

POS000128168

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

prison psych services, inc.

Certificate of Status	0
Certified Copy	1
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SEP 16 2005
DIVISION OF CORPORATIONS

B. McKnight SEP 19 2005

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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:

Prison Psych Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10200 Sunset Drive
Miami, FL 33173**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide behavioral health and other administrative services to jails, such as: quality improvement, credentialing, disease management and integrating systems, to prisons across the nation, and for any other legal purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$5.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Rodolfo Hernandez, MD, 9350 SW 93rd St, Miami, FL 33176 - President/Director
Lillian Mendez, 12931 SW 3rd St, Miami, FL 33184 - Vice President/Director
Rosa Labrit, 5215 SW 152nd Ct, Miami, FL 33185 - Treasurer/Director
Stephen P. Barlow, 10911 NW 38th Ct, Coral Springs, FL 33065 - Secretary/Director**ARTICLE VI REGISTERED AGENT**

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

Stephen P. Barlow
10911 NW 38th Court
Coral Springs, FL 33065**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Rosa Labrit
5215 SW 152nd Court
Miami, FL 33185

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FL STATE
DIVISION OF CORPORATIONS

 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

Date

Signature/Incorporator

Date

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