

P95000016532

TRANSMITTAL LETTER

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

000001417270  
-02/28/95--01085--007  
\*\*\*131.25 \*\*\*131.25

SUBJECT: ADVANTAGE - HEALTH, EDUCATIONAL  
(Proposed corporate name - must include suffix)  
AND DEVELOPMENTAL SPECIALISTS INC.

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

95 FEB 27 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

FROM:

LINDA MONSON LAS  
Name (printed or typed)

6459 LONGLEAF PINE DR.  
Address

JUPITER, FLA 33458  
City, State & Zip

407 882 6431  
Daytime Telephone number

1/2  
2/28

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

## ARTICLES OF INCORPORATION

FILED  
55 FEB 27 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: *ADVANTAGE HEALTH  
EDUCATIONAL AND DEVELOPMENTAL  
SPECIALISTS INC*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*16185 77<sup>th</sup> TRAIL NORTH  
PALM BEACH GARDENS FLA  
33418*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1000 shares OF COMMON STOCK.  
A. PAR VALUE SHALL BE 1.00 PER  
SHARE*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*CAROLINE C REDPATH  
16185 77<sup>th</sup> TRAIL NORTH  
PALM BEACH GARDENS FLA  
33418*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LINDA MONSON LASSO  
6459 LONGLEAF PINE DR.  
JUPITER, FLA 33458

CAROLINE C REDPATH  
16185 77<sup>th</sup> TRAIL NORTH  
PALM BEACH GARDENS 33418

ANITA B LAZZARA  
6459 LONGLEAF PINE DR.  
JUPITER FLA 33458

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of FEB, 1995.

Linda M. Monson Lasso  
Signature

Caroline C. Redpath  
Signature

Anita B. Lazzara  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ADVANTAGE HEALTH  
EDUCATIONAL AND DEVELOPMENTAL  
SPECIALIST INC.

2. The name and address of the registered agent and office is:

Caroline C. Redpath  
(Name)

16185 77<sup>th</sup> Trail North  
(P.O. BOX not acceptable)

Palm Beach Gardens, FL 33418  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Caroline C. Redpath  
(Signature)

2/21/95  
(Date)

P95000016532

ADVANTAGE HEALTH, EDUCATIONAL, AND DEVELOPMENTAL SPECIALISTS, INC  
16185 77TH TRAIL NORTH, PALM BEACH GARDENS, FL 33418 407-743-6416

May 28, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs,

Please accept the attach amendments to the Articles of Incorporation for our company. I am including the Articles of Amendment, copies of all Articles. No changes have been made in the distribution of stock. Please send me a certified copy of the Amended Articles, and a certificate of status. Enclosed is a check for \$96.25 (filing fee, certified copy and certificate of status). Please contact me if you need further information or have any questions concerning the enclosed information.

Sincerely,

*Caroline C. Redpath*

Caroline C. Redpath  
Director

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FILED  
1995 JUN 20 PM 5:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*LFT*

*6-21-95*

ADVANTAGE HEALTH, EDUCATIONAL, AND DEVELOPMENTAL SPECIALISTS INC.  
16185 77TH TRAIL NORTH, PALM BEACH GARDENS, FL 33418 407-743-6416

June 15, 1995

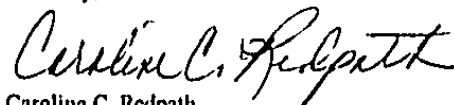
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Jackson,

Please accept the attached amendment 6 to the Articles of Incorporation for our company. I am including a new signature page and page stating that amendment 6 has been added. No changes have been made in the distribution of stock. Please let me know if I have done this correctly and add it to the previously sent materials.

Please send me a certified copy of the Amended Articles, and a certificate of status. Please contact me if you need further information or have any questions concerning the enclosed information. Thank you very much for your help.

Sincerely,



Caroline C. Redpath  
Director

FILED  
JUN 20 PM 5:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1995 JUN 20 PM 5:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ADVANTAGE HEALTH EDUCATIONAL AND DEVELOPMENTAL SPECIALISTS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted: Article 6 is added

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A no change in shares

**ARTICLE 6 Officers and Directors**

The names and street addresses of the officers and directors of the corporation are:

Caroline C. Redpath  
16185 77th Trail North  
Palm Beach Gardens, FL 33418

Chairman

Charles B. Redpath  
16185 77th Trail North  
Palm Beach Gardens, FL 33418

Treasurer

Mary O. Cornett  
1808 Olde Village Run  
Dunwoody, GA 30338

Secretary

Third. The date of each amendment's adoption 5-1-95

Fourth. Adoption of Amendment

The amendment was adopted by the incorporators on May 1, 1995 without shareholder action and shareholder action was not required.

Signed this day 15<sup>th</sup> of June, 1995.

Signature Caroline C. Redpath  
Incorporator

Caroline C. Redpath, Incorporator/Registered Agent