

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLANK, ROME, COMISKY & MCCAULEY
Account Number : I20010000051
Phone : (561) 417-8100
Fax Number : (561) 417-8101

FLORIDA PROFIT CORPORATION OR P.A.

AA THERAPY CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 <i>5</i>
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

AA THERAPY CENTER, INC.

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is AA THERAPY CENTER, INC. (the "Corporation").

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of all classes of stock which the Corporation has authority to issue is 100 shares, no par value.

ARTICLE V

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

ARTICLE VI

The principal place of business of the Corporation shall be Palm Beach County, Florida, and its mailing address shall be:

5702 Lake Worth Rd., Suite 11
Lake Worth, Florida 33467

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ARTICLE VII

The name of the registered agent and the street address of the initial registered office of the Corporation is:

Milton Kaufman
5702 Lake Worth Rd., Suite 11
Lake Worth, Florida 33467

ARTICLE VIII

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Milton Kaufman	5702 Lake Worth Rd., Suite 11 Lake Worth, Florida 33467
President	

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, incorporator, and agents to the fullest extent permitted by law.

ARTICLE X

The names and address of the Incorporator of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael S. Greene	c/o Blank Rome Comisky & McCauley LLP 1200 North Federal Highway, Suite 417 Boca Raton, Florida 33432

IN WITNESS WHEREOF, I have hereunto set my hand this 7 day of Nov, 2001.



INCORPORATOR

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LAW OFFICE

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STATE OF FLORIDA

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COUNTY OF PALM BEACH

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The foregoing instrument was acknowledged before me this 1st day of November, 2001 by Michael S. Greene, who is personally known to me or who has produced n/a as identification.

Diane A. Depoy
Notary Public



11/01/01 14:37 FAX 561 417 8101

LAW OFFICE

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is AA THERAPY CENTER, INC.
2. The name and address of the registered agent and office is:

Milton Kaufman

5702 Lake Worth Rd. Suite #11
Lake Worth FL 33469

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


(Name signing as registered agent)

Dated: October 29th, 2001

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