Electronic Articles of Incorporation For

P17000090331 FILED November 09, 2017 Sec. Of State

PROMISE BEHAVIORAL HEALTH HOSPITAL OF SHREVEPORT, 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:

PROMISE BEHAVIORAL HEALTH HOSPITAL OF SHREVEPORT, INC.

Article II

The principal place of business address:

1800 IRVING PLACE SHREVEPORT, LA. US 71101

The mailing address of the corporation is:

999 YAMATO ROAD THIRD FLOOR BOCA RATON, FL. US 33431

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: 10,000

Article V

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

DAVID J ARMSTRONG 999 YAMATO ROAD THIRD FLOOR BOCA RATON, FL. 33431

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

Registered Agent Signature: DAVID J. ARMSTRONG

Article VI

The name and address of the incorporator is:

DAVID J. ARMSTRONG 999 YAMATO ROAD THIRD FLOOR BOCA RATON, FL 33431 P17000090331 FILED November 09, 2017 Sec. Of State cmwood

Electronic Signature of Incorporator: DAVID J. ARMSTRONG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
PETER BARONOFF
999 YAMATO ROAD, THIRD FLOOR
BOCA RATON, FL. 33431 US

Title: CEO PETER BARONOFF 999 YAMATO ROAD, THIRD FLOOR BOCA RATON, FL. 33431 US

Title: P RICHARD GOLD 999 YAMATO ROAD, THIRD FLOOR BOCA RATON, FL. 33431 US

Title: CFO JAMES HOPWOOD 999 YAMATO ROAD, THIRD FLOOR BOCA RATON, FL. 33431 US

Title: VP DAVID J ARMSTRONG 999 YAMATO ROAD, THIRD FLOOR BOCA RATON, FL. 33431 US