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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

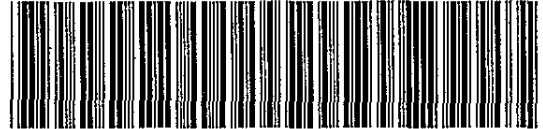
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/13/04--01025--002 \*\*78.75

EFFECTIVE DATE  
5-16-04

04 MAY 13 PM 03:33

FILED

5-14

WHITTEMORE | DENSON P.A.  
Attorneys at Law

May 10, 2004

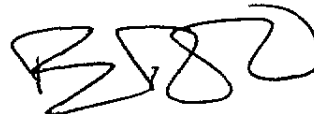
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation of Small Talk Speech and Language Services, Inc. together with Registered Agent forms. Also enclosed is a check in the amount of \$78.75 for the filing, registered agent designation, and copy of the Articles of Incorporation. Please forward a certified copy of the Articles of Incorporation as soon as possible.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely yours,

A handwritten signature in black ink, appearing to read "B. H. Denson", with a stylized flourish at the end.

Bruce H. Denson

Encs.

ARTICLES OF INCORPORATION OF  
SMALL TALK SPEECH AND LANGUAGE SERVICES, INC.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation is SMALL TALK SPEECH AND LANGUAGE SERVICES, INC.

ARTICLE II  
DURATION

The term of existence of this Corporation shall commence on the 6<sup>TH</sup> day of May, 2004, and shall be perpetual.

ARTICLE III  
PURPOSE

**EFFECTIVE DATE**

5-6-04

The general nature of the business to be transacted by this Corporation and its purpose is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description, or any other business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
PREEMPTIVE RIGHTS GRANTED

Each Shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of unissued or treasury shares.

ARTICLE V  
REGISTERED OFFICE

The address of the initial Registered Office of the Corporation is One Beach Drive SE, Suite 205, St. Petersburg, Florida 33701. The initial Registered Agent at this address will be Bruce H. Denson.

ARTICLE VI  
PRINCIPAL OFFICE

The principal office of the Corporation and its mailing address is 115 Rafael Blvd NE, St. Petersburg, FL, 33704.

ARTICLE VII  
CAPITAL STOCK

The Corporation is hereby authorized to issue Ten Thousand (10,000) shares of common stock with the par value of Ten Cents (\$0.10) per share.

ARTICLE VIII  
DIRECTORS

The initial Board of Directors of this Corporation shall consist of (2) members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Lynn Denson	115 Rafael Blvd NE, St. Petersburg, FL 33704
Bruce Denson	115 Rafael Blvd NE, St. Petersburg, FL 33704

The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

ARTICLE IX  
INCORPORATORS

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Lynn Denson	115 Rafael Blvd NE, St. Petersburg, FL 33704

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at St. Petersburg, Pinellas County, Florida, for the use and purpose aforesaid.

  
LYNN DENSON

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of May, 2004, by LYNN DENSON, who is personally known to me or who has produced a Florida driver's license.

Brenda Wilson Neumann  
Signature of Notary Public

My Commission Expires:



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State,  
Naming Agent Upon Whom Process May Be Served and  
Names and Addresses of the Officers and Directors

FILED  
04 MAY 13 PM 03:34  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The following is submitted, in compliance with §48.091, Florida Statutes:

Small Talk Speech and Language Services, a Florida corporation organized, or organizing, under the laws of the State of Florida, with its registered office at One Beach Drive SE, Suite 205, St. Petersburg, Pinellas County, Florida 33701, has named Bruce H. Denson, located at said registered office, as its agent to accept service of process within this state.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Lynn Denson	President	115 Rafael Blvd NE St. Petersburg, FL 33704
Bruce H. Denson	Secretary/Treasurer	115 Rafael Blvd NE St. Petersburg, FL 33704

DIRECTORS:

<u>Name</u>	<u>Address</u>
Lynn Denson	115 Rafael Blvd NE St. Petersburg, FL 33704
Bruce H. Denson	115 Rafael Blvd NE St. Petersburg, FL 33704

By   
LYNN DENSON, President

ACCEPTANCE:

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, and to post my name, and any other officers of said corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office as required by law.

  
REGISTERED AGENT