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CT CORPORATION SYSTEM

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Addiction & Mental Health Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$1,228.75

446

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Addiction & Mental Health Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama

(State or country under the law of which it is incorporated)

3. 63-1198286

(FEI number, if applicable)

4. March 30, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2101 Magnolia Avenue, Suite 518, Birmingham, Alabama 35205

(Principal office address)

2101 Magnolia Avenue, Suite 518, Birmingham, Alabama 35205

(Current mailing address)

8. residential & outpatient substance abuse treatment facility

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

CT Corporation System

By: Conrad Bryan Special Asst. Secretary

(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 business addresses of officers and/or directors:

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A. DIRECTORSChairman: See attached Exhibit A.

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Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached Exhibit A.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Bernard B. Stephens - Chief Financial Officer & Secretary

(Typed or printed name and capacity of person signing application)

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EXHIBIT A

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**ADDICTION & MENTAL HEALTH SERVICES, INC.
DIRECTORS AND OFFICERS**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John T. Campbell
Chairman of the Board

1572 Montgomery Highway, Suite 210
Birmingham, AL 35216

Jerry W. Crowder
President & CEO, Director

2101 Magnolia Avenue, Suite 518
Birmingham, AL 35205

Frank G. McArthur, M.D.
Director

1572 Montgomery Highway, Suite 210
Birmingham, AL 35216

W. Clay Simmons
Executive VP & COO, Director

2101 Magnolia Avenue, Suite 518
Birmingham, AL 35205

W. Jerry Howell, M.D.
Director

1189 Albritton Road
Warrior, AL 35180

Bernard B. Stephens
Chief Financial Officer & Secretary

2101 Magnolia Avenue, Suite 518
Birmingham, AL 35205

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Addiction & Mental Health Services, Inc. incorporated in Jefferson County, Birmingham, Alabama on March 30, 1998. I further certify that the records do not disclose that said Addiction & Mental Health Services, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 15, 2005

Date

A handwritten signature in cursive script, reading "Nancy L. Worley".

Nancy L. Worley

Secretary of State