



THE UNITED STATES  
CORPORATION  
C O M P A N Y

**F98000007065**

ACCOUNT NO. : 072100000032

REFERENCE : 068320 4324740

AUTHORIZATION :

COST LIMIT :

*Patricia Pizut*  
\$ 70

ORDER DATE : December 16, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 068320-015

CUSTOMER NO: 4324740

CUSTOMER: Ms. Margaret C. Lewis  
Christian & Barton L.l.p.  
Suite 1200  
909 East Main Street  
Richmond, VA 23219-3095

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RECEIVED

98 DEC 29 AM 11:31

STATE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ALTERNATIVE BEHAVIORIAL  
SERVICES, INC.

98 DEC 29 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*W/C 12/29*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- \_\_\_\_\_ CERTIFIED COPY
- XX \_\_\_\_\_ PLAIN STAMPED COPY
- \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

# 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. Alternative Behavioral Services, 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. Virginia

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

3. 54-1757063

(FEI number, if applicable)

4. 02/07/94

(Date of Incorporation)

5. Perpetual

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

6. Business to be transacted upon qualification

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

7. 240 Corporate Boulevard

Norfolk, Virginia 23502

(Current mailing address)

8. To provide administrative support to its behavioral healthcare subsidiaries  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state or Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

Florida,

32301

(Zip Code)

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

## 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.

Corporation Service Company

By: Carol Dow

(Registered agent's signature)

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: Ronald I. Dozoretz, M.D.

Address: 240 Corporate Boulevard  
Norfolk, Virginia 23502

Vice Chairman: N/A

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

Director: Ronald I. Dozoretz, M.D.

Address: 240 Corporate Boulevard  
Norfolk, Virginia 23502

Director: \_\_\_\_\_

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

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

President: Edward C. Irby, Jr.

Address: 240 Corporate Boulevard  
Norfolk, Virginia 23502

Vice President: William E. Turner, III

Address: 240 Corporate Boulevard  
Norfolk, Virginia 23502

Secretary: Gloria J. Nuss


Address: 240 Corporate Boulevard  
Norfolk, Virginia 23502

Treasurer: Timothy D. McCarthy

Address: 240 Corporate Boulevard  
Norfolk, Virginia 23502

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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. Edward C. Irby, Jr., President  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

ALTERNATIVE BEHAVIORAL SERVICES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 07, 1994.

Nothing more is hereby certified.

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TALLAHASSEE FLORIDA



Signed and Sealed at Richmond  
December 17, 1998  
on this Date:

*Joel H. Beck*

Clerk of the Commission