FL 34240

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ARTICLE III INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Jill C. Johnson, 7492 Deer Crossing Ct., Sarasota, FL 34240

ARTICLE IV PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE V STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

ARTICLE VI CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VII LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty

of care; such potential liability is hereby eliminated.

ARTICLE VIII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Jill C. Johnson, 7492 Deer Crossing Ct., Sarasota, FL 34240

ARTICLE IX INCORPORATORS

The name and address of the incorporators are:

Jill C. Johnson, 7492 Deer Crossing Ct., Sarasota, FL 34240

Notary Public

Savasota, FL

Residing at:

| Savasota | FL | Savasota | FL | Residing at: | Notary Public | No