

ADVANCED ACCOUNTING & TAX SERVICES INC.

1676 SOUTH FISKE BLVD., ROCKLEDGE, FL 32955

James A. Naff*
Enrolled Agent

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No 1000003244


Thursday, May 03, 2001

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*****78.75 *****78.75

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: BELTRAN BEHAVIORIAL HEALTH CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee and Certificate of Status.


Advanced Accounting & Tax Services, Inc.
J. A. Naff, Pres.

EFFECTIVE DATE

5-1-01

FILED
01 MAY -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Graduate Fellow of The National Tax Practice Institute

Member: National Association of Enrolled Agents

Member: National Society of Accountants

Member: National Association of Tax Practitioners

Licensed to Represent Taxpayers at all Administrative Levels of the Internal Revenue Service
and State Departments of Revenue.

D. BROWN MAY - 9 2001

ARTICLES OF INCORPORATION
OF
BELTRAN BEHAVIORAL HEALTH CORPORATION
A
NOT FOR PROFIT CORPORATION

EFFECTIVE DATE

5-1-01

FILED

01 MAY -4 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a Not for Profit Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: BELTRAN BEHAVIORAL HEALTH CORPORATION

ARTICLE II. INITIAL LOCATION & ADDRESS

This business will conduct its operations within the geographical boundaries of the State of Florida. The initial location address is: 39 Littlejohn Lane, Rockledge, FL 32955.

ARTICLE III. PURPOSE

The nature of the business, and the objects and purposes proposed to be transacted, promoted and carried on are, to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, vis: provide behavioral health care to individuals in need of such care, as well as any other lawful act or activity for which nonprofit corporations may be organized under the Laws of the State of Florida.

Said corporation is organized exclusively for charitable, educational, or scientific purposes, and is a nonstock, nonprofit corporation. Conditions of membership shall be stated in the Bylaws.

ARTICLE IV. ELECTION OF DIRECTORS

A Board of Directors shall manage the activities and affairs of the corporation. The number of directors, which shall constitute the whole Board of Directors, shall be such as from time to time fixed by, or in the manner provided in, the Bylaws, but in no case shall the number be less than three. The directors need not be members of the corporation unless so required by the Bylaws, or by Statute. The Board of Directors shall be elected at the annual meeting of the corporation at the place and time set by the Bylaws, and shall hold office until their successors are elected and qualified.

ARTICLE V. INITIAL DIRECTORS

The initial directors will be elected at the organizational meeting of the corporation.

ARTICLE VI. OTHER PROVISIONS

No part of the net earnings of the corporation shall inure to the benefit of, or are to be distributed to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in the furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempt to contravene any 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 of 1986, (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE VII, DESOLUTION

Upon desolution of the corporation, the Board of Directors shall, after paying, or making provisions for the payment of, all the liabilities of the corporation, dispose of all of the assets of the corporation in such manner, or to such organizations that operate exclusively for charitable, educational, religious, or scientific purposes. Said organizations shall, at that time, be qualified as exempt organizations under Section 501(1)(3) of the Internal Revenue Code of 1986, (or corresponding provisions of any future United States Internal Revenue Law) as the Board of Directors shall determine.

ARTICLE VIII, LIABILITY OF DIRECTORS

The Directors of the corporation shall not be liable to either the corporation or its members for monetary damages for breach of fiduciary duties unless such breach involves (1) a director's duty of loyalty to the corporation, (2) acts or omissions not in good faith, or which involve intentional misconduct to a knowing violation of law, (3) a transaction from which the director derived an improper personal benefit.

ARTICLE IX, REGISTERED AGENT

The Street address of the initial reregistered office of this corporation is 39 Littlejohn Lane, Rockledge, FL 32955, and the name of the initial registered agent of this corporation is JOHN BELTRAN, with a mailing address of 39 Littlejohn Lane, Rockledge, FL 32955

ARTICLE X, INCORPORATOR

The name and address of the Incorporator of this corporation is:
JOHN BELTRAN, 39 Littlejohn Lane, Rockledge, FL 32955

ARTICLE XI, EFFECTIVE DATE

The effective date of these articles is May 1, 2001

ARTICLE XII, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and all rights conferred on members herein are granted subject to this reservation.

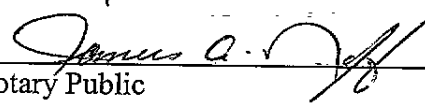
I, THE UNDERSIGNED, being the Incorporator hereinbefore named, for the purpose of forming a nonprofit corporation pursuant to Chapter 617 of the Florida Statutes, do make this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 3rd day of May, 2001.


John Beltran
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared, John Beltran, who is personally known to me or who produced N/A as identification, and known to me to be the Incorporator of these Articles of Incorporation, and he acknowledged to and before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal the 3rd day of May, 2001.

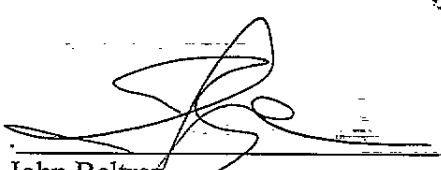

Notary Public
My Commission Expires:



James A. Naff
Commission # 00 813140
Expires Apr. 13, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

I, HEREBY, state that I am familiar with, and accept the duties and responsibilities of the Registered Agent of Beltran Behavioral Health Corporation.

Signed this 3rd day of May, 2001.


John Beltran
Registered Agent
Beltran Behavioral Health Corporation

FILED
01 MAY -4 AM 9:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared JOHN BELTRAN, who is personally known to me, and known to be the Registered Agent of this Corporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of May, 2001,


Notary Public
State of Florida
My Commission Expires:

