

1201 HAYS STREET
TALLAHASSEE, FL 32301
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9500031074

ACCOUNT NO. : 9711000000000000

REFERENCE : 502552 85036A

AUTHORIZATION *Patricia*

COST LIMIT : \$ 122.50

ORDER DATE : April 20, 1995

ORDER TIME : 10:42 AM

ORDER NO. : 502552

CUSTOMER NO: 85036A

600001461256

CUSTOMER: Cynthia A. Mikos, Esq
JACOBS FORLIZZO & NEAL, P.A.

Suite 300
13577 Feather Sound Drive
Clearwater, FL 34622

DOMESTIC FILING

NAME: LIFE CARE COMMUNITY MENTAL
HEALTH, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

EXAMINER'S INITIALS: _____

T. BROWN APR 20 1995

FILED
95 APR 20 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LIFE CARE COMMUNITY MENTAL HEALTH, INC.

FILED
95 APR 20 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this Corporation is **LIFE CARE COMMUNITY MENTAL HEALTH, INC.**

ARTICLE II.

PRINCIPAL OFFICE

The initial principal address of this Corporation is:

9365 U.S. Highway 19 North
Suite C
Clearwater, FL 34666.

ARTICLE III.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office are as follows:

Name: Cynthia A. Mikos, Esquire
Address: Jacobs, Forlizzo & Neal, P.A.
13577 Feather Sound Drive, Suite 300
Clearwater, FL 34622-5547.

ARTICLE IV.

INCORPORATOR

The name and address of the Incorporator of this Corporation are:

Name: Cynthia A. Mikos, Esquire
Address: Jacobs, Forlizzo & Neal, P.A.
13577 Feather Sound Drive, Suite 300
Clearwater, FL 34622-5547.

ARTICLE V.

CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI.

SHAREHOLDER'S AGREEMENT

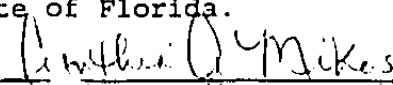
The Shareholders of this Corporation may enter into a shareholder's agreement, or similar agreement, providing for the management of this Corporation, the election of Officers or Directors, or other matters. Such an agreement, if signed by all of the Stockholders, shall supersede any provisions of these Articles, or of the Bylaws that are in conflict.

ARTICLE VII.

PREEMPTIVE RIGHTS

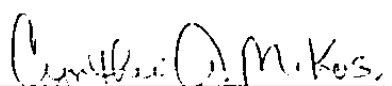
The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 19th day of April, 1995, for the purpose of organizing this Corporation under the laws of the State of Florida.


Cynthia A. Mikos, Esquire

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Date: April 19, 1995.


Cynthia A. Mikos, Esquire