

F95000000855

Document Number

C T CORPORATION SYSTEM

Responsible Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0298

City

State

Zip

Phone

4000001411008
02/21/95--01088--012
*****01.00 *****01.00

CORPORATION(S) NAME

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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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. THE BROWN SCHOOLS OF FLORIDA, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," 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.)

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

3. September, 24, 1984

(Date of Incorporation)

4. Perpetual
(Duration)

5. N/A
(Federal Employer Identification number, if applicable)

6. Have not yet begun transacting business in Florida.

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 912 Capital of Texas Highway, Suite 400 P.O. Box 4008 Austin, Texas 78765

(Current mailing address)

provision of mental health services

8. provision of mental health services
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: There is only one director Kevin P. Sheehan
Address: P.O. Box 4008
Austin, Texas 78765
912 Capital of Texas Highway

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

President Kevin P. Sheehan

Address Same as above

Vice President J. Mack Nunn

Address same as above

Secretary Greg Herring

Address Same as above.

Treasurer: Greg Herring

Address: same as above.

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation Florida 33324

Zip Code

11 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.

Registered agent's signature: *E.A. Wallace*

C T Corporation System

(Officer)

E.A. Wallace, Assistant Secretary

(Typed Name and Title of Officer)

12. 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.

13. *J. Mack Nunn*
 (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. J. Mack Nunn, Vice-President

(Name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

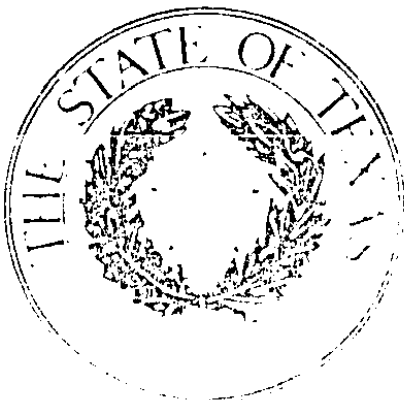
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

THE BROWN SCHOOLS OF FLORIDA, INC.
(Charter # 721867-00)

SECRETARY OF STATE

were filed in this office and a certificate of incorporation was issued on
SEPTEMBER 24, 1984;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 17, 1995.*

MAC

MAC

Antonio O. Garza, Jr.
Secretary of State