

Division of Corporations

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To:
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Fax Number : (850) 922-4001

From:
Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : I19980000084
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FLORIDA NON-PROFIT CORPORATION
SOUTH FLORIDA RESIDENTIAL TREATMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adppt the following Articles of Incorporation.

FIRST:

The name of the Corporation shall be: SOUTH FLORIDA RESIDENTIAL TREATMENT INC.

SECOND:

The place in this State where the principal office of the Corporation is to be located is the City of Hialeah, Miami-Dade County, Florida. Its mailing address shall be: 4160 West 16th Avenue, Suite No. 302, Hialeah, Florida 33012.

THIRD:

Said Corporation is organized exclusively for Charitable (medical, psychiatric, psychological and educational) purposes, including, for such purposes, the making of distribution to organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding Section of any future federal tax code.

FOURTH:

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

- Ivan A. Hernandez, M.D.
7706 S.W. 74 Lane, Miami, Florida 33143
- Manuel V. Rodriguez-Crespo, M.D.
150 N.W. 19th Avenue, Miami, Florida 33125
- Rafael A. Dausa, M.D.
125 S.W. 130 Avenue, Miami, Florida 33184
- Ana M. Roberto, M.S., H.S.A.
9500 S.W. 29th Street, Miami, Florida 33165
- Maria E. Lopez, M.S., H.S.A.
4437 West Flagler Street, Apt. # 3, Miami, Florida 33134
- Arturo F. Hernandez, M.S., DAPA, RAS.
4129 West 7 Lane, Hialeah, Florida 33012

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FIFTH:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to tis members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in Articles Third hereof. No substancial part of the activities of the corporation shall be the carrying on of propa-ganda or other wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for publi office. Nowith-standing any other ~~provison of these articles~~ ~~this corporation shall~~ not, except to and in substancial degree, engage in any activities or exercise any power that are not in furtherance or the purposes of this

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corporation.

SIXTH:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of, shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SEVENTH:

This corporation is to exist perpetually.

EIGHT:

These Articles of Incorporation may be amended in the manner provided by Law. An amendment may be adopted at a meeting of the board of Directors by a majority vote of the directors then in office.

NINETH:

The names and addresses of the first Board of Directors are:

Ivan A. Hernandez, M.D.

7706 S.W. 74 Lane, Miami, Florida 33143

Manuel V. Rodriguez-Crespo, M.D.

150 N.W. 19th Avenue, Miami, Florida 33125

Rafael A. Dausa, M.D.

125 S.W. 130 Avenue, Miami, Florida 33184

Ana M. Roberto, M.S., H.S.A.

9500 S.W. 29th Street, Miami, Florida 33165

Maria E. Lopez, M.S., H.S.A.

4437 West Flagler Street, Apt. # 3, Miami, Florida 33134

Arturo F. Hernandez, M.S., DAPA, RAS.

4129 West 7 Lane, Hialeah, Florida 33012

TENTH:

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have SIX (6) Directors initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than THREE (3).

ELEVENTH:

The corporation is organized on a NON-STOCK BASIS.

TWELVETH:

The manner in which the directors are elected or appointed be stated in the by-laws.

THIRTEENH:

The name and Florida street address of the initial registered agent are:

Arturo F. Hernandez, 4160 West 16th Avenue, Suite No. 302, Hialeah, Florida 33012.

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FOURTEENTH:

The name and address of the Incorporator to these Articles of Incorporation are:

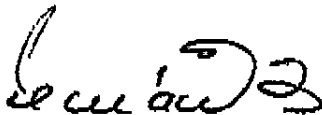
Arturo F. Hernandez, 4160 West 16th Avenue, Suite No. 302, Hialeah, Florida 33012



Arturo F. Hernandez
Incorporator

Date January 18, 2001

HAVING BEEN NAMED AS REGISTERED 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, I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Arturo F. Hernandez
Registered Agent

Date January 18, 2001

Prepared by:
Arturo F. Hernandez
4140 W. 16th Avenue, Suite 302
Hialeah, FL. 33012-5853

Phone: (305) 825-0988

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