



FOI000004506

ACCOUNT NO. : 072100000032
 REFERENCE : 441646 7264599
 AUTHORIZATION :
 COST LIMIT : \$ PPD.

FILED
 01 AUG 24 PM 4:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ORDER DATE : August 23, 2001
 ORDER TIME : 2:41 PM
 ORDER NO. : 441646-005
 CUSTOMER NO: 7264599

CUSTOMER: Ms. Cathy Welch
 Comprehensive Care Corporation
 200 South Hoover Blvd
 Bldg 219, Suite 200
 Tampa, FL 33609

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 -08/27/01--01002--005
 *****78.75 *****78.75

FOREIGN FILINGS

(H)

NAME: COMPREHENSIVE INNOVATIONS
 INSTITUTE

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

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 SECRETARY OF STATE
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 01 AUG 24 PM 3:20
 DEPT. OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Comprehensive Innovations Institute
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas (State or country under the law of which it is incorporated)
3. 75-2664490 (FEI number, if applicable)
4. June 27, 1996 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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6. UPON QUALIFICATION
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 200 S. Hoover Blvd, Ste. 200, Tampa, FL 33609 (Principal office address)
200 S. Hoover Blvd, Ste. 200, Tampa, FL 33609 (Current mailing address)

8. Behavioral healthcare and child welfare services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301-2607
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Laura E. [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert J. Landis
Address: 200 S. Hoover Blvd., Ste. 200
Tampa, FL 33609

Vice Chairman:

Address:

Director: Mary Jane Johnson
Address: 200 S. Hoover Blvd., Ste. 200
Tampa, FL 33609

Director:

Address:

B. OFFICERS

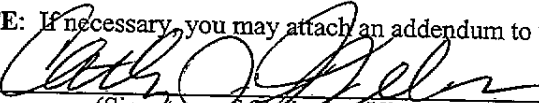
President: Mary Jane Johnson
Address: 200 S. Hoover Blvd., Ste. 200
Tampa, FL 33609

Vice President:

Address:

Secretary: Cathy J. Welch
Address: 200 S. Hoover Blvd., Ste. 200, Tampa, FL 33609
Treasurer: Robert J. Landis
Address: 200 S. Hoover Blvd., Ste. 200, Tampa, FL 33609

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  8/24/01
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cathy J. Welch, Corporate Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Henry Cuellar
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for COMPREHENSIVE INNOVATIONS INSTITUTE (filing number: 140552501), a Domestic Nonprofit Corporation, was filed in this office on June 27, 1996.

It is further certified that the entity status in Texas is active.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 17, 2001.



A handwritten signature in cursive script that reads "Henry Cuellar".

Henry Cuellar
Secretary of State