

JAN 7. 2006 7:57AM CAPITAL CONNECTION NO 3568 1  
**P86880006809**

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H06000012997 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 : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FILED  
2006 JAN 17 P 3:20  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Promise Specialty Hospital of San Diego, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1-18-06  
WEP

JAN. 17. 2006 9:58AM

CAPITAL CONNECTION

NO. 3566 P. 2

H06000012997

FILED

2006 JAN 17 P 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Promise Specialty Hospital of San Diego, Inc.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE – Name**

The name of this corporation is **Promise Specialty Hospital of San Diego, Inc.**

**ARTICLE TWO – Principal Office**

The principal place of business and mailing address of this corporation shall be 1001 Yamato Road, Suite 300, Boca Raton, Florida 33431.

**ARTICLE THREE – Duration**

The period of duration for this corporation is perpetual.

**ARTICLE FOUR – Purpose**

This corporation is organized for the purpose of acquiring and owning real estate, and engaging in any and all other lawful endeavors and transactions for which corporations may be incorporated, together with all necessary purposes related thereto, pursuant to the Florida Statutes.

H06000012997

H06000012997

**ARTICLE FIVE – Initial Registered Agent**

The name and Florida street address of the initial registered agent of this corporation are:

<u>Name</u>	<u>Address</u>
William M. Vazquez	1001 Yamato Road Suite 300 Boca Raton, Florida 33431

**ARTICLE SIX – Capital Stock**

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of this corporation upon liquidation or dissolution.

**ARTICLE SEVEN – Incorporator**

The name and address of this corporation's incorporator are:

<u>Name</u>	<u>Address</u>
William M. Vazquez	1001 Yamato Road Suite 300 Boca Raton, Florida 33431

H06000012997

H06000012997

**ARTICLE NINE – Initial Board Of Directors**

This corporation shall initially have one director. Subject to any applicable Bylaw of this corporation, the number of directors may be changed from time to time, but shall never be less than one.

The name and address of the initial director of this corporation is:

**Name**

William M. Vazquez

**Address**

1001 Yamato Road  
Suite 300  
Boca Raton, Florida 33431

**ARTICLE EIGHT – Indemnification**

If in the judgment of a majority of the entire Board of Directors (excluding from such majority any director under consideration for indemnification) it is appropriate to do so, then this corporation may indemnify any of its current or former directors, officers, employees, or agents.

H06000012997

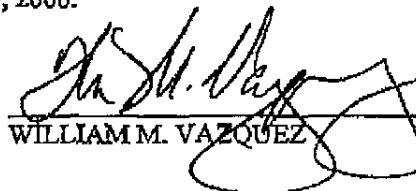
JAN. 17. 2006 9:58AM

CAPITAL CONNECTION

NO. 3566 P. 5

H06000012997

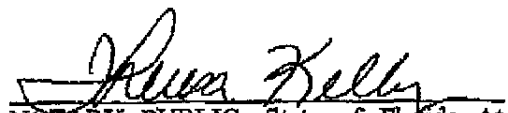
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 13<sup>th</sup> day of January, 2006.

  
WILLIAM M. VAZQUEZ

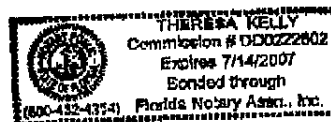
STATE OF FLORIDA           )  
COUNTY OF PALM BEACH    )

BEFORE ME, the undersigned authority, personally appeared William M. Vazquez, personally known to me and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13<sup>th</sup> day of January, 2006.

  
NOTARY PUBLIC, State of Florida At  
Large  
Print Name: Theresa Kelly

My Commission expires: 7/14/07



H06000012997

JAN. 17. 2006 9:58AM

CAPITAL CONNECTION

NO. 3566 P. 6

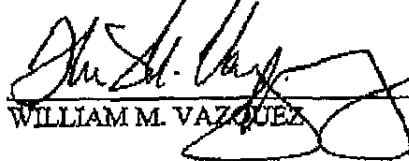
H06000012997

**CERTIFICATE OF DESIGNATION OF INITIAL  
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Promise Specialty Hospital of San Diego, Inc.**
2. The name and address of the initial registered agent and the initial principal office are **William M. Vazquez, 1001 Yamato Road, Suite 300, Boca Raton, Florida 33431.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
WILLIAM M. VAZQUEZ

Dated: Boca Raton, Florida  
January 13, 2006

2006 JAN 17 P 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H06000012997