

**Electronic Articles of Incorporation
For**

**P02000005692
FILED
January 17, 2002
Sec. Of State**

BAYVIEW NEUROHEALTH AND QUALITY LIVING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAYVIEW NEUROHEALTH AND QUALITY LIVING, INC.

Article II

The principal place of business address:

325 BRADEN AVE.
SARASOTA, FL. 34243

The mailing address of the corporation is:

P. O. BOX 1006
TALLEVAST, FL. 34270

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

4,000,000 COMMON STOCK SHARES

Article V

The name and Florida street address of the registered agent is:

MORGENDEE M FLANNERY
6238 BOBBY JONES COURT
PALMETTO, FL. 34221

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MORGENDEE FLANNERY

Article VI

The name and address of the incorporator is:

NEAL R. FLANNERY
6238 BOBBY JONES COURT
PALMETTO, FL 34221

Incorporator Signature: NEAL R. FLANNERY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NEAL R FLANNERY
6238 BOBBY JONES CRT.
PALMETTO, FL. 34221

Title: S
MORGENDEE M FLANNERY
6238 BOBBY JONES CRT.
PALMETTO, FL. 34221