

**Electronic Articles of Incorporation
For**

P19000037133
FILED
April 26, 2019
Sec. Of State
msimmons

RILEY COUNSELING & BEHAVIORAL HEALTH SERVICES 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:

RILEY COUNSELING & BEHAVIORAL HEALTH SERVICES INC

Article II

The principal place of business address:

2 BALMVILLE ROAD
NEWBURGH, NY. US 12550

The mailing address of the corporation is:

2 BALMVILLE ROAD
NEWBURGH, NY. US 12550

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:

1000

Article V

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

JANET SCHAARE
608 BETHESDA COURT
OVIEDO, FL. 32765

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

Registered Agent Signature: JANET SCHAARE

Article VI

The name and address of the incorporator is:

JULIE A RILEY
2 BALMVILLE ROAD

NEWBURGH, NY 12550

Electronic Signature of Incorporator: JULIE A RILEY

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: P
JULIE A RILEY
2 BALMVILLE ROAD
NEWBURGH, NY. 12550 US

Title: VP
THOMAS J RILEY
2 BALMVILLE ROAD
NEWBURGH, NY. 12550 US

Article VIII

The effective date for this corporation shall be:

04/25/2019