

N95000003678

TRANSMITTAL LETTER

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

95 AUG -3 AM 10:23
DIVISION OF CORPORATIONS

SUBJECT: PHOENIX HABILITATION SERVICES INC.
(Proposed corporate name - must include suffix)

000001552510
-08/03/95--01004--0005
****245.00 ****122.50

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JOHN M. WHIDDEN
Name (Printed or typed)

512 N. CALHOUN ST.
Address

TALLAHASSEE, FLA. 32301
City, State & Zip

904-893-9715
Daytime Telephone number

Waters

SECRETED
TALLAHASSEE, FLA.

95 AUG -3 AM 10:47

FILED

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

BROWN AUG -3 1995

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

PHOENIX HABILITATION SERVICES INC.

ARTICLE II

Principal place of business and mailing address

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

3491-11 THOMASVILLE RD.
SUITE 404
TALLAHASSEE, FLA. 32308

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TALLAHASSEE, FLORIDA

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

THE CORPORATION IS ORGANIZED FOR THE SOLE PURPOSE OF PROVIDING VARIOUS MENTAL HEALTH THERAPUTIC & SUPPORT SERVICES TO CHRONICALLY DIAGNOSED INDIVIDUALS & ACUTE CASES ASSOCIATED WITH MENTAL & EMOTIONAL DISORDERS. SINCE MANY OF THESE PTS ARE INDIGENT THERE IS A RATE AGREEMENT RELATIONSHIP WITH THE FLORIDA MENTAL HEALTH AUTHORITY WHICH MUST BE ON A NOT FOR PROFIT BASIS.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

THE MANNER IN WHICH DIRECTORS ARE APPOINTED IS:
AS STATED IN THE BYLAWS

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

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

SHERY LANGE
2305 KILLEARN CENTER BLVD.
TALLAHASSEE, FLA. 32308

ARTICLE VII

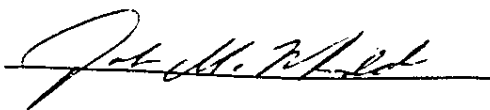
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

JOHN M. WHIDDEN
512 N. CALHOUN ST.
TALLAHASSEE, FLA. 32301

The undersigned incorporator has executed these Articles of Incorporation this 3 day of AUGUST, 19 95.

Signature of Incorporator:



JOHN M. WHIDDEN
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PHOENIX Rehabilitation SERVICES INC.
(must include suffix)

2. The name and address of the registered agent and office is:

SHERY LANGE
(NAME)

2305 KILLEARN CENTER BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FLA. 32308
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sheri L. Lange
(SIGNATURE)

8/3/95
(DATE)

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TALLAHASSEE, FLORIDA