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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : A.A.AII, CPA Account Number : I2000000192 Phone : (407)298-3900 Fax Number : (407)298-0660

## FLORIDA PROFIT/NON PROFIT CORPORATION

HAYNES & McMILLAN EDUCATIONAL THERAPEUTIC SERVICES, T NC.

Certificate of Status	1
Certified Copy	0
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FEB 13 2008

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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAYNES & McMILLIAN EDUCATIONAL THERAPEUTIC SERVICES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME AND ADDRESS

The name and address of the corporation is:

NAME: HAYNES & McMILLIAN EDUCATIONAL
THERAPEUTIC SERVICES, INC.
ADDRESS: 1861 WAYSIDE DRIVE, ORLANDO, FL 32818

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (Onc) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

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#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name:	BELINDA McMILLIAN	
Address:	1861 WAYSIDE DRIVE	
City:	ORLANDO, #1, 32808	

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name:	BELINDA MCMILLIAN, PRESIDENT	<u> </u>
Address:	1861 WAYSIDE DRIVE	
City:	ORLANDO, FL 32808	

## ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name:	BELINDA McMILLIAN	
Address:	1861 WAYSIDE DRIVE	·
City:	ORLANDO, FL 32808	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Belind McMillian /Registered Agent

1/24/08

Date

BELINDA McMILLIAN/Incorporator

1/24/08

Date

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