

*N0100002932*  
TRANSMITTAL LETTER  
FILED

01 APR 23 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Royal Palms Behavioral Centers, Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004043304--3  
-04/23/01-01056-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KENNETH KOBER  
Name (Printed or typed)

15205 HARBOR ISLE DRIVE  
Address

FORT MYERS, FL 33908  
City/State & Zip

941/850-6313  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Ken Kober GAVE  
AUTORIZATION BY PHONE TO  
CORRECT ARTIC IV  
DATE 4-25  
DOC. EXAM CB

*CB4-25*

ARTICLES OF INCORPORATION OF THE UNDERSIGNED, A MAJORITY  
OF WHOM ARE CITIZENS OF THE UNITED STATES OF AMERICA,  
DESIRING TO FORM A NON-PROFIT CORPORATION IN COMPLIANCE  
WITH CHAPTER 617, F.S., (NOT FOR PROFIT, UNDER THE NON-PROFIT  
CORPORATION LAW OF FLORIDA), DO HEREBY CERTIFY:

ARTICLE I: THE NAME OF THE CORPORATION SHALL BE ROYAL PALMS  
BEHAVIORAL CENTERS, CORPORATION.

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS AND MAILING  
ADDRESS OF THIS CORPORATION SHALL BE: 15205 HARBOUR ISLE  
DRIVE, FORT MYERS, LEE COUNTY, FLORIDA 33919.

ARTICLE III: THE PURPOSE FOR WHICH THE CORPORATION IS  
EXCLUSIVELY ORGANIZED IS TO PROVIDE MENTAL HEALTH AND  
SOCIAL SERVICE PROGRAMS THROUGH THE OPERATION OF  
HOSPITALS, JAILS, OUTPATIENT SETTINGS AND SPECIFIC PROGRAMS.  
SERVICES INCLUDE: PSYCHIATRIC, PSYCHOLOGICAL AND SOCIAL  
SERVICES; RECREATIONAL HABILITATIVE AND REHABILITATIVE  
SERVICES; RELATED SUPPORTIVE AND ADMINISTRATIVE ACTIVITIES,  
INCLUDING DAY CARE FOR EMPLOYEES' CHILDREN. ALL OF THESE  
SERVICES WILL CONFORM TO SECTION 501(c)(3) OF THE INTERNAL  
REVENUE CODE.

ARTICLE IV: THE Directors and Officers,  
PRESIDENT, VICE-PRESIDENT AND SECRETARY/TREASURER, WILL BE  
APPOINTED BY THE INCORPORATOR. THE TERM OF THE PRESIDENT  
WILL BE FOUR YEARS; THE TERM OF THE VICE-PRESIDENT WILL BE  
THREE YEARS; THE TERM OF THE SECRETARY/TREASURER WILL BE  
FIVE YEARS. AT THE END OF EACH TERM, AN OFFICER WILL HAVE  
THE RIGHT TO SERVE ANOTHER FULL TERM. IF AN OFFICER  
RESIGNS, DIES OR DECIDES NOT TO SERVE ANOTHER TERM, THE  
OTHER OFFICERS WILL FIND TWO CANDIDATES AND THE TWO  
OFFICERS AND THE INCORPORATOR WILL VOTE TO DETERMINE  
WHICH CANDIDATE WILL BECOME AN OFFICER. WHEN SUCH TIME  
ARRIVES THAT THE INCORPORATOR IS NOT AVAILABLE, THE  
OFFICERS WILL APPOINT A NEW RESPONDENT TO FILL THE ROLE OF  
THE INCORPORATOR.

ARTICLE V: NO PART OF THE NET EARNINGS OF THE CORPORATION  
SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO, ITS  
MEMBERS, TRUSTEES, OFFICERS OR OTHER PRIVATE PERSONS.  
HOWEVER, THE CORPORATION SHALL BE AUTHORIZED AND  
EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES  
RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN  
FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE THREE

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HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION. THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (a) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (b) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(c)(2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION.

ARTICLE VI: UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

ARTICLE VII: THE PRESIDENT OF THE CORPORATION IS :

DOROTHY FINNELL  
14121 BRANT POINT CIRCLE #144  
FORT MYERS, FLORIDA 33919

THE VICE-PRESIDENT OF THE CORPORATION IS:  
MARIANN O'REILLY  
1409 SE 46<sup>TH</sup> LANE # 203  
CAPE CORAL, FLORIDA 33904

THE SECRETARY/TREASURER OF THE CORPORATION IS:  
MIDGE STRIKE  
1905 WINKLER AVE. #2  
FORT MYERS, FLORIDA 33901

ARTICLE VIII: THE NAME OF THE REGISTERED AGENT IS ARNOLD,  
STINNETT AND KOBER, L.L.L.P.. THE MAILING ADDRESS OF THE  
REGISTERED AGENT IS 15205 HARBOUR ISLE, FORT MYERS, FLORIDA  
33908.

ARTICLE IX: THE NAME AND ADDRESS OF THE INCORPORATOR IS:  
KENNETH C. KOBER  
15205 HARBOUR ISLE DRIVE  
FORT MYERS, FLORIDA 33908

IN WITNESS WHEREOF, WE HAVE HEREUNTO SUBSCRIBED OUR  
NAMES THIS 4<sup>TH</sup> DAY OF APRIL, 2001

Dorothy Finnell  
DOROTHY FINNELL

Mariann O'Reilly  
MARIANN O'REILLY

Midge Strike  
MIDGE STRIKE

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HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO  
ACT IN THIS CAPACITY.

April Arnold  
APRIL ARNOLD FOR ARNOLD, STINNETT AND  
KOBER, L.L.L.P. /REGISTERED AGENT

4/4/01  
DATE

K.C. Kober  
K.C. KOBER/INCORPORATOR

4/4/01  
DATE