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EDWARD HEILBRONNER  
1938 - 2000

\* BOARD CERTIFIED IN REAL ESTATE

October 22, 2001

State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/24/01--01032--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Behavioral Healthcare Consulting, Inc.**

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Behavioral Healthcare Consulting, Inc., and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,

  
Barry S. Schinder

BSS:sy  
Enclosures

cc: Richard A. Ivers, Esq.

FILED  
01 OCT 24 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BEHAVIORAL HEALTHCARE CONSULTING, INC.**

**FILED**  
01 OCT 24 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**CORPORATE NAME**

The name of this Corporation shall be:

BEHAVIORAL HEALTHCARE CONSULTING, INC.

**ARTICLE II.**

**MAILING ADDRESS AND PRINCIPAL OFFICE**

The Corporation's mailing address and principal office is:

8509 N.W. 57th Drive  
Coral Springs, FL 33067

**ARTICLE III.**

**NATURE OF CORPORATE BUSINESS**

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

**ARTICLE IV.**

**CAPITAL STOCK**

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

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Richard A. Ivers, Esq.  
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.  
1946 Tyler Street  
Hollywood, FL 33020

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 DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

ALAN GOODSTAT

8509 N.W. 57th Drive  
Coral Springs, FL 33067

The first Director 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 as follows:

Incorporator

ALAN GOODSTAT

Address

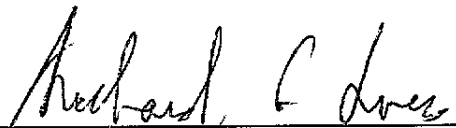
8509 N.W. 57th Drive  
Coral Springs, FL 33067

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.

Dated: 10/15/01

  
\_\_\_\_\_  
ALAN GOODSTAT

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

  
\_\_\_\_\_  
RICHARD A. IVERS