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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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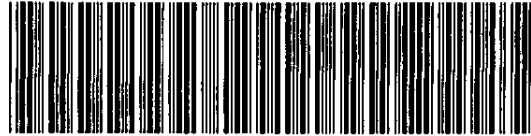
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/21

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: BEHAVIORS PLUS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: BEHAVIORS PLUS, INC.
C/O VIRGINIA LONG- Registered Agent & Incorporator
40438 EMERALDA ISLAND RD
LEESBURG, FL 34788

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

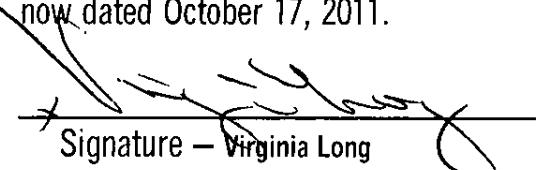
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Introduction. Virginia Long, being duly sworn, deposes and says:

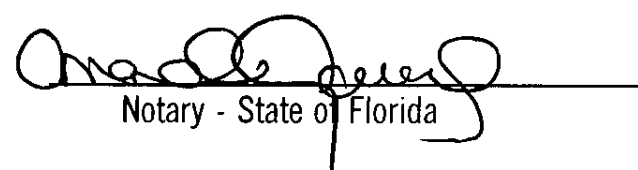
2. Description of Deponent. I am the President/Director/Incorporator of Behaviors Plus, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 40438 Emerald Island Rd Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

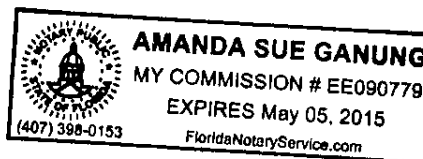
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Behaviors Plus, Inc. to be filed and used with the new articles of incorporation now dated October 17, 2011 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 17, 2011.


Signature — Virginia Long

Be it known that on the 17th day of October, 2011 before me appeared Virginia Long who is personally known to me.


Notary - State of Florida



ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the Corporation shall be: BEHAVIORS PLUS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 40438 EMERALDA ISLAND RD LEESBURG, FL 34788

The mailing address for all legal correspondence is: 40438 EMERALDA ISLAND RD LEESBURG, FL 34788

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JODI SULLIVAN
PRESIDENT

40438 EMERALDA ISLAND RD
LEESBURG, FL 34788

VIRGINIA LONG
VICE PRESIDENT

40438 EMERALDA ISLAND RD
LEESBURG, FL 34788

REGINALD TAYLOR
DIRECTOR

40438 EMERALDA ISLAND RD
LEESBURG, FL 34788

MAHLEE PAPINEAU
DIRECTOR

40438 EMERALDA ISLAND RD
LEESBURG, FL 34788

JOSHUA CONGER
DIRECTOR

40438 EMERALDA ISLAND RD
LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

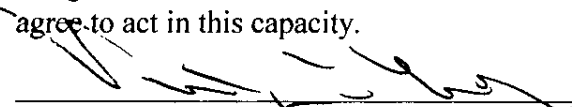
VIRGINIA LONG LOCATED AT: 40438 EMERALDA ISLAND RD LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

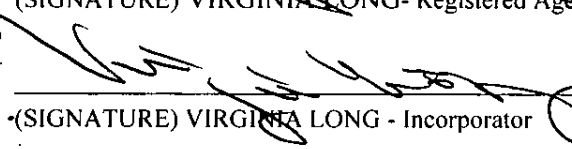
The name and address of the incorporator to these Articles of Incorporation is:

VIRGINIA LONG located at: 40438 EMERALDA ISLAND RD LEESBURG, FL 34788

Having been named as registered agent to accept service 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.


(SIGNATURE) VIRGINIA LONG- Registered Agent

10-17-11
Date


(SIGNATURE) VIRGINIA LONG - Incorporator

10-17-11
Date