

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Parental Care Consultants
elmc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
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☐ Trade/Service Mark
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☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
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☐ Photo Copy
☐ Certificate of Good Standing
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☐ Certificate of Fictitious Name
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COMMISSION OF CONFIDENTIALITY
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
PARENTAL CARE CONSULTANTS, INC.

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1. The name of the corporation shall be Parental Care Consultants, Inc..
2. The purpose for which this corporation is organized is any lawful business.
3. The principal place of business is 12561 Woodmill Drive., Palm Beach Gardens, FL 33418.
4. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.
5. The registered agent of the corporation is Brian M. Beauchamp, and the registered street address is 759 South Federal Highway, Suite 302, Stuart, Florida 34994.
6. The initial Board of Directors shall have two members whose names and addresses are as follows:

Barbara Winslow
12561 Woodmill Drive
Palm Beach Gardens, FL 33418

President & Treasurer

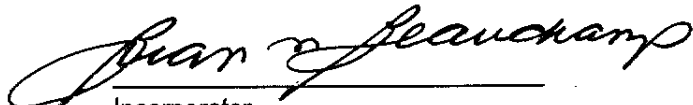
Rene Darsey
3075 Gardens East, Dr. #32
Palm Beach Gardens, FL 33418

Vice President & Secretary

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Brian M. Beauchamp, Esq., whose street address is 759 S. Federal Highway, Suite 302, Stuart, Florida 34994.

Dated: September 21, 1999


Incorporator

DESIGNATION OF RESIDENT AGENT

Having been named as resident 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 am familiar with and accept the obligations of my position as registered agent.

Dated: September 21, 1999.


BRIAN M. BEAUCHAMP
Registered Agent

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