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December 18, 2000

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****122.50 *****78.75

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mental Health Associates, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of the Articles of Incorporation for Mental Health Associates, Inc. together with original and one copy of the Certificate Designating Registered Agent. Also enclosed is our check in the amount of \$122.50 to cover the cost of filing.

Sincerely,



Bev Ellis
Legal Assistant to
E. T. BOYWID

EFFECTIVE DATE
12-14-00

/ble

Enclosures

mentalhealth.incl@secstate.flr

FILED
00 DEC 20 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 28 2000

**ARTICLES OF INCORPORATION
OF
MENTAL HEALTH ASSOCIATES, INC.**

FILED
00 DEC 20 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this corporation is **MENTAL HEALTH ASSOCIATES, INC.**

ARTICLE-II-DURATION

This corporation shall have perpetual existence commencing on December 14th 2000 at 12:00 A.M. after the filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

EFFECTIVE DATE

12-14-00

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 415 North Spring Street, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation at that address is **DAVID GRADY**.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

David Grady
415 North Spring Street
Pensacola, Florida 32501

ARTICLE VIII-INCORPORATORS

The name and address of the Incorporator signing these articles is: David Grady, 415 North Spring Street, Pensacola, Florida 32501.

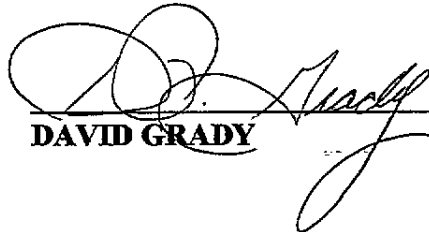
ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 14TH day of December 2000.



DAVID GRADY

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14 day of December 2000
by **DAVID GRADY**, who has produced FL G 630-175-62-086-0
as identification.




Shari L. Horn
SHARI HORN, NOTARY PUBLIC
State of Florida at Large

My Commission Expires:


**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That **MENTAL HEALTH ASSOCIATES, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **415 North Spring Street, Pensacola, Florida 32501**, has named **DAVID GRADY**, as its agent to accept service of process within Florida.

Dated: 12/14/00 
DAVID GRADY, Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


DAVID GRADY
Registered Agent

FILED
00 DEC 20 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA