

**Electronic Articles of Incorporation
For**

**N04000000452
FILED
January 14, 2004
Sec. Of State**

NATIONAL MENTAL HEALTH ASSOCIATION OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATIONAL MENTAL HEALTH ASSOCIATION OF FLORIDA, INC.

Article II

The principal place of business address:

2140 SOUTH DIXIE HIGHWAY
SUITE #205
MIAMI, FL. 33133

The mailing address of the corporation is:

2140 SOUTH DIXIE HIGHWAY
SUITE #205
MIAMI, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

THE NMHA OF FLORIDA IS DEDICATED TO PROMOTING MENTAL
HEALTH, PREVENTING MENTAL DISORDERS AND ACHIEVING VICTORY
OVER MENTAL ILLNESS THROUGH ADVOCACY, EDUCATION AND
RESEARCH.

Article IV

The manner in which directors are elected or appointed is:

ASSOCIATION MEMBERS

Article V

The name and Florida street address of the registered agent is:

DIPAK M PAREKH
2140 SOUTH DIXIE HIGHWAY
SUITE #205
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIPAK M. PAREKH

Article VI

The name and address of the incorporator is:

KATHLEEN C. HALE
2140 SOUTH DIXIE HIGHWAY
SUITE #205
MIAMI, FLORIDA 33133

Incorporator Signature: KATHLEEN C. HALE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KATHLEEN C HALE
2140 SOUTH DIXIE HIGHWAY, SUITE #205
MIAMI, FL. 33133

Title: V
SUSAN SIEMER
4615 PHILLIPS HIGHWAY
JACKSONVILLE, FL. 32207

Title: T
MARY ANDREWS
909 FERN STREET
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

01/14/2004