

N960000002421

April 29, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

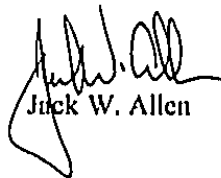
RE: Articles of Incorporation

Dear Sir/Madam,

Enclosed is the Articles of Incorporation to form Behavioral Health Providers, Incorporated and a check for \$122.50. This should meet the filing requirements for a new corporation.

If there is any questions please contact me at (904) 328-6680. Thank you for your assistance.

Best Regards,


Jack W. Allen

400001802934
-05/01/96--01035--016
****122.50 ****122.50

FILED
96 APR 30 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
5/6/96

**ARTICLES OF INCORPORATION
OF
BEHAVIORAL HEALTH PROVIDERS, INC.
A NOT FOR PROFIT CORPORATION**

FILED
96 APR 30 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, with other persons being desirous of forming a not for profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

BEHAVIORAL HEALTH PROVIDERS, INC.

The address of the principal office of this corporation shall be 613 St. Johns Avenue, Palatka, Florida 32177, and the mailing address of the corporation shall be Post Office Box 2611, Palatka, Florida 32178.

ARTICLE II.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as

organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Jack W. Allen
613 St. Johns Avenue
Palatka, Florida 32177

ARTICLE V.

The period of duration of the corporation shall be perpetual.

ARTICLE VI.

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jack W. Allen
President

613 St. Johns Avenue
Palatka, Florida 32177

Janice L. Bohanan
Secretary

Same

Robert F. Allen
Treasurer

Same

ARTICLE VII.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jack W. Allen
Director

613 St. Johns Avenue
Palatka, Florida 32177

Janice L. Bohanan
Director

Same

Robert F. Allen
Director

Same

ARTICLE VIII.

The street address of the initial registered office of the corporation shall be 613 St. Johns Avenue, Palatka, Florida 32177, and the name of the initial registered agent of the corporation at that address is Jack W. Allen.

IN WITNESS THEREOF the undersigned Jack W. Allen, has hereunto set his hand and seal on April 29, 1996.

By: 

Registered Agent, Jack W. Allen

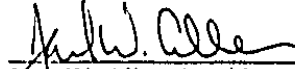
ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

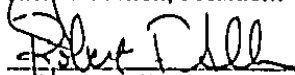
Jack W. Allen having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of position of Registered Agent under Section 607-0505, Florida Statutes.

By: 

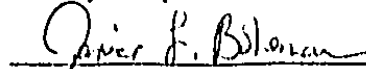
Registered Agent, Jack W. Allen

IN WITNESS WHEREOF, the incorporators have accepted and
executed these Articles of Incorporation the 29th day of April 1996.



Jack W. Allen, President


Robert F. Allen, Treasurer

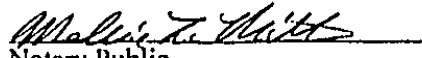


Janice L. Bohannan, Secretary

STATE OF FLORIDA
COUNTY OF PUTNAM

BEFORE ME, the undersigned authority this day personally appeared
JACK W. ALLEN, to me known to be the person who executed the foregoing
Articles of Incorporation, and who is personally known to me, he acknowledged
before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th
day of April 1996.



Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF PUTNAM

MELANIE L. BRITTON
My Commission Exp. June 9 1997
Comm. No. CC293414

BEFORE ME, the undersigned authority this day personally appeared
JANICE L. BOHANAN, to me known to be the person who executed the
foregoing Articles of Incorporation, and who is personally known to me, she
acknowledged before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th
day of April 1996.



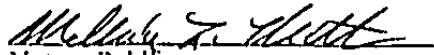
Notary Public
My Commission Expires:

MELANIE L. BRITTON
My Commission Exp. June 9 1997
Comm. No. CC293414

STATE OF FLORIDA
COUNTY OF PUTNAM

BEFORE ME, the undersigned authority this day personally appeared ROBERT F. ALLEN, to me known to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me, he acknowledged before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of April 1996.


Notary Public

My Commission Expires:

MELANIE L. BRITTON
My Commission Exp. June 9 1997
Comm. No. CC203414