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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA NON-PROFIT CORPORATION****Twenty-First Century Mental Health Foundation of Bro**

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Monday, October 05, 1998

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THANKS MUCH.

JANINE



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

October 6, 1998

**ATLAS, PEARLMAN, TROP**

**SUBJECT: TWENTY-FIRST CENTURY MENTAL HEALTH FOUNDATION OF BROWARD  
COUNTY, INC.  
REF: W98000022686**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

**THE NAME OF THE CERTIFICATE OF DESIGNATION THE SUFFIX WAS LEFT OFF OF THE NAME.**

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Neysa Culligan  
Document Specialist

FAX And. #: H98000018457  
Letter Number: 398A00049585

**ARTICLES OF INCORPORATION**  
**OF**  
**TWENTY-FIRST CENTURY MENTAL HEALTH**  
**FOUNDATION OF BROWARD COUNTY, INC.**  
(A not for profit corporation)

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation shall be: TWENTY-FIRST CENTURY MENTAL HEALTH FOUNDATION OF BROWARD COUNTY, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 121 South State Road Seven, Plantation, FL 33324.

**ARTICLE III**  
**NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to raise funds and distribute contributions for the purpose of providing programs and services to individuals with mental illness who are homeless and/or incarcerated, and any and all other lawful business permitted under the laws of the United States and the State of Florida.

KATHY C. HARRIS, ESQ., FLA. BAR #63878  
Atlas, Pearlman, Trop & Borkson, P.A.  
200 E. Las Olas Blvd., #1900  
Ft. Lauderdale, FL 33301 Phone (954) 763-1200

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**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V**  
**REGISTERED AGENT AND**  
**INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

V.J. Landriscina  
121 South State Road Seven  
Plantation, FL 33324

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This Corporation shall have four (4) Directors initially. The Directors will be V. J. Landriscina at 121 South State Road Seven, Plantation, FL, 33324; Jan Atlas at 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, FL 33301 and Murali Shanker, MD at 121 South State Road Seven, Plantation, FL 33324, Ben Dispenziere at 100 N.W. 82nd Ave., Suite 302, Plantation, FL 33324.

**ARTICLE VII**  
**ELECTION OF DIRECTORS**

The election of Directors will be governed by the relevant By-law provision.

**ARTICLE VIII**  
**REMOVAL OF DIRECTORS**

The removal of Directors will be governed by the relevant By-law provision.

**ARTICLE IV**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is V. J. Landriscina 121 South State Road Seven, Plantation, FL 33324.

**ARTICLE X**  
**INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 16 day of April, 1998.

  
V. J. Landriscina, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

Twenty-First Century Mental Health Foundation of Broward County, Inc., a not for profit corporation existing under the laws of the State of Florida with its principal office and mailing address at 121 South State Road Seven, Plantation, Florida 33324, has named V.J. Landriscina whose address is 121 South State Road Seven, Plantation, FL 33324 as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

V. J. Landriscina

By   
/s/ V.J. Landriscina

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