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LAW OFFICES

GLENN H. MITCHELL

The Barristers Building  
1615 Forum Place  
Suite 4-B  
West Palm Beach, Florida 33401

FILED

01 MAY 31 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GLENN H. MITCHELL  
MEMBER OF FLORIDA & DISTRICT OF COLUMBIA BARS

AREA CODE 561  
TELEPHONE 478-7777

May 25, 2001

Ms. Doris McDuffie  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

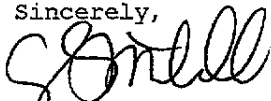
RE: MEDPsych South Florida, Inc.

Dear Ms. McDuffie:

Please find enclosed for filing with the Department of State, Division of Corporations, the Articles of Incorporation for the above named corporation. I have enclosed a check in the amount of \$78.75 to pay for the costs of filing same.

Thank you for your attention to this matter. Please send the certified copy of the Articles to me at the above address.

Sincerely,



GLENN H. MITCHELL, ESQ.

GHM/kb

Enclosures

Rec'd  
5/31/01

C. BLALOCK

C. BLALOCK JUN 6 2001

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ARTICLES OF INCORPORATION  
OF  
MEDPsych South Florida, Inc.

FILED  
01 MAY 31 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the Laws of the State of Florida: \_\_\_\_

ARTICLE I - NAME

The name of the corporation shall be MedPsych South Florida, Inc. The location and mailing address of the corporation is 11320 Seagrass Circle, Boca Raton, Florida 33498 .

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activity or business permitted under the Laws of the United States or of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the corporation is 11320 Seagrass Circle, Boca Raton, Florida 33498 and the name of the initial registered agent is David M. Bortnick.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the Shareholders but shall never be less than one (1). The name and address of the initial Directors are David M. Bortnick, 11320 Seagrass Circle, Boca Raton, Florida 33498 and Hedy Bortnick, 11320 Seagrass Circle, Boca Raton, Florida 33498. \_\_\_\_

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these Articles are David M.

Bortnick of 11320 Seagrass Circle, Boca Raton, Florida 33498 and Hedy Bortnick of 11320 Seagrass Circle, Boca Raton, Florida 33498.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 7 day of May, 2001.


David M. Bortnick  
DAVID M. BORTNICK

Hedy Bortnick  
HEDY BORTNICK

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 7 day of May, 2001, personally appeared before me, David M. Bortnick and Hedy Bortnick, to me personally known/who produced FL OR Lic as identification and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above-written.

 Jacquelyn M. Jackson  
My Commission CC709913  
Expires January 21, 2002

Jacquelyn M. Jackson  
Notary Public, State of Florida

My Commission Expires:

I hereby accept the designation as Registered Agent as set forth in these Articles of Incorporation.

David M. Bortnick  
DAVID M. BORTNICK