

996000076846

TRANSMITTAL LETTER

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

EFFECTIVE DATE
10-1-96

800001947448
-09/16/96--01014--006
*****78.75 *****78.75

SUBJECT: The Bailey Institute, 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: Kathleen M. MacDonald
Name (printed or typed)

525 E. Seaside Way #1411
Address

Long Beach, CA 90802
City, State & Zip

(310) 499-7054
Daytime Telephone number

FILED
56 SEP 13 PM 1:55
TALLAHASSEE, FLORIDA

SEP 16 1996

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

ARTICLES OF INCORPORATION

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.

EFFECTIVE DATE
10-1-96

ARTICLE I NAME

The name of the corporation shall be:

The Bailey Institute, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2751 NE 23rd Court
Pompano Beach, FL 33062

ARTICLE III SHARES

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

One thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathleen M. MacDonald
2751 NE 23rd Court
Pompano Beach, FL 33062

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Kathleen M. MacDonald
2751 NE 23rd Court
Pompano Beach, FL 33062

ARTICLE VI EFFECTIVE DATE

The effective date/start of business will be
October 1, 1996

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

9th day of September, 19 96.

(An additional article must be added if an effective date is requested.)

Kathleen M. MacDonald

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Bailey Institute, Inc.
2. The name and address of the registered agent and office is:

Kathleen M. MacDonald
(NAME)

2751 NE 23rd Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33062
(CITY/STATE/ZIP)

FILED
06 SEP 13 PM 1:55
TALLAHASSEE, FLORIDA

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.

Kathleen M. MacDonald
(SIGNATURE)

09/06/96
(DATE)