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AUTHORIZATION :				
COST LIMIT: 570,00				
ORDER DATE : May 6, 2006				
ORDER TIME : 9:33 AM				
ORDER NO. : 089400-001				
CUSTOMER NO: 7533418				
DOMESTIC FILING				
NAME: NEUROPSYCHIATRIC INSTITUTE OF FLORIDA, INC.				
XX ARTICLES OF INCORPORATION				
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
XX PLAIN STAMPED COPY				
CONTACT PERSON: Heather Chapman - EXT. 2908				
EXAMINER'S INITIALS:				

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ART	ICLE	I	NAME

The name of the corporation shall be:

NEUROPSYCHIATRIC INSTITUTE OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

237 FERNWOOD BLUD Suite III CASSEL BERRY, FLORIDA 32730

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Neuropsychiatric Institute of Florida will provide education and re search regarding the diagnosis and treatment of Behavioral Healthcare issues. Freatment of Behavioral Health

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initially appointed by incorporator once established Elected by Board of DIRECTORS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

REX A. BIRKMIRE, MD L. DAWN BYRAM, PH.D

RICK E. MCENTIRE, MA

237 FERNWOOD BLVD., SUITE 111, CASSELBERRY, FL 32730 237 FERNWOOD BLVD., SUITE 111, CASSELBERRY, FL 32730 237 FERNWOOD BLVD.; SUITE 111, CASSELBERRY, FL 32730

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

REX A. BIRKMIRE, MD

237 FERNWOOD BLVD., SUITE 111, CASSELBERRY, FL 32730

Signature/Incorporator REX A. BIRKMIRE, MD

Date