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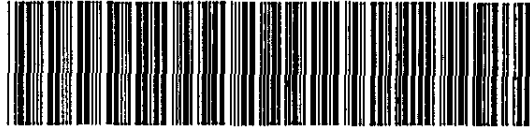
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2004 JUL -9 PM 1:42
ALLAHSEE FLORIDA

7/15/04

CLARK LAW OFFICE, P.A.
Alfred W. Clark, Jr.
171 Commercial Blvd., Suite 20
Naples, Florida 34104
Phone (239) 262-8063 Fax (239) 649-6389

2004 JUL -9 PM 1:42

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

July 6, 2004

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

Re: Articles of Incorporation
CAROLINE A. WALTERS, MA CCC SLP. INC.

Dear Department of State:

Enclosed please find the original and one copy of the proposed Articles of Incorporation and Designation of Acceptance of Registered Agent for a Florida For Profit Corporation in reference to the above captioned corporation.

Enclosed also is our check in the amount of \$78.50 payable to the Department of State for filing fees (\$35.00), Registered Agent Designation (\$35.00) and Certified Copy of the Articles of Incorporation (\$8.75).

Please file the Articles of Incorporation and return a Certified Copy of the same to our office. Please contact our office should there be any problems.

Sincerely,



Alfred W. Clark, Jr., Esq.
AWC/jem
Enclosures As Stated

ARTICLES OF INCORPORATION
OF
CAROLINE A. WALTERS, MA CCC SLP, INC.

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STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, and in compliance with Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME

The name of this corporation shall be **CAROLINE A. WALTERS, MA CCC SLP, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 240 Lambton Lane, Naples, Florida 34104

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida, and specifically to provide speech therapy and related services to the general public within the State of Florida and to own property, enter into contracts and to carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this corporation.

ARTICLE IV: SHARES AUTHORIZED

The number of shares of stock initially authorized to be issued by the corporation shall be five hundred (500) no-par value common shares to be valued at \$1.00 per share on the initial date of issuance.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The following individuals shall serve as the initial officers and/or directors of the corporation:

Caroline A. Walters
240 Lambton Lane
Naples, Florida 34104
Director/President/Secretary/Treasurer

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent for the corporation is:

Caroline A. Walters
240 Lambton Lane
Naples, FL 34104

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator of the corporation is:

Caroline A. Walters
240 Lambton Lane
Naples, FL 34104

ARTICLE VIII: EFFECTIVE DATE OF CORPORATION

The corporation shall commence business operations, effective upon the date of filing of the Articles of Incorporation with the Florida Department of State.

.....
Having been named as registered agent to accept service of process 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.

C Walters
Signature/Caroline A. Walters/Registered Agent

7/6/04
Date

C Walters
Signature/Caroline A. Walters/Incorporator

7/6/04
Date

SWORN to before me, the undersigned authority, by Caroline A. Walters, who after being duly sworn did subscribe her name to the within Articles of Incorporation as her own free act and deed. Said individual was either personally known to me or presented the following identification: Florida Driver's License

SEAL



MARGARET HARRIS
MY COMMISSION # DD 255429
EXPIRES: November 5, 2007
Bonded Thru Budget Notary Services

Margaret Harris
Signature/Notary Public
Printed Name/Notary Public
My Commission Expires:

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ALLAHASSEE FLORIDA
STATE