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FLORIDA NON-PROFIT CORPORATION

Lee Behavioral Health Systems, Inc.

Certificate of Status	0
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8-11-03
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FILED

03 AUG -8 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LEE BEHAVIORAL HEALTH SYSTEMS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 617 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation shall be LEE BEHAVIORAL HEALTH SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal place of business of this corporation shall be 18302 Highwoods Preserve Parkway, Suite 114, Tampa, Florida 33647, and the mailing address of the corporation shall be the same.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is providing health care management services.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows: A Board of Directors consisting of at least three (3) individuals shall be elected at the annual meeting of the members of the corporation and they shall hold office for a one (1) year term or until their successors are duly elected.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the initial directors and initial officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Title(s)</u>
Robert M. Cohen	18302 Highwoods Preserve Parkway Suite 114 Tampa, Florida 33647	Director
John R. Picciano	18302 Highwoods Preserve Parkway Suite 114 Tampa, Florida 33647	Director and President
James O'Shea	18302 Highwoods Preserve Parkway Suite 114 Tampa, Florida 33647	Director, Secretary and Treasurer

The name of the initial registered agent of this corporation is Jeff M. Novatt, and the street address of the registered agent is 821 Fifth Avenue South, Suite 201, Naples, FL 34102.

The name and street address of the incorporator of these Articles of Incorporation is as follows:

**521 Fifth Avenue South, Suite 201
Naples, Florida 34102**

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of August, 2003.

Jeff M. Novatt, Esq.
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Jeff M. Novatt, Esq.
Registered Agent