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FLORIDA PROFIT/NON PROFIT CORPORATION
Four Seasons Behavioral Health Collaborative, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FOUR SEASONS BEHAVIORAL HEALTH COLLABORATIVE, INC.**

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

**ARTICLE I
Name and Address; Members**

The name of this corporation shall be:

Four Seasons Behavioral Health Collaborative, Inc.

The address of the initial principal office of this corporation shall be 4612 North 56th Street, Tampa, Florida 33610, or such other address within the State of Florida as the Board of Directors may from time to time designate.

Only not for profit corporate entities may be Members of this corporation. The initial Members of the corporation are:

- Drug Abuse Comprehensive Coordinating Office, Inc.
- Northside Mental Health Center, Inc.
- Agency for Community Treatment Services, Inc.
- Mental Health Care, Inc.

**ARTICLE II
Purposes**

(a) The general nature, objects and purposes for which this corporation is exclusively organized and operated is for transacting any and all lawful business respecting behavioral health and human services.

(b) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any Director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation; and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

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(c) Notwithstanding any other provisions of these Articles, if at such time as the Directors of the corporation deem it in the best interests of the corporation to file or register for non-profit, charitable, or other tax exempt status with the Internal Revenue Service, the corporation shall be operated exclusively for, and shall only have the power to perform, activities within the meaning, requirements, and effect of the section of the Internal Revenue Code of 1986, as amended (the "Code") under which the corporation has made application for said exempt status, and the corporation shall not engage in any prohibited transactions or conduct or carry on any activities not permitted to be conducted or carried on by an organization maintaining any such applied for exemption under the applicable section of the Code. If the Directors have caused the corporation to apply for any such exemption with the Internal Revenue Service, and such application is approved, then in the event of dissolution or final liquidation of the corporation the residual assets of the organization will be distributed to one or more organizations which themselves are tax exempt non-profit organizations.

ARTICLE III

Powers

Subject to the limitations set forth in Article II hereof, this corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit including, but not limited to, Chapter 617 of the Florida Statutes and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, necessary or convenient to effect any and all of the purposes for which the corporation is organized, including but not limited to:

(a) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, and to transact any further and other business necessarily connected with the purposes of this corporation or calculated to facilitate same;

(b) To carry on any or all of its operations and businesses to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations;

(c) To engage in any and all lawful businesses, trades, occupations and professions;

(d) To receive and maintain assets of real and/or personal property, and subject to the restrictions and limitations hereinabove and hereinafter set forth, shall use the whole or any part of the income there from and the principal thereof exclusively for purposes consistent with its non-profit status and mission;

(e) To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors or otherwise, alone, or in company with others and to do and perform all other things and

acts as may be necessary or expedient in carrying on any of the business or acts of the corporation; and

(f) The intention is that none of the objects and powers hereinabove set forth, except where otherwise specified, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses in this article or any other articles, but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers.

ARTICLE IV
Term of Existence

The term for which this corporation is to exist shall be perpetual.

ARTICLE V
Incorporators

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

<u>Name</u>	<u>Address</u>
Richard E. Brown	4612 North 56th Street Tampa, Florida 33610

ARTICLE VI
Officers and Directors

The affairs of this corporation shall be managed by a Board of Directors and by officers. The method of election of the Directors and officers, their duties, and the manner of filling vacancies shall be as provided in the bylaws of the corporation.

The number of Directors shall not be fewer than three (3) but may be any number equal to or in excess thereof. A quorum for the transaction of business and the number of votes required to pass any measure shall be as set forth in the bylaws. Meetings of the Directors may be held within or without the State of Florida. Directors and officers of this corporation may be removed, with or without cause, in the manner set out in the bylaws.

The initial Directors of the corporation, with their mailing addresses, who shall hold office until their successors are elected and have qualified pursuant to the bylaws are:

Marsha Lewis Brown	12512 Bruce B. Downs Blvd., Tampa, FL 33612
Richard E. Brown	4612 North 56th Street, Tampa, FL 33610
Julian Rice	5707 North 22nd Street, Tampa, FL 33610
Mary Lynn Ulrey	4422 E. Columbus Drive, Tampa, FL 33605

ARTICLE VII
Registered Office and Registered Agent

The name of the corporation's initial registered agent is Richard E. Brown and the street address of the corporation's initial registered office is 4612 North 56th Street, Tampa, Florida 33610. The corporation may change its registered office or its registered agent both by filing with the Department of State of the State of Florida a statement complying with Section 617.0502, Florida Statutes.

ARTICLE VIII
Bylaws

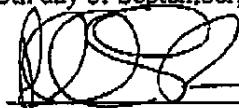
The bylaws of this corporation may be made, altered or rescinded from time to time, in whole or in part, by a vote of sixty-six percent (66%) of all Directors then in office; provided, however, that the action is proposed at a regular or special meeting of the Board and adopted at a subsequent regular or special meeting, except that such notice requirement may be waived by a unanimous vote of all Directors then in office.

ARTICLE IX
Amendment of Articles of Incorporation

These Articles may be amended, in whole or in part, by resolution adopted by a vote of sixty-six percent (66%) of all Directors then in office; provided, however, that the action is proposed at a regular or special meeting of the Board and adopted at a subsequent regular or special meeting, except that such notice requirement may be waived by a unanimous vote of all Directors then in office.

All actions hereunder, including but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consent as provided in Florida Statutes or the corporation's bylaws.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation for the uses and purposes therein expressed effective this 15th day of September, 2010.



Richard E. Brown, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE APPLICABLE PROVISIONS OF THE FLORIDA STATUTES, THE UNDERSIGNED NOT FOR PROFIT CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is:

Four Seasons Behavioral Health Collaborative, Inc.
- 2. The name and address of the registered agent and office is:

Richard E. Brown
4612 North 56th Street
Tampa, Florida 33610

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.

Dated effective this 15th day of September, 2010.



RICHARD E. BROWN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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