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TRANSMITTAL LETTER

96 JUN -3 AM 11:55

SECRET  
TALLAHASSEE, FLORIDA  
2- COPIES.

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

500001849665  
-06/04/96--01074--008  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: PARENTING PLUS OF THE PALM BEACHES, INC.  
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: SUSAN THOMPSON  
Name (printed or typed)  
3466 PINEHAVEN CR.  
Address  
BOCA RATON, FL 33431  
City, State & Zip  
(407) 452-3851  
Daytime Telephone number

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

TH  
6-6-96

Articles of Incorporation

of

Parenting Plus of the Palm Beaches, Inc.

FILED  
96 JUN -3 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I: NAME**

The name of this corporation is PARENTING PLUS OF THE PALM BEACHES, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The address of the principle office is 226 Sulky Way, Wellington, Florida, 33414. The mailing address is 11924 Forest Hill Blvd., Suite 22-302, Wellington, Florida 33414.

**ARTICLE III: SHARES**

This corporation is authorized to issue 100 shares of common stock having a par value of One Dollars (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT**

The street address of the initial registered office is 226 Sulky Way, Wellington, Florida, 33414 and the name of its initial registered agent is Melissa F. Thompson.

## ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Susan E. Thompson  
3466 Pine Haven Cr.  
Boca Raton, Florida 33431

Melissa F. Thompson  
226 Sulky Way  
Wellington, Florida 33414

Carmella O. DiMatteo  
961 Meadow Ave.  
Wellington, Florida 33414

## ARTICLE VI: BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Susan E. Thompson  
3466 Pine Haven Cr.  
Boca Raton, Florida 33431


Melissa F. Thompson  
226 Sulky Way  
Wellington, Florida 33414

Carmella O. DiMatteo  
961 Meadow Ave.  
Wellington, Florida 33414

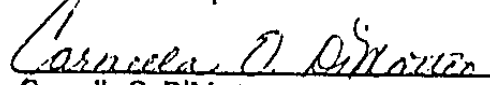
## ARTICLE VII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 31st day of May, 1996.

  
Susan E. Thompson

  
Melissa F. Thompson

  
Carmella O. DiMatteo

FILED  
96 JUN -3 AM 11:55  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is Parenting Plus of the Palm Beaches, Inc.
2. The name and address of the registered agent and office is:

Melissa F. Thompson  
226 Sulky Way  
Wellington, Florida 33414

**ACKNOWLEDGMENT**

*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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Melissa F. Thompson  
Melissa F. Thompson

May 31st 1996  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 31 day of May '96, by Melissa F. Thompson.

Paul Altman  
NOTARY PUBLIC  
STATE OF FLORIDA

MY COMMISSION EXPIRES:  
(NOTARY SEAL)

