



Main Office

1570 S.W. 13th Drive
Boca Raton, FL 33486
Fax: (561) 750-1047
(561) 750-9686

Group Facility

1499 W. Palmetto Park Road
Boca Raton, FL 33486
(800) 440-6236

"Helping Children
and Families
to help Themselves"

N 9800002484

Florida Child Guidance
Clinic, Inc.

A Mental Health and Family Counseling Center

FILED

98 APR 29 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/31/98

Department of State

DIVISION OF CORPORATION

P. O. Box # 6327

Tallahassee FL 32314

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-04/29/98--01060--014

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Dear Sir / Madam

Enclosed you will find an article
of Amendment, and a N/A article of Incorporation.
The article of Amendment of Incorporation #P970000976
was filled to release the name for a new filling
under Florida ^{Family} Child Guidance Clinic Inc; as a NOT
for profit.

Once the process is completed there should be
two corporations. The Amended one which is
Fidelity Health Group Corp. for profit, and the
NOT for profit one which is Florida Child Guidance
Clinic Inc. If

If you have any questions please do not
hesitate to call me.

Thank you

P. Hall

APR 30 1998

(2)

Yves N. Legit Rouman

President

President

ARTICLES OF INCORPORATION

FILED

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:

98 APR 29 PM 12:07

ARTICLE I NAME

The name of the corporation shall be:

Florida FAMILY Guidance Clinic INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1570 S.W. 13th Drive
Boca Raton FL 33486

ARTICLE III PURPOSE(S)

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

To provide mental health services, psychiatric services and social services to children, adolescent and their families

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

State the manner in which the directors are elected are stated in the corporate Bylaws

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

YVES N. PETIT HOMME
1570 S.W. 13th Drive
Boca Raton FL 33486

ARTICLE VI INCORPORATOR

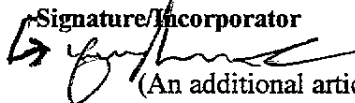
The name and address of the Incorporator to these Articles of Incorporation are:

YVES N. PETIT HOMME
1570 S.W. 13th Drive
Boca Raton FL 33486

3/31/98

Signature/Incorporator

Date



(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

Date



3/31/98