

P05000053226

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05 APR 11 PM 3:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

~~W05-15746~~

3/28/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Premier Care of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Michael C. Dempsey
Name (Printed or typed)

30 S. McKinley
Address

Union, MO 63084
City, State & Zip

636-583-5103
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



APR - 1 2005

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 28, 2005

MICHAEL C. DEMPSEY
30 S. MCKINLEY
UNION, MO 63084

SUBJECT: PREMIER CARE OF FLORIDA, INC.
Ref. Number: W05000015746

*make it Premier Behavioral
Healthcare, Inc.*

We have received your document for PREMIER CARE OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000109937-----
PREMIER CARE, INC..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 005A00020950

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:

Premier Behavioral Healthcare, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1400 Military Trail, Suite 202, Delray Beach, Florida 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide assistance to people through developing, administering managing and supporting prevention in behavioral healthcare programs

ARTICLE IV SHARES

The number of shares of stock is:

25,000 with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President, Secretary, Treasurer is Charlie Feese, PO Box 220, Sullivan MO 63080
Vice President is James Feese, PO Box 220, Sullivan, MO 63080

There is no Board of Directors

ARTICLE VI REGISTERED AGENT

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

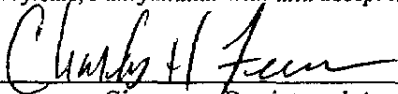
Charlie Feese, 1400 Military Trail, Suite 202, Delray Beach, Florida 33484

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael C. Dempsey, 30 S. McKinley, Union, MO 63084

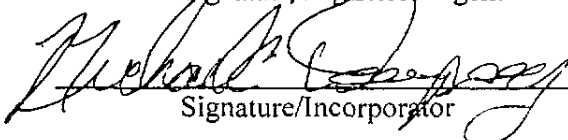
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/15/05

Date



Signature/Incorporator

3/15/05

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA