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TRANSMITTAL LETTER

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-10/30/95--01022--008
*****70.00 *****70.00

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Grace Community Mental Health Center of Hudson, Inc.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Travers W. Paine III
(Name of Person)

Paine, McElreath & Hyder, P.C.
(Firm/Company)

301 Wheeler Executive Center
(Address)

Augusta, Ga. 30909
(City, State and Zip Code)

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For further information concerning this matter, please call:

Travers W. Paine III at (706) 738 - 9710
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Grace Community Mental Health Center of Hudson, Inc.
(Name of corporation: must include the word "INCORPORATED" 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit
corporation.)

2. Georgia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/28/95 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. 6/28/95
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 301 Wheeler Executive Center
Augusta, Ga. 30909
(Current mailing address)

8. Operation of a community mental health center.

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

9. Name and street address of Florida registered agent:

CT Corporation System (Name)

1200 South Pine Island Road
(Office address)

Plantation, Florida, 33324
(City) (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.

Dale W. Morris

(Registered agent's signature)
Dale W. Morris, Assistant Vice President

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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 addresses of officers and/or Directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Harry McD. Clark
Address: 19229 Scenic Highway 98
Fairhope, Alabama 36532

Vice Chairman: Deborah J. Clark
Address: 126 Dunford Hill
Daphne, Alabama 36526

Director: Travers W. Paine III
Address: 310 Wheeler Executive Center
Augusta, Ga. 30909

Director: Wallace Nelson
Address: 20386 Highway 13
Fairhope, Alabama 36532

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Harry McD. Clark
Address: 19229 Scenic Highway 98
Fairhope, Ala 36532

Vice President: Deborah J. Clark
Address: 126 Dunford Hill
Daphne, Ala. 366

Secretary: Travers W. Paine
Address: 301 Wheeler Executive Center, Augusta, Ga. 30909

Treasurer: Wallace Nelson
Address: 20386 Highway 13, Fairhope, Ala. 36532

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

13. Travers W. Paine III - Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Travers W. Paine III - Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
ALABAMA

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952900116
CONTROL NUMBER : 9520380
DATE INC/AUTH/FILED: 06/28/1995
JURISDICTION : GEORGIA
PRINT DATE : 10/17/1995
FORM NUMBER : 211

TRAVERS PAINE
301 WHEELER EXECUTIVE CENTER
AUGUSTA GA 30909

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GRACE COMMUNITY MENTAL HEALTH CENTER OF HUDSON, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HD. LINE
404-656-2222
Outside Metro-Atlanta

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SECRETARY OF STATE

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