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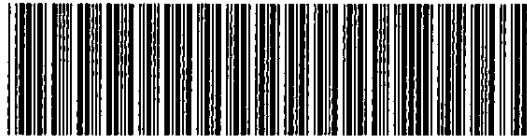
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TALLAHASSEE, FLORIDA

VA

**JOHN D. O'DONNELL**

*Attorney at Law*

**409 N.W. Canterbury Court  
Port Saint Lucie, FL 34983**

**Telephone: (954) 491-2700  
Fax: (772) 340-2744  
e-mail: jdoatty@aol.com**

December 10, 2012

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: EVA LUNA O'DONNELL SPEECH & LANGUAGE SERVICES, INC.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation.

Please note the effective date for this corporation is January 1, 2013.

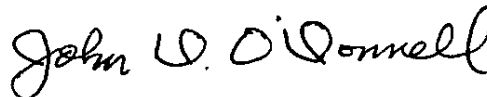
After it has been filed of record, please return the certified copy to this office.

Enclosed is a check in the amount of \$122.50 to cover the following costs:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$ 122.50
	=====

Thank you for your attention to this matter.

Very truly yours,



JOHN D. O'DONNELL

JDO:do

enclosures

# ARTICLES OF INCORPORATION

of

## EVA LUNA O'DONNELL SPEECH & LANGUAGE SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

### ARTICLE I

The name of the corporation is:

**EVA LUNA O'DONNELL SPEECH & LANGUAGE SERVICES, INC.**

### ARTICLE II

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

Speech pathology. To provide diagnoses, evaluations, therapy and treatment for speech, swallowing and language disorders and impediments in adults and children.

### ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 shares/par value \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

### ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$500.00.

### ARTICLE V

The effective date for this corporation shall be: **January 1, 2013**

**ARTICLE VI**

This corporation is to exist perpetually.

**ARTICLE VII**

Pursuant to 607.034, Florida Statutes, the ~~registered~~ office of this corporation in the State of Florida shall be: 357 SW Coconut Key Way, Port Saint Lucie, Florida 34986.

The registered agent in the State of Florida shall be EVA LUNA O'DONNELL whose business address is: 357 SW Coconut Key Way, Port Saint Lucie, Florida 34986.

The above is also the mailing address.

**ARTICLE VIII**

This corporation shall have two (2) director(s), initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

**ARTICLE IX**

The names and post office addresses of the members of the first Board of Directors, the President, Vice President, Secretary and Treasurer are:

<u><b>NAME</b></u>	<u><b>ADDRESS</b></u>	<u><b>OFFICE</b></u>
Eva Luna O'Donnell	357 SW Coconut Key Way Port Saint Lucie, FL 34986	President Treasurer Director
John D. O'Donnell	357 SW Coconut Key Way Port Saint Lucie, FL 34986	Vice-President Secretary Director

#### **ARTICLE X**

The names and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSID- ERATION</u>
Eva Luna O'Donnell	357 SW Coconut Key Way Port Saint Lucie, FL 34986	250	\$250.00
John D. O'Donnell	357 SW Coconut Key Way Port Saint Lucie, FL 34986	250	\$250.00

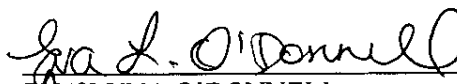
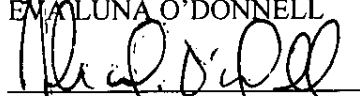
In accordance with Florida Statutes 613.26, it is expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

#### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by the majority of the stockholders entitled to vote thereon.

**ARTICLE XII**

It is the intention of this Charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242 - 1244, inclusive, of the Internal Revenue Code.


 (SEAL)  
EVA LUNA O'DONNELL  
 (SEAL)  
JOHN D. O'DONNELL

STATE OF FLORIDA       )  
COUNTY OF SAINT LUCIE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EVA LUNA O'DONNELL, ☒ who is personally known to me, OR ☐ who provided the following type of identification: \_\_\_\_\_, and who executed the foregoing Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 7 day of December, 2012.

My Commission Expires:

  
Notary Public – State of Florida  
Notary Printed Name: Sheila H. Roberts

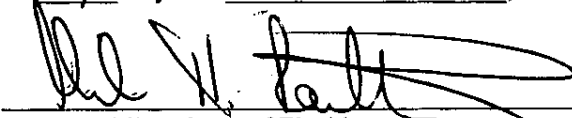
STATE OF FLORIDA       )  
COUNTY OF SAINT LUCIE )



I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN D. O'DONNELL, ☒ who is personally known to me, OR ☐ who provided the following type of identification: \_\_\_\_\_, and who executed the foregoing Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 7 day of December, 2012.

My Commission Expires:

  
Notary Public – State of Florida  
Notary Printed Name: \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That EVA LUNA O'DONNELL SPEECH & LANGUAGE SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Port Saint Lucie, County of Saint Lucie, State of Florida, has named EVA LUNA O'DONNELL, located at 357 S.W. Coconut Key Way, City of Port Saint Lucie, County of Saint Lucie, State of Florida, zip code 34986, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT; (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Eva L. O'Donnell  
(Registered Agent)

STATE OF FLORIDA            )  
  SS  
COUNTY OF SAINT LUCIE )

FILED  
DEC 12 AM 11:38  
CLERK OF DISTRICT COURT  
ST. LUCIE COUNTY, FLORIDA

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority, EVA LUNA O'DONNELL, ☒ who is personally known to me, OR ☐ who provided the following type of identification: \_\_\_\_\_, and who executed the foregoing instrument and she acknowledged before me that she executed as her free and voluntary act and deed for the use and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 7 day of December, 2012.

My Commission Expires:

Sheila H. Roberts  
Notary Public – State of Florida  
Notary Printed Name: Sheila H. Roberts

