

P01000119042  
TRANSMITTAL LETTER

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

SUBJECT: Karen's Kids Therapy, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004728071--3  
-12/17/01--01042--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: Karen B. Alterman  
Name (Printed or typed)

9278 Broad Street  
Address

Boca Raton, FL 33434  
City, State & Zip

561-477-0223  
Daytime Telephone number

FILED  
01 DEC 17 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

gr 12/17

**ARTICLES OF INCORPORATION**

**OF**

**KAREN'S KIDS THERAPY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

Then name of the corporation shall be:

KAREN'S KIDS THERAPY, INC.

**ARTICLE II - PRINCIPLE OFFICE**

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

9278 Broad Street  
Boca Raton, FL 33434

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, a par value of \$1.00 per share

**ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

Karen B. Alterman  
9278 Broad Street  
Boca Raton, FL 33434

FILED  
18 DEC 17 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V – INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Karen B. Alterman  
9278 Broad Street  
Boca Raton, FL 33434

**ARTICLE VI – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE VII – BY LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

The undersigned has executed these Article of Incorporation this 1<sup>st</sup> day of December 2001.



Karen B. Alterman  
(Registered Agent)

**CERTIFICATE OF DESIGNATION**  
**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: KAREN'S KIDS THERAPY, INC.
2. The name and address of the registered agent and office is:

Karen B. Alterman  
9278 Broad Street  
Boca Raton, FL 33434



Karen B. Alterman  
December 1, 2001

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.



Karen B. Alterman  
December 1, 2001

**FILED**  
01 DEC 17 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA