

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Broward Behavioral Research Associates, Inc.

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N. Gulligan FEB 16 2001

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**ARTICLES OF INCORPORATION OF
Broward Behavioral Research Associates, Inc.**

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

Broward Behavioral Research Associates, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Ian J. Kukoff, Esq.
25 S.E. 2nd Avenue, Suite 730
Miami, Florida 33131**

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

**12251 Taft Street, Suite 300
Pembroke Pines, Florida 33026**

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ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The names and post office addresses of the Initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Howard Schwartz, M.D.	7500 S.W. 87 th Avenue, Suite 202 Miami, Florida 33173
Robert Shader, M.D.	Same address as above.
Eric Sheldon, M.D.	Same address as above.
David Seiden, M.D.	Same address as above

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Ian J. Kukoff, Esq.	25 S.E. 2 nd Avenue, Suite 730 Miami, FL 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Ian J. Kukoff

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

SS

BEFORE ME, the undersigned authority, appeared Ian J. Kukoff, who is personally known to me ~~or who has produced~~ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 5th day of February, 2001.

Jennifer L. Hardy
NOTARY PUBLIC, State of Florida

Print Name:

My Commission Expires:



Jennifer L. Hardy
Commission # CC 934412
Expires May 3, 2004
Banded This
Atlantic Bonding Co., Inc.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Ian J. Kukoff
Ian J. Kukoff, Registered Agent

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