00003744



ACCOUNT NO. : 072100000032

REFERENCE: 661530

COST LIMIT : \$ 70.00

ORDER DATE: April 13, 2000

ORDER TIME : 11:11 AM

ORDER NO. : 661530-005

CUSTOMER NO: 7187578

CUSTOMER: Cynthia A. Mikos, Esq

CYNTHIA A. MIKOS, P.A. CYNTHIA A. MIKOS, P.A. 205 N. Parsons Avenue

Brandon, FL 33510

NAME:

PERSONAL GROWTH BEHAVIORAL

HEALTH, 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: Ellyn Herndon

EXAMINER'S INITIALS:

-400003207

*FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

.00 APR 13 PM 3: 36

ARTICLES OF INCORPORATION OF PERSONAL GROWTH BEHAVIORAL HEALTH, INC.

The undersigned, as incorporator, forms a Florida business corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I. NAME

The name of this Corporation is Personal Growth Behavioral Health, Inc.

ARTICLE II. PRINCIPAL OFFICE

The initial principal address of this Corporation is:

113 Lithia Pinecrest Road Suite A Brandon, FL 33510

ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office are as follows:

Name:

Cynthia A. Mikos, Esq.

Address:

Cynthia A. Mikos, P.A.

205 North Parsons Avenue, Suite A

Brandon, FL 33510-4515

ARTICLE IV. INCORPORATOR

Name:

Cynthia A. Mikos, Esq.

Address:

Cynthia A. Mikos, P.A.

205 North Parsons Avenue, Suite A

Brandon, FL 33510-4515

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V. CAPITAL STOCK

00 APR 13 PM 3: 36

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE VI. BUSINESS NATURE

The purpose of the Corporation is to provide counseling and mental health services.

ARTICLE VII. OFFICERS AND DIRECTORS

The initial officers of the Corporation are:

Michael White, LMHC, President Joseph Drawdy, CAP, Vice President Joseph Drawdy, CAP, Secretary Michael White, LMHC, Treasurer

The initial directors of the Corporation are Michael White, LMHC and Joseph Drawdy, CAP.

ARTICLE VIII SHAREHOLDER'S AGREEMENT

The Shareholders of this Corporation may enter into a shareholder's agreement, or similar agreement, providing for the management of this Corporation, the election of Officers or Directors, or other matters. Such an agreement, if signed by all of the Stockholders, shall supersede any provisions of these Articles, or of the Bylaws that are in conflict.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand as of this 12th day of April 2000, for the purpose of organizing this Corporation under the laws of the State of Florida.

Cynthia A. Mikos, Esq.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Date: April 12, 2000.

Cynthia A Mikos, Esq