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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

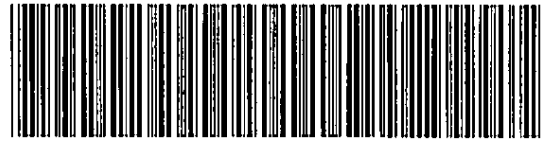
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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19 OCT 28 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

SAM C. CALIENDO  
Attorney at Law  
3170 N. Federal Highway  
Suite 207  
Lighthouse Point, FL 33064  
Telephone: (954) 941-8455

October 22, 2019

Department of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Limestone Behavioral Health Services, Inc..

Dear Sirs:

Enclosed please find my check in the amount of \$78.75 which is \$35.00 for the filing fee, \$35.00 for the registered agent designation and \$8.75 for a certified copy, along with the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Caliendo', written in a cursive style.

Sam C. Caliendo

**ARTICLES OF INCORPORATION**

**OF**

**LIMESTONE BEHAVIORAL HEALTH SERVICES, INC.**

**ARTICLE I**

**NAME OF CORPORATION AND CORPORATE ADDRESS**

The name of this corporation is: Limestone Behavioral Health Services, Inc., and the corporate address is: 9323 Scott Street, Hudson, FL 34669.

**ARTICLE II**

**DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

**ARTICLE III**

**PURPOSES**

This corporation is organized for the purpose of transacting any and all business.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is: 9323 Scott Street, Hudson, FL 34669, and the Registered agent at that address is: Cheyenne E. Whisenant.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Cheyenne E. Whisenant, 9323 Scott Street, Hudson, FL 34669

Erin N. Cambero, 8320 Iron Mountain, Windermere, Florida 34786

**ARTICLE VII**

**INCORPORATION**

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Cheyenne E. Whisenant, 9323 Scott Street, Hudson, FL 34669

**ARTICLE VIII**

**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX**

**INITIAL ISSUE OF STOCK**

<u>Name</u>	<u>Shares</u>
Cheyenne E. Whisenant	-250-
Erin N. Cambero	-250-

ARTICLE X

APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

ARTICLE XI

MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

INDEMNIFICATION

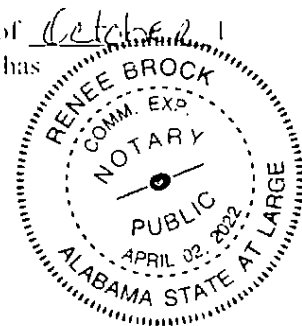
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 9 day of October, 2019.

*C.E. Whisenant*  
Cheyenne E. Whisenant  
Subscriber

Alabama  
STATE OF FLORIDA )  
COUNTY OF Jackson )

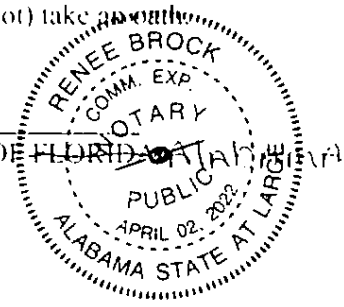
The foregoing instrument was acknowledged before me this 9 day of October, 2019, by Cheyenne E. Whisenant who is personally known to me or who has



provided DL # 6771538 as identification and who did (did not) take an oath.

Renee Brock

NOTARY PUBLIC, STATE OF FLORIDA



My Commission Expires: April 02, 2022

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CE Whisenant, LLC  
Cheyenne E. Whisenant

Address:

9323 Scott Street, Hudson, FL 34669