

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 528027 4656A

AUTHORIZATION :

COST LIMIT : \$ ((PREPAID BY CIS CLIENT))

ORDER DATE : January 20, 1995

ORDER TIME : 11:26 AM

ORDER NO. : 528027

CUSTOMER NO: 4656A

CUSTOMER: Elizabeth Galvin, Legal Asst  
GREENBERG TRAURIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
P. O. Box 12890

Miami, FL 33101-2890

DOMESTIC FILING

NEED TODAY

NAME: CHILDREN'S PROFESSIONAL  
WORKSHOP, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Patty G. Pizzuto

EXAMINER'S INITIALS:

000001385870  
-01/20/95--01083--004  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
95 JAN 20 PM 12:03  
DIVISION OF CORPORATION  
SECRET  
TALLAHASSEE, FL 32301  
95 JAN 20 PM 3:10  
FILED

1-20-95  
02/A

**ARTICLES OF INCORPORATION**  
**OF**  
**CHILDREN'S PROFESSIONAL WORKSHOP, INC.**

FILED  
95 JAN 20 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is CHILDREN'S PROFESSIONAL WORKSHOP, INC. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 1995 N.E. 150th Street, Suite A, Miami, Florida 33181.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Shares</u></b> <b><u>Authorized</u></b>	<b><u>Par Value</u></b> <b><u>Per Share</u></b>	<b><u>Class of</u></b> <b><u>Stock</u></b>
100	\$ .10	common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### **ARTICLE V**

The street address of the Corporation's initial registered office in the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301, City of Tallahassee, County of Leon, and the name of its initial registered agent at such office is CORPORATION INFORMATION SERVICES, INC.

#### **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is 1, and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified is:

Sharon Lane  
1995 N.E. 150th Street  
Suite A  
Miami, Florida 33181

#### **ARTICLE VII**

The name of the Incorporator is Alan H. Rolnick and the address of the Incorporator is Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, P.A., 1221 Brickell Avenue, Miami, Florida 33131.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 12th day of January 1995

  
\_\_\_\_\_  
Alan H. Rolnick  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of **CHILDREN'S  
INC.  
PROFESSIONAL WORKSHOP**, hereby accepts such designation and is familiar with, and  
accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

**CORPORATION INFORMATION SERVICES, INC.**

By: Patricia Piczuto as its agent  
Its Agent, Patricia Piczuto  
Registered Agent

DATED: Jan 20 1995

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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