

P04000148854

Florida Department of State
Division of Corporations
Public Access System

FILED
OCT 28 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000215851 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

Comprehensive Occupational and Clinical Health, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

10-29-04

OCT-28-2004 14:27

CT CORPORATION

10/28/2004 11:30 FAX 810 382 4390

BEHAVIORAL HEALTH EXE.

P.02

003

FILED

04 OCT 28 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Comprehensive Occupational and Clinical Health, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

400 North Congress Avenue, Suite 110
West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized pursuant to the Florida Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Directors: Alan B. Miller, Steve Filton, Bruce R. Gilbert

Officers: Alan B. Miller, President

Steve Filton, Vice President & Treasurer

Bruce R. Gilbert, Secretary

367 South Golph Road, King of Prussia, PA 19406

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Celeste A. Stellabott

367 South Golph Road

King of Prussia, PA 19406

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

VickiAnn Owens
Special Assistant Secretary

10/28/04
Date


Signature/Incorporator

10/28/04
Date