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ALLAHASSEE FLORIDA

2005 JAN -3 AM 9: 0

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CHARLES M. PIGOTT, P.A.

330 U.S. Highway One, Suite 2 Lake Park, Florida 33403 Tel: (561)842-4922 Fax: (561)842-4972

Email: cmpigott@aol.com

2005 JAN -3 AM 9: 04

TALLAHASSEE FLORIDA

Of Counsel Brant & Baldwin

CHARLES M. PIGOTT

Attorney at Law

November 30, 2004

Via US Mail

Corporate Records Bureau Department of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation/for Profit

KJS, INC..

Dear Sir/Madam:

Enclosed please find the original and one copy of the proposed Articles of Incorporation for the above referenced company, together with my check payable to the Secretary of State, Division of Corporations, in the sum of \$78.75 as follows;

\$35.00 Filing fee \$35.00 Registered Agent filing fee \$8.75 Certified copy \$78.75

If you have any questions please advise.

Sincerely,

Charles M/Pigott

CMP/jap

Enclosures:

Articles of Incorporation & copy



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

2005 JAN -3 AM 9: 04
TALLAHASSEE FLORIDA

December 9, 2004

CHARLES M. PIGOTT, ESQ. 330 U.S. HIGHWAY ONE SUITE 2 LAKE PARK, FL 33403

SUBJECT: KJS, INC.

Ref. Number: W04000044969

We have received your document for KJS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 104A00068854

2005 JAN -3 AM 9: 04

<u>of</u>

ARTICLES OF INCORPORATION

PIGOTT CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of the corporations shall be: PIGOTT CONSULTING, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation is:

- (a) Is to perform various types of behavioral therapy, specializing in autistic intervention therapy with young children.
- (b) To acquire by purchase or lease, or otherwise, lands and interests in lands and to own, hold, improve, develop and manage any real estate so acquired and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter, improve any buildings or other structures now or hereafter erected on any lands so owned, held, or occupied, and to mortgage, lease, sell, or otherwise dispose of any lands or interests in lands and in buildings or other structures at any time owned or held by the corporation.
 - © 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 descriptions, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

(d) To conduct business in, have one or more offices in, buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, copyrights, trademarks and licenses in the State of Florida and all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation in the State of Florida, or any other state or government, and while owner of such stock to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$1.00.

ARTICLE IV.

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) dollars, which sum shall be paid to the corporation.

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The street address of the principal place of the corporation in the State of Florida is: 11013 Legacy Lane, Apt. 202, Palm Beach Gardens, Florida 33410

The street address of the registered office of the corporation in the State of Florida is 11013 Legacy Lane, Apt. 202, Palm Beach Gardens, Florida 33410, the office of the corporation in the State of Florida is 11013 Legacy Lane, Apt. 202, Palm Beach Gardens, Florida 33410 and the registered agent is designated as Kelly C. Pigott, of the same address.

ARTICLE VII.

The business of the corporation shall be managed by the stockholders.

ARTICLE VIII.

The following is the name and address of the subscriber of these Articles of Incorporation who agrees to purchase one hundred (100) shares of stock authorized for the sum of five hundred (\$100.00) dollars. Kelly C. Pigott, 11013 Legacy Lane, Apt. 202, Palm Beach Gardens, FL 33410

ARTICLE IX.

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X.

The undersigned hereby appoints Kelly C. Pigott, whose business address is 11013 Legacy Lane, Apt. 202, Palm Beach Gardens, Florida 33410 as registered agent of

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the Charter of the above corporation.

WITNESS my hand and seal this the 18th day of December.

2004.

STATE OF FLORIDA: COUNTY OF PALM BEACH:

I HEREBY CERTIFY that on this day personally appeared before the undersigned notary public duly authorized to administer oaths and take acknowledgments, KELLY C. PIGOTT who first being duly sworn by me did depose and say that she is the individual described in the foregoing Certificate of Articles of Incorporation and she acknowledged before me that she signed and executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal at Lake Park, County of Palm Beach, State of Florida, this the 25th day of 1 ECEMBER



My Commission Expites:



ACCEPTANCE

The undersigned, KELLYC. PIGOTT, hereby accepts the appointment as registered agent of PIGOTT CONSULTING, INC.

KELLY J. PIGOTT

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