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# · CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF INCORPORATION

<u>OF</u>

#### BUILDING BLOCKS OF SPEECH THERAPY, INC.

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SECHLIASSEE, FLORIDA

TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I**

#### Name

The name of this Corporation is BUILDING BLOCKS OF SPEECH THERAPY, INC.

#### **ARTICLE II**

#### Principal Office or Mailing Address

The principal office or the mailing address of the Corporation is 982 Marco Drive Northeast, St. Petersburg, Florida 33702.

#### **ARTICLE III**

#### **Existence and Duration**

This Corporation shall begin existence on the date these Articles of Incorporation are filed with the Florida Department of State, and shall have perpetual existence.

#### ARTICLE IV

#### <u>Purpose</u>

This Corporation may engage in the transaction of any activities or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE V

### Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be Ten Thousand (10,000) shares having no par value. Each of the said shares of stock

shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation. Before the Corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

#### **ARTICLE VI**

#### Initial Registered Office and Agent

The address of the initial registered office of this Corporation is 982 Marco Drive Northeast, St. Petersburg, Florida 33702, and the name of its initial registered agent at said address is ASHLEIGH G. THORNTON.

#### **ARTICLE VII**

#### Initial Board of Directors

This Corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than One (1). The name and address of each person who is to serve as a member thereof is as follows:

**NAME** 

**ADDRESS** 

ASHLEIGH G. THORNTON

982 Marco Drive Northeast St. Petersburg, Florida 33702

#### **ARTICLE VIII**

#### Incorporator

The name and address of the Incorporator of this Corporation is as follows:

**NAME** 

**ADDRESS** 

ASHLEIGH G. THORNTON

982 Marco Drive Northeast St. Petersburg, Florida 33702

## **ARTICLE IX**

# Amendment of Articles of Incorporation

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

IN WITNESS WHEREOF, I, the Incorporation this day of September 1.	undersigned have executed these Articles of oer, 2005.
	Ashleigh G. Thornton
	Incorporator
STATE OF FLORIDA ) COUNTY OF PINELLAS )	
Sworn to and subscribed before n ASHLEIGH G. THORNTON.	ne this day of September, 2005, by
Personally known Florida Driver's License Other Identification Produced	Notary Public  RARALEE D. BIDWELL
Other Identification Froduced	Printed Name: KAPALEE & CLOTT



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the Corporation is BUILDING BLOCKS OF SPEECH THERAPY, INC.
  - 2. The name and address of the registered agent and office is:

Ashleigh G. Thornton 982 Marco Drive Northeast St. Petersburg, Florida 33702

BUILDING BLOCKS OF SPEECH THERAPY, INC.

y: Presiden

Dated: September 272, 2005

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Ashleigh G. Thornton

Dated: September 2005

JLG\B766\Article.inc