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(Business Entity Name)

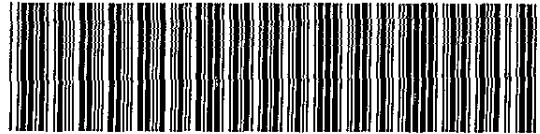
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## TRANSMITTAL LETTER

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

SUBJECT: Chrysalis Healthcare Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Henry Hood, DMD, CEO  
Name (Printed or typed)

1040 Seminole Drive #1254  
Address

Fort Lauderdale, Florida 33304  
City, State & Zip

(954) 551-9623  
Daytime Telephone number

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

# Chrysalis Healthcare Corporation

Quality Dental Care for the Neurodevelopmentally Disabled / Psychiatric Inpatient

November 17, 2003

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

**Re: Chrysalis Healthcare Corporation**  
**FEIN: 52 - 2414150**

Dear Sir or Madam:

Enclosed, please find a completed Transmittal Letter, an original and duplicate of the Articles of the Corporation, and an original and duplicate of the Bylaws of the Corporation.

Also enclosed, please find a check for \$87.50 as payment for the filing fee, a certified copy, and a certificate.

If you have any questions regarding the enclosed documents, please contact me by phone at (954) 551-9623 or by e-mail at [henryhood@aadmd.org](mailto:henryhood@aadmd.org).

Thank you for your assistance in this matter.

Cordially,



Henry Hood, DMD  
CEO  
Chrysalis Healthcare Corporation

**ARTICLES OF INCORPORATION**  
**OF**  
**CHRYSLIS HEALTHCARE CORPORATION**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV 21 PM 2:14

The undersigned Incorporator, Henry Hood, DMD, executes these Articles of Incorporation for the purpose of forming, and does hereby form, a nonprofit corporation under the laws of the State of Florida Chapter 617, Florida Statutes (F.S.) with all the rights, privileges and immunities of a corporation organized for nonprofit purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or corresponding section of any future federal tax code), in accordance with the following provisions:

**ARTICLE I**  
**Name**

The name of the corporation is Chrysalis Healthcare Corporation.

**ARTICLE II**  
**Principal Place of Business and Mailing Address**

The principle place of business and mailing address of the corporation's principal office is 1040 Seminole Drive #1254 Fort Lauderdale, Florida 33304.

**ARTICLE III**  
**Specific Purposes and Powers**

The corporation is created solely for purposes of providing quality dental services to the patients of South Florida State (Psychiatric) Hospital (SFSH), to act as the managing agent for the operation of the SFSH dental clinic and the teaching and research programs created, as part of the overall SFSH dental program.

The corporation is organized and operated exclusively for nonprofit, tax-exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or corresponding section of any future federal tax code). The corporation shall receive contributions and fees, and shall distribute its funds for such aforementioned purposes. In carrying out its corporate purposes, the corporation shall have all the powers allowed corporations by Chapter 617, Florida Statutes (F.S.).

Any other provision of these Articles of Incorporation to the contrary notwithstanding, the corporation shall have no capital stock and no power to issue certificates of stock nor to declare

dividends; no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 distributions in furtherance of Section 501(c)(3) purposes; no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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; and the corporation shall not carry on any activities denied to a corporation described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or corresponding section of any future federal tax code).

#### **ARTICLE IV** **Appointment of Directors**

The corporation shall be governed by a Board of Directors consisting of not less than three members, the exact number and the terms of each to be set in the manner provided for in the Bylaws. The initial Board of Directors of the corporation shall consist of three persons who shall serve until the first annual appointment of Directors or until their successors are appointed and qualify.

#### **ARTICLE V** **Names, Addresses and Titles of Directors**

The names and mailing addresses of said directors are:

Henry D. Hood, DMD, CEO / Chairman  
1040 Seminole Drive #1254  
Fort Lauderdale, Florida 33304

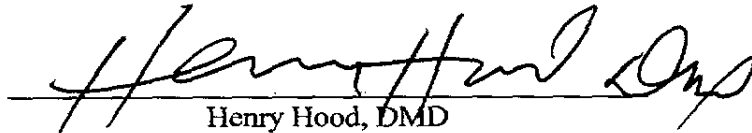
Michelle A. Fiorella, DO, Treasurer  
1040 Seminole Drive #1254  
Fort Lauderdale, Florida

Matthew G. Holder, MD, MBA, Secretary  
1040 Seminole Drive #1254  
Fort Lauderdale, Florida 33304

**ARTICLE VI**  
**Registered Agent**

The Registered Agent for the Corporation is:

Henry Hood, DMD  
1040 Seminole Drive #1254  
Fort Lauderdale, Florida 33304

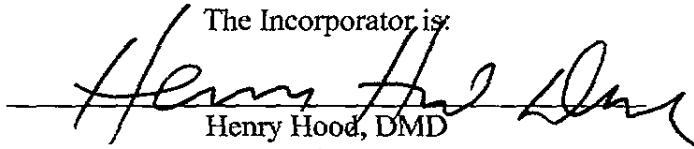


Henry Hood, DMD

Signature of Registered Agent Accepting Designation as Such

**ARTICLE VII**  
**The Incorporator**

The Incorporator is:



Henry Hood, DMD

Signature of Incorporator

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TALLAHASSEE, FLORIDA  
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