

F98000001409



ACCOUNT NO. : 072100000032
REFERENCE : 728537 4311859

AUTHORIZATION :
COST LIMIT : \$ 122.50 *Patricia Pignatelli*

ORDER DATE : March 4, 1998
ORDER TIME : 9:43 AM
ORDER NO. : 728537-005
CUSTOMER NO: 4311859

CUSTOMER: Mr. Glenn Halpern
Haythe & Curley
237 Park Ave.
20th Floor
New York, NY 10017-3142

700002455087--6

FOREIGN FILINGS

NAME: RAMSAY YOUTH SERVICES OF
FLORIDA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 MAR 12 AM 11:08
 mtu
 3/12
 RECEIVED
 98 MAR 12 AM 10:45
 DIVISION OF CORPORATION

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. Ramsay Youth Services of Florida, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. March 3, 1998
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. One Alhambra Plaza, Suite 750
Coral Gables, Florida 33134
(Current mailing address)
8. Managed health care 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: (P.O. Box or Mail Drop Box NQT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 AM 11:08

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.

By: Karen B. Rozar
(Registered agent's signature) **Karen B. Rozar, As Its Agent**

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bert G. Cibran

Address: One Alhambra Plaza, Suite 750

Coral Gables, Florida 33134

Director: Carol C. Lang

Address: One Alhambra Plaza, Suite 750

Coral Gables, Florida 33134

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

President: Bert G. Cibran

Address: One Alhambra Plaza, Suite 750

Coral Gables, Florida 33134

Vice President: Carol C. Lang

Address: One Alhambra Plaza, Suite 750

Coral Gables, Florida 33134

Treasurer and Secretary: Daniel A. Sims

Address: One Alhambra Plaza, Suite 750

Coral Gables, Florida 33134

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 AM 11:08

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

13. Carol C. Lang
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

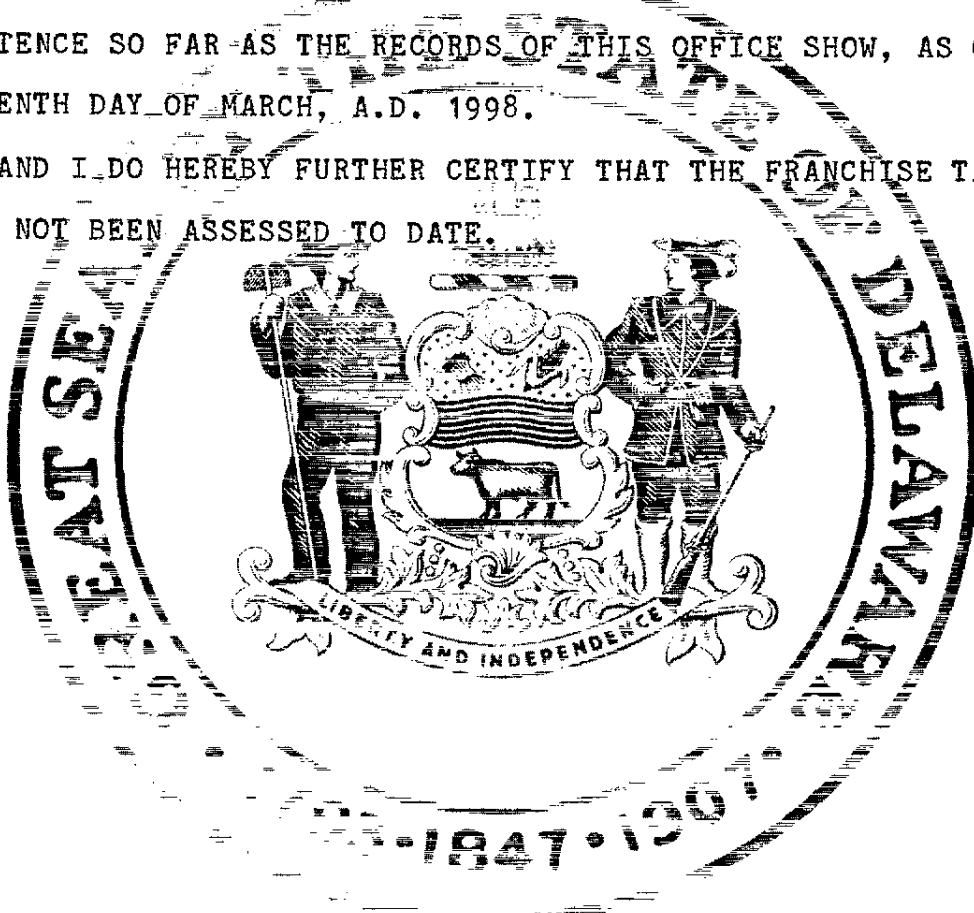
14. Carol C. Lang Vice President
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAMSAY YOUTH SERVICES OF FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 AM 11:08



Edward J. Freel

Edward J. Freel, Secretary of State

2866294 8300

981092779

AUTHENTICATION: 8964991

DATE: 03-11-98