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March 5, 1996

VIA FEDERAL EXPRESS

Karla K. Connor
10504 Winterview Drive
Naples, FL 33942

RE: Articles of Incorporation

Dear Mrs. Connor:

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*****70.00 *****70.00

Enclosed please find the original Articles of Incorporation for The B.E.S.T. Program, Chartered for your review. Please look over them carefully and advise of any changes. If there are no changes and everything is in order please sign on the last page where I have indicated and send a check in the amount of Seventy Dollars (\$70.00) to the State of Florida, Secretary of State, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314. Please make a copy of the signed Articles of Incorporation and check to keep for your records.

Thank you for your patience and if you have any questions or need any information please feel free to contact me at (704)684-7884.

Paul GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A.
DATE 3-14-96
DOC. EXAM Bz

Yours truly,

Justine M. Scott
Justine M. Scott
Legal Assistant to Paul L. Erickson

Enclosure

ARTICLES OF INCORPORATION
OF
The B.E.S.T. Program, Chartered

FILED
MAR 11 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That I, **KARLA K. CONNOR**, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of the proposed corporation is The B.E.S.T. Program, Chartered

The acronym for B.E.S.T. stands for Beginning Education Through Speech Therapy.

ARTICLE II

The general purpose or purposes for which this corporation is organized is to engage in every aspect of the rendering of professional service to the public for which the individual shareholders of the corporation are duly licensed as required by law or duly authorized under the laws of the United States and under the State of Florida.

ARTICLE III

The aggregate number of shares for which the corporation shall have authority to issue is Ten Thousand (10,000), having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The corporation shall have a perpetual existence.

ARTICLE V

No shareholder of this corporation organized under the Professional Service Corporation Act may sell or transfer his shares in this corporation except to another individual who is eligible to be a shareholder of this corporation. This corporation's Board of Directors is specifically authorized from time to time to adopt By-Laws restraining the alienation of shares of stock, provided, however, that such provisions must include a prohibition of a sale or transfer of any stock in this corporation except to another individual who is duly licensed, or otherwise legally authorized, within this State to render the same professional services as this corporation.

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ARTICLE V

The street address of the initial registered office of the corporation is:

At the Caring Place
600 Seagate Drive
Naples, FL 33940

and the name of the initial registered agent of this corporation at that address is KARLA K. CONNOR.

ARTICLE VI

The street address and mailing address of the principal office of the corporation is:

At the Caring Place
600 Seagate Drive
Naples, FL 33940

ARTICLE VII

The number of directors of the corporation shall be not less than one (1).

ARTICLE VIII

The name and address of the incorporator is:

Karla K. Connor
10504 Winterview Drive
Naples, FL 33942

ARTICLE IX

The name and address of the initial Board of Directors of this corporation consist of the following person(s):

Carolyn Jo Chesney, 7311 Stonegate Drive, Naples, FL 33942
Susan Tant, 78 Mentor Drive, Naples, FL 33942
Karla K. Connor, 10504 Winterview Drive, Naples, FL 33942
Maureen Lee, 1268 Lakeshore Drive, Naples, FL 33940

ARTICLE X

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 a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned, being the incorporator for the purpose of forming this corporation, to do business within and without the State of Florida, and in pursuance to the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct, and accordingly have hereunder set her hand and seal, this 6th day of March, 1996.

I ACCEPT DESIGNATION AS REGISTERED AGENT

Karla K. Connor. [SEAL]

KARLA K. CONNOR, Incorporator, Registered Agent

FILED
MAR 11 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA