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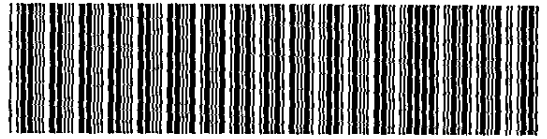
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WALTERS
LEVINE
BROWN
KLINGENSMITH
& THOMISON ^{PA.}
ATTORNEYS AT LAW

January 10, 2003

Secretary of State
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32399

STEVEN C. ALLENDER
ELINOR E. BAXTER
JOHN E. BROWN*
ROGER B. CURLIN III
ALAN F. GONZALEZ, L.L.M.
H. JACK KLINGENSMITH
STUART JAY LEVINE
JAMES E. THOMISON***
JOEL W. WALTERS****†

* Board Certified Real Estate Attorney
*** Board Certified Health Law Attorney
**** Certified Circuit Court Mediator
† Board Certified Business Litigation

EMAIL:

Re: Articles of Incorporation of Cornerstone Psychiatric Services, Inc.

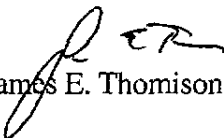
Dear Sir/Madam:

We are enclosing an original and one copy of Articles of Incorporation including Acceptance of Service as Registered Agent for filing on behalf of the above-referenced corporation. A check in the amount of \$70.00 to cover the filing fees for the Articles and the Acceptance of Service is also enclosed.

Please file the original document and return a file stamped copy to us in the envelope provided.

Thank you for your attention to this matter.

Sincerely yours,


James E. Thomison, Esquire

JET/lm
Enclosures

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ARTICLES OF INCORPORATION
OF
CORNERSTONE PSYCHIATRIC SERVICES, INC.

The undersigned subscriber, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is Cornerstone Psychiatric Services, Inc.

ARTICLE II

Nature of Business

The corporation is organized as a for profit corporation under Chapter 607, Florida Statutes, for the following purposes:

- (a) To provide or arrange for the provision of health care services; and
- (b) To engage in any other lawful business authorized pursuant to Chapter 607 of the Florida Statutes.

ARTICLE III

Capital Stock

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1515 Ringling Boulevard, Suite 900, Sarasota, Florida 34236 and the name of its initial registered agent at such address is James E. Thomison.

ARTICLE V

Directors

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholders, provided that the corporation shall always have at least one director. The names and street addresses of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified, are:

David M. Donahue, D.O.	1241 Schooner Lane Venice, Florida 34292
David R. Fawks, A.R.N.P.	5811 Vanderipe Road Sarasota, Florida 34241

ARTICLE VI

Officers

The names of the officers of this corporation are as follows:

David M. Donahue, D.O. 1241 Schooner Lane Venice, Florida 34292	President
David R. Fawks, A.R.N.P. 5811 Vanderipe Road Sarasota, Florida 34241	Secretary and Treasurer

ARTICLE VII

Subscriber

The name and street address of the incorporator signing these articles of incorporation are:

James E. Thomison

1515 Ringling Boulevard, Suite 900
Sarasota, Florida 34236

ARTICLE VIII

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

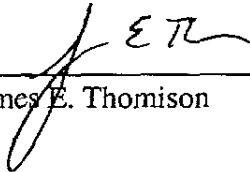
5811 Vanderipe Road
Sarasota, Florida 34241

ARTICLE IX

Amendment

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on January 13, 2003.

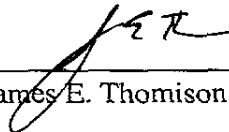


James E. Thomison

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, James E. Thomison, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 13th day of January 2003.


James E. Thomison

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