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ACCOUNT NO. : 0721000000032 REFERENCE : 941737 130243A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 3, 1996

ORDER TIME : 1:58 PM

ORDER NO. : 941737

CUSTOMER NO: 1302434

CUSTOMER: David E. Leigh, Esq

DAVID E. LEIGH, P.A.

Suite 201

3777 Tamiami Trail North

Naples, FL 33940

DOMESTIC FILING

NAME:

THE AMERICAN BOARD OF MENTAL HEALTH AND ADDICTIVE DISEASE

TECHNICIANS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

400001807624

ARTICLES OF INCORPORATION OF

THE AMERICAN BOARD OF MENTAL HEALTH AND ADDICTIVE DISEASE TECHNICIANS, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation

ARTICLE I

Name

The name of this corporation is THE AMERICAN BOARD OF MENTAL HEALTH AND ADDICTIVE DISEASE TECHNICIANS, INC.

ARTICLE II

Place of Business and Address

The principal place of business and mailing address of this corporation shall be 3949 Evans Avenue, Suite 203, Fort Myers, Florida 33901.

ARTICLE III

Purposes

The specific purpose for which the corporation organized is to improve the quality of mental health and addictive disease treatment through improved education and the setting of minimum standards for mental health and addictive disease technicians.

ARTICLE IV

Manner of Election of Directors

The directors of the corporation shall be elected in the manner set forth in the By-Laws of the corporation.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

Initial registered agent and street address

The name and street address of the initial regist

agent is

David E. Leigh 3777 Tamiami Trail North, Suite 201 Naples, Florida 33940

ARTICLE VII

Incorporator

The name and street address of the incorporator for these Articles of Incorporation is:

David E. Leigh 3777 Tamiami Trail North, Suite 201 Naples, Florida 33940

ARTICLE VIII

Charitable Activities and Limitations

- A. The purpose of which The American Board Of Mental Health And Addictive Disease Technicians, Inc., is organized are exclusively religious, charitable, scientific, literary and educational 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.
- B. Notwithstanding any other provision of these articles, this organization shall 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.
- C. 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.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1996.

Signature of Incorporator:

David E. Leigh, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By: Lavid & Lough

Data: May 3,,1996

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