

H950000017679

TO: PUBLIC ACCESS SYSTEM
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4600

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SUCCESSFUL PARTENTING, INC.
FAX AUDIT NUMBER: H95000002480
DATE REQUESTED: 03/03/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50

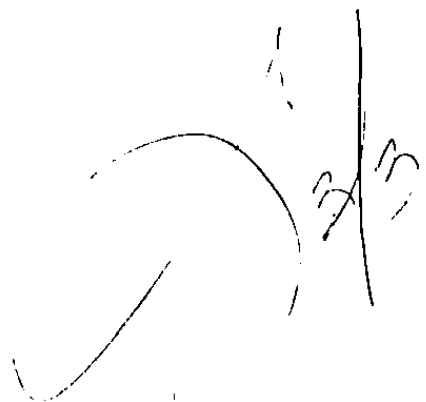
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:42:30
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000002480)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:09

71 ED
SERIAL-3 PM 2:17
MARCH 3 1995
TALLAHASSEE, FLORIDA



⑤

H 9500000 2480

FILED
SERIES-3 PM 2:17
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
SUCCESSFUL PARENTING, INC.

ARTICLE I- NAME:

The name of this corporation is: SUCCESSFUL PARENTING, INC.

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by: Roberto F. Fleitas, Esq.
782 NW Le Jeune Rd., # 550
Miami, Fla. 33126
Fla. Bar No.: 0273546
(305) 442-4439

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this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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.

ARTICLE VI-INITIAL REGISTERED OFFICER AND AGENT:

The street address of the principal office of this corporation is: 782 NW 42nd Avenue, Suite 543, Miami, Florida 33126

The name of the initial registered agent of this corporation is:

Orlando J. Valdes
782 NW 42nd Avenue, Suite 543
Miami, Florida 33126

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have three(3) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

Orlando J. Valdes
782 NW 42 Ave., # 543
Miami, Fla. 33126

Paul A Faria
782 NW 42 Ave., # 543
Miami, Fla. 33126

Ivan Danger
782 NW 42 Ave., # 543
Miami, Fla. 33126

ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE IX--INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are): Orlando J. Valdes
782 NW 42nd Ave., Suite 543
Miami, Fla. 33126

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 2 day of MARCH, 1995.

Orlando J. Valdes
ORLANDO J. VALDES

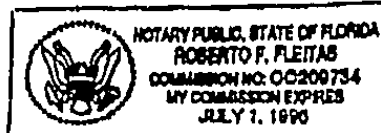
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Orlando J. Valdes known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 2 day of MARCH, 1995, by Orlando J. Valdes who are personally known to me or who have produced driver license, as identification and who did take an oath.

[Signature]
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



H 95000002480

H 9500000 2480

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted: **SUCCESSFUL PARENTING, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named: **Orlando J. Valdes** as its agent to accept service of process within the State of Florida, with the registered address as: 782 NW 42nd Avenue, Suite 543, Miami, Fla. 33126

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 2 DAY OF MARCH, 1995.

Orlando J. Valdes

REGISTERED AGENT
ORLANDO J. VALDES

H 9500000 2480

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SECTION 3 PM 2:17
TALLAHASSEE, FLORIDA

P95000017679

FLEITAS & BUJAN
ATTORNEYS AT LAW
OCEAN BANK BUILDING, SUITE 330
782 N.W. LEJEUNE ROAD
MIAMI, FLORIDA 33126

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
MAR -5 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

~~095-000017287~~

N/C

Name Change
3-6-96

Examiner's Initials **LFJ**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 MAR -5 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 11, 1995

FLEITAS & BUJAN
OCEAN BANK BLDG., SUITE 550
782 N.W. LEJEUNE ROAD
MIAMI, FL 33126

SUBJECT: SUCCESSFUL PARENTING, INC.
Ref. Number: P95000017679

We have received your document for SUCCESSFUL PARENTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 395A00041721

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 MAR -5 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUCCESSFUL PARENTING, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is hereby amended to read as follows:

ARTICLE I

The name of this corporation is PARENTING THE RIGHT WAY, INC.

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

THIRD: The date of each amendment's adoption: May 15, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23rd of June, 19 95.

Signature

Orlando J. Valdez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder
Orlando J. Valdez, President /Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ORLANDO J. VALDES, Director and President of PARENTING WITH SUCCESS, INC., a Florida corporation, to me well known and known to me to be the person who executed the foregoing Articles of Amendment and he, after being by me duly sworn and cautioned, acknowledged before me that he executed the foregoing Articles of Amendment, for the purposes therein expressed and on behalf of said corporation, who has provided Driver License, as identification and who did take an oath.

Dated: 6/23/95

2nd Floor, Suite 6
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSIONS EXPIRES:

OFFICIAL NOTARY SEAL
ANA DE INOCENTI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC156933
MY COMMISSION EXP. APR. 30, 1999