

**Electronic Articles of Incorporation
For**

N08000005792
FILED
June 17, 2008
Sec. Of State
bmcknight

BEHAVIORAL HEALTH FOUNDATION, 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:

BEHAVIORAL HEALTH FOUNDATION, INC.

Article II

The principal place of business address:

631 HWY ONE SUITE 304
N PALM BEACH, FL. US 33408

The mailing address of the corporation is:

631 HWY ONE SUITE 304
N PALM BEACH, FL. US 33408

Article III

The specific purpose for which this corporation is organized is:

RESEARCH FOR SUBSTANCE ABUSE AND MENTAL ILLNESS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DONALD MULLANEY
631 HWY ONE 304
N PALM BEACH, FL. 33408

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

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Registered Agent Signature: DONALD MULLANEY

Article VI

The name and address of the incorporator is:

LUCY PECCERILLO
631 HWY ONE SUITE 304

N PALM BEACH FL, 33408

Incorporator Signature: LUCY PECCERILLO

Article VII

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

Title: P D
DONALD MULLANEY
631 US HWY ONE SUITE 304
N PALM BEACH, FL. 33408 US

Title: V D
LUCY PECCERILLO
631 HWY ONE SUITE 304
N PALM BEACH, FL. 33408 US

Title: S D
MICHAEL WEINER
631 US HWY ONE SUITE 304
N PALM BEACH, FL. 33408 US

Title: D
DAVID WEISS
631 HWY ONE SUITE 304
N PALM BEACH, FL. 33408 US

Title: D
ROBERT GUNTHER
631 HWY ONE SUITE 304
N PALM BEACH, FL. 33408 US

Title: D
GLORIA DUNKIN
631 HWY ONE SUITE 304
N PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

06/13/2008