

P98000075234

NEESA B. WARLEN
7320 S.W. 18TH STREET
PLANTATION, FLORIDA 33317
(954) 792-8526

August 7, 1998

Corporate Records Bureau
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

100002625241--0
-08/26/98--01034--018
****122.50 ****122.50

RE: Autistic Children's Therapy Services, Inc.

Gentlemen:

Enclosed please find an original and two (2) copies of Articles of Incorporation together with Resident Agent form for the above-captioned corporation.

I have also enclosed my check in the amount of \$122.50 for the cost of filing same (\$35.00 for filing fee; \$52.50 Certified Copy Fee; and \$35.00 Resident Agent Designation.)

Thank you for your kind attention to this matter.

Very truly yours,

Neesa B. Warlen

Neesa B. Warlen

NBW/nt
Enclosures

98 AUG 26 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. BROCK AUG 28 1998

APPROVED
AND
FILED

98 AUG 26 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
AUTISTIC CHILDREN'S THERAPY SERVICES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is: AUTISTIC CHILDREN'S THERAPY SERVICES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares at One and 00/00 (\$1.00) Dollar par.

FIFTH: The street address of the initial registered office of the corporation is 7300 S.W. 18th Street, Plantation, Florida 33317, and the name of its initial registered agent at such address is Neesa B. Warlen.

SIXTH: The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Gary Warlen
7320 S.W. 18th Street
Plantation, Florida 33317

SEVENTH: The mailing address of the Corporation is 7320 S.W. 18th Street, Plantation, Florida 33317.

EIGHTH: The name and address of the incorporator is:

Neesa B. Warlen, Esq.
7320 S.W. 18th Street
Plantation, Florida 33317

DATED August 7, 1998

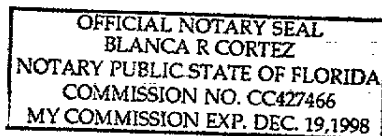
Neesa B. Warlen
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared NEESA B. WARLEN, personally known to me, or who ~~produced~~ to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of AUGUST, 1998.

Blanca R. Cortez
(Signature of Notary Public)



BLANCA R. CORTEZ
(Printed Name of Notary Public)

My commission expires:

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts it's appointment as registered agent of Autistic Children's Therapy Services, Inc. and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.325, Florida Statutes.

DATE: August 7, 1998

Neesa B. Warlen
Neesa B. Warlen

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA