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From:

Account Name : GEORGE F. INDEST III, P.A. - THE HEALTH LAW,

Account Number : I20000000056

Phone : (407)331-6620

Fax Number

: (407)331-3030

### FLORIDA PROFIT/NON PROFIT CORPORATION

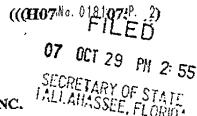
RIGHT MIND BEHAVIORAL HEALTH, INC.

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# ARTICLES OF INCORPORATION OF RIGHT MIND BEHAVIORAL HEALTH, INC.

The undersigned, acting as the sole incorporator, desiring to form a professional service corporation for profit pursuant to the Professional Service Corporation and Limited Liability Company Act, Chapter 621 Florida Statutes, and the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

#### ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Right Mind Behavioral Health, Inc.

#### ARTICLE II - GENERAL PURPOSES

The purposes for which the corporation is organized shall be for any lawful purpose under the Florida Business Corporate Act.

#### ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is 216 Heatherwood Court, Winter Springs, Florida 32708.

#### ARTICLE IV - INCORPORATOR

The name of the Incorporator is Michael L. Smith, and his address is: The Health Law Firm, 220 East Central Parkway, Suite 2030, Altamonte Springs, Floida 32701.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of the corporation is Michael L. Smith, The Health Law Firm, and the address of the registered office shall be: 220 East Central Parkway, Suite 2030, Altamonte Springs, Florida 32701.

#### ARTICLE VI - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

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#### ARTICLE VII - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is 100,000 shares which shall be designated Common Shares with no par value.

#### ARTICLE VIII - NO PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders.

#### ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

#### ARTICLE X - BYLAWS

The power to adopt, amend, or repeal Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

#### **ARTICLE XI - NUMBER OF DIRECTORS**

The initial number of directors of the corporation shall be one (1) which number may be increased or decreased pursuant to the bylaws of the corporation.

## ARTICLE XII - LIABILITY AND INDEMNIFICATION OF DIRECTORS, OFFICERS, ETC.

The personal liability of all of the directors of the corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Business Corporation Act as the same may be supplemental and amended from time to time. The corporation shall, to the fullest extent legally permissible under the provisions of Florida Law, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as a person who has ceased to be a director or officer of

the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

in Altamonte Springs, Florida, on this date: October 29, 2007
INCORPORATOR:
MICHAEL L. SMITH, ESQUIRE THE HEALTH LAW FIRM
220 East Central Parkway, Suite 2030
Altamonte Springs, Florida 32701
(as Incorporator)
<u>ACKNOWLEDGMENT</u>
STATE OF FLORIDA )
COUNTY OF SEMINOLE )
The foregoing instrument was acknowledged before me on this $\frac{29 + 1}{2}$ day of
mown to me.  , 2007 by MICHAEL L. SMITH as incorporator, who is personally
Hail Joshua
NOTARY PUBLIC-STATE OF FLORIDA

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Oct. 29. 2007 4:48PM The Health Law Firm

FILED

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SECRETARY OF STATE

TALLAHASSEE FLOORE

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned, as registered agent appointed in accordance with the foregoing Articles of Incorporation for RIGHT MIND BEHAVIORAL HEALTH, INC. does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

Name:

Michael L. Smith, Esquire

Address: The H

The Health Law Firm

220 East Central Parkway, Suite 2030 Altamonte Springs, Florida 32701

By:

Signature

Michael L. Smith

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