



THE UNITED STATES
CORPORATION
COMPANY

F98000002689

ACCOUNT NO. : 072100000032

REFERENCE : 812028 4325684

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 70.00

ORDER DATE : May 8, 1998

ORDER TIME : 11:39 AM

ORDER NO. : 812028-005

CUSTOMER NO: 4325684

CUSTOMER: Ms. Debra Soukup
Mcdermott, Will & Emery
2049 Century Park E.
Suite #3400
Los Angeles, CA 90067

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 10:42

2000002518692--3

FOREIGN FILINGS

W98-10662

NAME: CHARTER BEHAVIORAL HEALTH
ASSOCIATES OF FLORIDA, INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
99 MAY 12 AM 9:52
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May 11, 1998

CSC

SUBJECT: CHARTER BEHAVIORAL HEALTH ASSOCIATES OF FLORIDA,
INC.
Ref. Number: W98000010662

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 398A00025979

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RESUBMIT

Please give original
submission date as file date.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

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

1. Charter Behavioral Health Associates 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. Georgia
(State or country under the law of which it is incorporated)
3. 58-2388085
(FEI number, if applicable)
4. April 30, 1998
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 30, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3414 Peachtree Rd., N.E., Ste 900
Atlanta, GA 30326
(Current mailing address)
8. To provide outpatient behavioral health 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: Corporation Service Company
Office Address: 1201 Hayes Street
Tallahassee, Florida, 32301
(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.

Rachel Searcy
(Registered agent's signature) (Officer)

Assistant Secretary, Rachel Searcy

(Type Name and Title of Officer)

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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:

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

Director

Joseph M. Cobern

Address: 900 Monarch Plaza, 3414 Peachtree Rd., NE

Atlanta, GA 30325

Director

John R. Hamilton III

Address: 900 Monarch Plaza, 3414 Peachtree Rd., NE

Atlanta, GA 30325

Director: Joseph C. Little

Address: 900 Monarch Plaza, 3414 Peachtree Rd., NE

Atlanta, GA 30325

Director: _____

Address: _____

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

President: Robert P. Collins

Address: 3414 Peachtree Rd., N.E., Ste 900

Atlanta, GA 30326

Executive

Vice President: John R. Hamilton III

Address: 3414 Peachtree Rd., N.E., Ste 900

Atlanta, GA 30326

Secretary: James M. Filush

Address: 577 Mulberry Street

Macon, GA 31298

V.P. and

Treasurer: Michael G. Newell

Address: 3414 Peachtree Rd., N.E., Ste 900

Atlanta, GA 30326

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

13. 

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

14. John R. Hamilton III, Executive Vice President

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

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Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 981211088
CONTROL NUMBER : 9816640
DATE INC/AUTH/FILED: 04/30/1998
JURISDICTION : GEORGIA
PRINT DATE : 05/01/1998
FORM NUMBER : 211

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EILEEN EDMONDSON
100 PEACHTREE ST.
ATLANTA, GA 30303

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CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

CHARTER BEHAVIORAL HEALTH ASSOCIATES OF FLORIDA, 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.



Lewis A. Massey

Lewis A. Massey
Secretary of State