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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: CHILD LIFE THERAPY SERVICES, INC.

AUDIT NUMBER.....H98000011848

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: CHILD LIFE THERAPY SERVICES, INC.
REF: W98000014679

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Neysa Culligan
Document Specialist

FAX Aud. #: H98000011848
Letter Number: 098A00035052

ARTICLES OF INCORPORATION

OF

Child Life Therapy Services, Inc.

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

ARTICLE I NAME

The name of corporation shall be:

Child Life Therapy Services, Inc.

The principal place of business of this corporation shall be:

**3712 W. Barcelona Street
Tampa, FL 33629**

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Authorized 1000 shares - \$1 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected are:

- | | |
|---------------------------------|------------------|
| 1. Andrea Jones | President |
| 3712 W. Barcelona Street | |
| Tampa, FL 33629 | |

PREPARED BY: HALFAKER & RICHARDS, P.A.
4259 Henderson Blvd.
Tampa, Florida 33629
(813) 639-1120

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ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is :

Andrea Jones
3712 W. Barcelona Street
Tampa, FL 33629

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this
26 day of JUNE, 1998.

Signature of Incorporator

Andrea M Jones

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me the 26 day of
JUNE, 1998, by Andrea Jones of Child Life Therapy Services, Inc.

Desiree A Perez
Notary Public

My Commission Expires:



DESIREE A PEREZ
My Commission CD400676
Expires Aug. 18, 1998
Bonded by IVA
800-422-1555

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.325, 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:

Child Life Therapy Services, Inc.

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

**Andrea Jones
3712 W. Barcelona Street
Tampa, FL 33629**

Signature Andrea M. Jones
Title: President
Date: JUNE 26, 1998

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES AND RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Andrea M. Jones
Date: JUNE 26, 1998