

P02000082696

TRANSMITTAL LETTER

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

FILED
02 JUL 29 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BEHAVIORS PLUS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: BEHAVIORS PLUS, INC.
C/O VIRGINIA D. LONG - Registered Agent & Incorporator
40436 EMERALDA ISLAND ROAD
LEESBURG FL 34788

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-07/29/02--01024--020
*****87.50 *****87.50

NOTE: The original and one copy of the articles are enclosed.

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: BEHAVIORS PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 40043 WEST 8TH AVE in UMATILLA, FL 32784.
The mailing address for all legal correspondence is: 40436 EMERALDA ISLAND RD in LEESBURG, FL 34788.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

VIRGINIA D. LONG	JODI L. SULLIVAN
PRESIDENT/DIRECTOR	VICE PRESIDENT/OFFICER
40043 WEST 8 TH AVE	40436 EMERALDA ISLAND RD
UMATILLA, FL 32784	LEESBURG, FL 34788

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
VIRGINIA D. LONG located at: 40043 WEST 8TH AVE in UMATILLA, FL 32784.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
VIRGINIA D. LONG located at: 40043 WEST 8TH AVE in UMATILLA, FL 32784.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) VIRGINIA D. LONG - Registered Agent

7-24-02

Date


(SIGNATURE) VIRGINIA D. LONG - Incorporator

7-24-02

Date