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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES
ARNSTEIN & LEHR LLP

515 NORTH FLAGLER DRIVE – 6TH FLOOR
WEST PALM BEACH, FLORIDA 33401-4323
(561) 833-9800

Michael N. Jonas
Direct Dial: (561) 650-8495
E-mail: mnjonas@arnstein.com

FAX (561) 655-5551

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June 16, 2004

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: **Articles of Incorporation of Angel Children's Therapies, Inc.**
Our File No.: 23019-0001

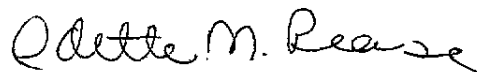
Ladies and Gentlemen:

Again, please find enclosed an original and one (1) executed copy of the Articles of Incorporation of Angel Children's Therapies, Inc. with stated revisions to the Registered Agent's address. I also enclose your letter dated June 14, 2004 referring to number W04000022860.

Kindly process this matter at your earliest convenience and return the certified copy in the enclosed self-addressed stamped envelope.

Should you have any questions, please feel free to contact me.

Very truly yours,



Odette M. Pease, Secretary to
MICHAEL N. JONAS

/op
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 14, 2004

MICHAEL N., JONAS
ARNSTEIN & LEHR LLP
515 N FLAGLER DR 6 FLR
W PALM BCH, FL 33401-4323

561
833-9800

SUBJECT: ANGEL CHILDREN'S THERAPIES, INC.
Ref. Number: W04000022860

We have received your document for ANGEL CHILDREN'S THERAPIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Registered Agent's address must be identical everywhere it appears in the documents.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 504A00039887

ARTICLES OF INCORPORATION
OF
ANGEL CHILDREN'S THERAPIES, INC.

FILED
04 JUN 11 PM 5:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **ANGEL CHILDREN'S THERAPIES, INC.**, having as its initial corporate mailing address: Margarita C. Gutierrez, 7106 Hawks Nest Terrace, West Palm Beach, Florida 33407.

ARTICLE II - DURATION

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the corporation shall be One Thousand (1,000) shares of common stock.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 515 North Flagler Drive, Sixth Floor, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is Michael N. Jonas. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors of one (1). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

Margarita C. Gutierrez
7106 Hawks Nest Terrace
West Palm Beach, Florida 33407

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Michael N. Jonas
c/o Arnstein & Lehr LLP
515 North Flagler Drive, Sixth Floor
West Palm Beach, FL 33401

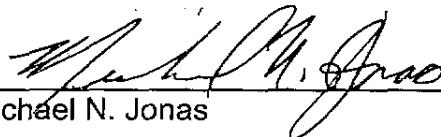
ARTICLE VIII - MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE IX - AMENDMENT

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

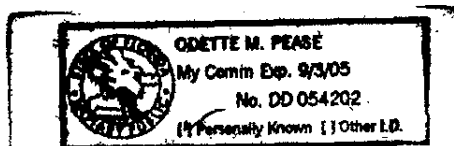
IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this 10th day of June, 2004.

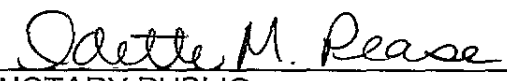
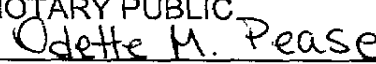

Michael N. Jonas

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned authority, Michael N. Jonas, to me well known and known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 10th day of June, 2004.




NOTARY PUBLIC

(Type or Print Name)
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
JUN 11 PM 5:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuant of Florida Statutes the following is submitted:

First -- That **ANGEL CHILDREN'S THERAPIES, INC.**, has named Michael N. Jonas, who is located at Arnstein & Lehr LLP, 515 North Flagler Drive, Sixth Floor, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the 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:


Michael N. Jonas