FILNGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308 (904) 385-6735

(City, State, Zip) (Phone #)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. <u>Hel</u>	P ED	ucate Little	Paople's Proc	IBLRS, IKC
2.	(Corporador	reality,	(Document #)	
	(Corporation	Name)	(Document #)	7
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Walk in Pick up time 2.00			Certified Copy	OF STA
Mail out Will wait Photocopy			Certificate of State	
NEW FILIN	igs	AMENDMENTS		
Profit		Amendment		
NonProfit		Resignation of R.A., Officer/Director		
Limited Liability		Change of Registered Agent		
Domestication		Dissolution/Withdrawal		
Other		Merger		
OTHER FILINGS		REGISTRATION/	// ///	
Annual Report Fictitious Name		QUALIFICATION Foreign		
<u> </u>		Reinstatement	4	
		Trademark	mark Examiner's Initials	
CR2E031(10/92)		Other	Exami	mei s imuais

ARTICLES OF INCORPORATION

OF .

HELPP Educate Little People's Providers, Inc.

98 SEP -4 PH 3: 47
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 the corporation shall be:

HELPP Educate Little People's Providers, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

6901 NorthWest 76th Street Tamarac, FL 33321

ARTICLE III - CAPITAL STOCK

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

1,000 Shares at \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KEITH DOUGLAS BARON, P.A. 8333 West McNab Road Suite 203 Tamarac, FL 33321

ARTICLE V - INCORPORATOR

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

KEITH DOUGLAS BARON, President KEITH DOUGLAS BARON, P.A. 8333 West McNab Road Suite 203 Tamarac, FL 33321

ARTICLE VI

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

ARTICLE VII - TERM EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

The names and addresses of the initial directors of this corporation are:

Sheila L. Kendzierski President 6901 NorthWest 76th Street Tamarac, FL 33321

The undersigned has executed these Articles of Incorporation on August 11, 1998.

KEITH DOUGLAS BARON

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

KEITH DOUGLAS BARON, President KEITH DOUGLAS BARON, P.A. 8333 West McNab Road Suite 203 Tamarac, FL 33321 (954) 721-2300

KEITH DOUGLAS BARON

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SECRETARY OF STATE
ALLAHASSEF FISHEL