

# F96000003387

Document Number

## CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

## CORPORATION(S) NAME

ED00001888816  
-07/03/96--01090--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Liberty Behavioral Healthcare Management Corp*

- ☒ Profit  
☐ NonProfit  
☒ Limited Liability Co.  
☒ Foreign  
☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name Filing  
☐ Certified Copy  
☐ Photo Copies  
☐ CUS  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out  
☐ Annual Report  
☐ Reservation  
☐ After 4:30  
☒ Pick Up  
☐ Will Wait

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Liberty Behavioral Healthcare Management Corp.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. Massachusetts  
(State or country under the law of which it is incorporated)

3. 04-3284656  
(FEI number, if applicable)

4. July 10, 1995  
(Date of incorporation)

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

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 21 Custom House Street, Suite 500, Boston, Massachusetts 02110  
(Current mailing address)

8. To acquire, operate and manage facilities, offices and companies offering  
psychiatric, behavioral and substance abuse treatment services.  
(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:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Patricia A. Canario  
(Registered agent's signature) (Officer)

PATRICIA A. CANARIO  
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: William J. Hartigan

Address: 21 Custom House Street, Suite 500

Boston, Massachusetts 02110

Director: Robert D. Eustis

Address: 21 Custom House Street, Suite 500

Boston, Massachusetts 02110

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.

*Robert D. Eustis*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert D. Eustis, Vice President

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

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**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of  
Liberty Behavioral Healthcare Management Corp.**

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1. William J. Hartigan, President  
21 Custom House Street, Suite 500  
Boston, Massachusetts 02110
2. Frederic H. Jacobs, Treasurer  
21 Custom House Street, Suite 500  
Boston, Massachusetts 02110
3. Robert D. Eustis, Vice President, Clerk  
21 Custom House Street, Suite 500  
Boston, Massachusetts 02110
4. Patricia A. Ross, Assistant Treasurer  
21 Custom House Street, Suite 500  
Boston, Massachusetts 02110
5. Elizabeth A. Gringeri, Assistant Clerk  
21 Custom House Street, Suite 500  
Boston, Massachusetts 02110

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William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02188*

July 1, 1996

TO WHOM IT MAY CONCERN:

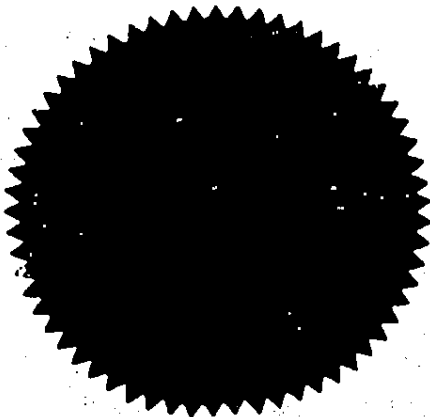
I hereby certify that according to the records of this office

**Liberty Behavioral Healthcare Management Corp.**

is a domestic corporation organized on July 10, 1995, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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DIVISION OF CORPORATIONS  
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In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

NEM

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.