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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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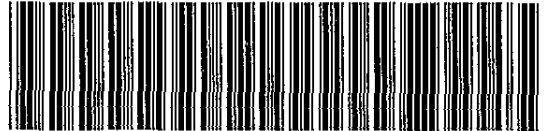
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Certificates of Status \_\_\_\_\_

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**FILED**  
03 APR 21 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**RECEIVED**  
03 APR 21 AM 10:32  
STATE  
REGISTRARS  
TALLAHASSEE FLORIDA

Charter Number Only

04/17/03

Requestor's Name

Address

City

State

ZIP

Phone

Broward

VALIDATION ONLY

CORPORATION(S) NAME

Child's Play Therapy, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**Child's Play Therapy, Inc.**

\*\*\*\*\*

**FILED**  
03 APR 21 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**

**NAME**

The name of this corporation shall be Child's Play Therapy, Inc.

**ARTICLE II**

**DURATION**

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of providing therapy  
services and for the purpose of transacting any or all  
lawful business within or without the State of Florida, and to have all the powers  
conferred upon the corporation by the laws of the State of Florida.

## ARTICLES OF INCORPORATION

### ARTICLE IV

#### CAPITAL STOCK

The capital stock of this corporation shall consist of one hundred (100) shares of common stock of one dollar (\$1.00) par value, fully paid and non-assessable.

### ARTICLE V

#### INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The initial registered and principal office of this corporation shall be located at, 2843 Northside Drive, Lantana, Florida 33462, and the name and address of the initial registered agent of this corporation shall be, Dorothy Hendricks-Beaulieu 2843 Northside Drive, Lantana, FL 33462.

### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be changed from time to time by the bylaws, but shall never be less than one (1). The name and address of the director is: \_\_\_\_\_

— Dorothy Hendricks-Beaulieu  
2843 Northside Drive  
Lantana, FL 33462

## **ARTICLES OF INCORPORATION**

### **ARTICLE VII SPECIAL PROVISIONS**

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at, or after such meeting.

B. There shall be a President, a Vice-President, a Secretary, and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The directors may describe a method of methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

## ARTICLES OF INCORPORATION

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contact or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation in which he may be in anywise interested.

## ARTICLE VIII

### OFFICERS

The officer(s) of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Dorothy Hendricks-Beaulieu, President

## **ARTICLES OF INCORPORATION**

### **ARTICLE IX INCORPORATOR**

The name and address of the incorporator is:

Dorothy Bendricks-Beaulieu

2843 Northside Drive

Lantana, FL 33462

### **ARTICLE X AMENDMENT**

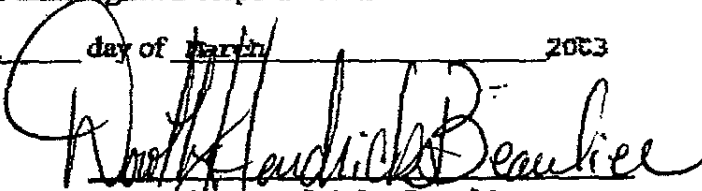
This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

### **ARTICLE XI COMMENCEMENT**

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

### ARTICLES OF INCORPORATION

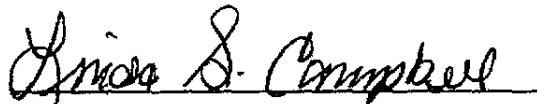
IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 10th day of March 2003

  
Dorothy Hendricks Beaulieu

STATE OF FLORIDA )

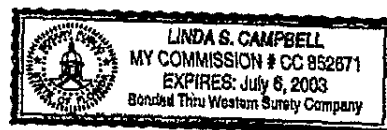
COUNTY OF FLORIDA )

The foregoing instrument was acknowledged before me this 12 day of March 2003.



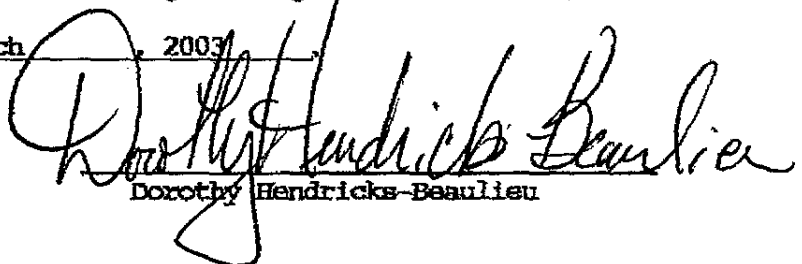
Notary Public

My commission expires:



### ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT my appointment as Registered Agent of the Above corporation, this 10th day of March 2003.

  
Dorothy Hendricks Beaulieu

**ARTICLES OF INCORPORATION****CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Child's Play Therapy, Inc.

(Name of Corporation)

desiring to organize under the laws of the state of FLORIDA

(State)

with its principal office, as indicated in the articles of incorporation at City of

Lantana

(City)

County of

Palm Beach

(County)

State of Florida

(State)

has named

Dorothy Hendricks-Beaulieu

(Name of Resident Agent)

located at

2843 Northside Drive

(Street address and number of building, P.O. Box not accepted)

City of

Lantana

(City)

County of

Palm Beach

(County)

State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Dorothy Hendricks-Beaulieu  
(Resident Agent, Signature)

FILED  
03 APR 21 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA