N98000001457

TRANSMITTAL LETTER

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

900002453829--1 -03/11/98--01064--015 ****131.25 ****131.25

SUBJECT: Fifth Street Alternatives, Inc.

(Proposed corporate name - must include suffix)

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

\$131.25

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kathleen M. Rhodes

Name (Printed or typed)

4121 N.W. 5th Street, Suite 206

Address

Plantation, Florida 33317

City, State & Zip

(954) 797-5222

Daytime Telephone number

SECRETARY OF STATES

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

PP 03-12-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Fifth Street Alternatives, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4121 N.W. 5th Street, Suite 206, Plantation, Florida 33317-2158

ARTICLE III PURPOSE(S)

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

The purpose for which the corporation is organized is to provide individual, couple, family and group mental health counseling to the underserved population in Broward County. Services include, but are not limited to, Drug/alcohol counseling, anger management, domestic violence, sexual issues ARTICLE IV MANNER OF ELECTION OF DIRECTORS psychosocial evaluations, family The manner in which the directors are elected or appointed is: therapy.

The initial Board of Directors shall be: William C. Rambo - President, Bruce I. Butler, Vice President/Secretary, Kathleen M. Rhodes - Treasurer. One month following incorporation the directors will meet and elect officers.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS Thereafter, the director The name and Florida street address of the initial registered agent are: will meet at least annually.

Kathleen M. Rhodes 4121 N.W. 5th Street, Suite 206 Plantation, FL 33317 will meet at least annually. New directors may be elected on the recommendation of Directors with majority vote of existing directors.

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

Kathleen M. Rhodes, 4121 N.W. 5th Street, Suite 206, Plantation, FL 33317

Signature/Incorporator

March 7, 1598

(An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent

March 7, 1998