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- □ All Charter Documents to Include Articles & Amendments →
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NEW FILINGS		
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	Non Profit	
	Limited Liability	
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AMENDMENTS	
Amendment	
Resignation of RA Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	-
Merger	

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OTHER FILINGS	
Annual Reports	
Fictitious Name	
Name Reservation	1
Reinstatement	
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	REGISTRATION/QUALIFICATION	
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	Trademark	
	Other /	

ARTICLES OF INCORPORATION

<u>OF</u>

<u>TRANSITIONS OF AMERICA, INC.</u>

OZ JUL 1 PH 12: 00
TALLAHASSEE FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is:

TRANSITIONS OF AMERICA, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to assessing persons with psychological disorders and placing them in appropriate facilities.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at:

Transitions of America, Inc. 3469 W. Boynton Beach Blvd., Ste. #3 Boynton Beach, FL 33436

Mailing Address: Transitions of America, Inc.

c/o Edward P. Phillips, P.A. 980 N. Federal Hwy., Suite 434

Boca Raton, FL 33432

ARTICLE VI - DIRECTORS

This Corporation shall have two (2) Directors initially.

The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than two.

The names and post office addresses of members of the first Board of Directors are:

Stephan Blacher 64 St. George Place Palm Beach Gardens, FL 33418

Gaetane Blacher 64 St. George Place Palm Beach Gardens, FL 33418

<u>ARTICLE VII - SUBSCRIBER</u>

The name and post office address of the subscriber hereto is:

Stephan Blacher 64 St. George Place Palm Beach Gardens, FL 33418

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

Stephan Blacher 64 St. Geörge Place Palm Beach Gardens, FL 33418

<u>ARTICLE X - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this 2 day of July, 2002.

I hereby accept and am familiar with the duties of being registered agent.

STEPHAN BLACHER

Incorporator and Registered Agent

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared STEPHAN BLACHER who, after being duly sworn by me on oath, acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed therein, and he acknowledged that he is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this

_ day of July, 2002.

NOTARY PUBLIC

My commission expires:

