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09 FEB -2 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 03 2009

COVER LETTER

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

SUBJECT: Kernaghan and Moore: Speech and Language Therapy Services, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Kelly Kernaghan and Amanda Moore

Name (Printed or typed)

6509 Governors Drive

Address

New Port Richey, Florida 34655

City, State & Zip

727-375-7954

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Kernaghan and Moore: Speech and Language Therapy Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6509 Governors Drive
New Port Richey, Florida 34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide speech and language evaluation and treatment to children and adults in a community based clinic.

ARTICLE IV SHARES

The number of shares of stock is:
1,000 (500 per share holder)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Kelly Kernaghan--CEO/President
6509 Governors Drive
New Port Richey, Florida 34655
*Amanda Moore--CFO/Treasurer, Secretary
16240 Lake Palm Drive
Lutz, Florida 33549

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Amanda Moore
16240 Lake Palm Drive
Lutz, Florida 33549

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

| | |
|--------------------------------|-----------------------|
| Kelly Kernaghan | Amanda Moore |
| 6509 Governors Drive | 16240 Lake Palm Drive |
| New Port Richey, Florida 34655 | Lutz, Florida 33549 |

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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

Amanda S. Moore Amanda S. Moore
Signature/Registered Agent

1/28/09
Date

Kelly Kernaghan, Amanda S. Moore
Signature/Incorporator

1/28/09
Date

Kelly Kernaghan Amanda S. Moore