

**Electronic Articles of Incorporation
For**

P07000103627
FILED
September 18, 2007
Sec. Of State
dwhite

OGLETHORPE PSYCHMED SERVICES OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OGLETHORPE PSYCHMED SERVICES OF FLORIDA, INC.

Article II

The principal place of business address:

2550 SOUTHEAST WALTON ROAD
PORT ST. LUCIE, FL. US 34952

The mailing address of the corporation is:

18302 HIGHWOODS PRESERVE PARKWAY
114
TAMPA, FL. US 33647

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

750

Article V

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

JAMES C BROCK ESQ.
7065 WESTPOINTE BOULEVARD
317
ORLANDO, FL. 32835

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES C. BROCK

Article VI

The name and address of the incorporator is:

JAMES C. BROCK
7065 WESTPOINTE BOULEVARD
317
ORLANDO, FL 32835

Incorporator Signature: JAMES C. BROCK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
JOHN R PICCIANO
18302 HIGHWOODS PRESERVE PARKWAY, 114
TAMPA, FL. 33647 US

Title: EVPD
JAMES O'SHEA
18302 HIGHWOODS PRESERVE PARKWAY, 114
TAMPA, FL. 33647 US

Title: STD
MICHAEL T HOGAN
2550 SOUTHEAST WALTON ROAD
PORT ST. LUCIE, FL. 34952 US