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Office Use Only

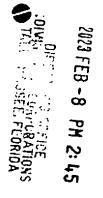


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2023 FEB -8 PH Z: Zu SECRETARY OF STATE TALLAHASSEF, FL

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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lakeland Behavioral S	Services Inc.	
		<del></del>
		Art of Inc. File
·		LTO Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature	<del></del>	Fictitious Owner Search
		Vehicle Search
	_ <del> </del>	Driving Record
Requested by: SETH	02/06/23	UCC 1 or 3 File
Name	Date Time	UCC 11 Search
THILL		UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

#### **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: La	keland Behavioral Service	s inc.		
	(PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)	
Enclosed are an or	riginal and one (1) copy of the art	icles of incorporation and	l a check for:	
<b>⊠</b> \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
	ADDITIONAL COPY REQU			
FROM: _		e (Printed or typed)	<del>-</del>	
	777 SW 37th Avenue, Ste 510 Address			
_	Miami, FL 33135		·	
	City	State & Zip		
	786-837-6787			
_	Daytime 7	elephone number		
	benjamin@epgdlaw.com			
_	E-mail address: (to be use	d for future annual report r	otification)	

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF LAKELAND BEHAVIORAL SERVICES INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation shall be <u>Lakeland Behavioral Services Inc.</u> (the "Corporation").

#### ARTICLE II: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is:

5001 S. Florida Ave.

Suite 206

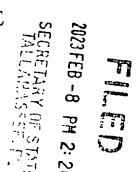
Lakeland, FL 33813

The mailing address of the Corporation is:

10429 Old Cutler Rd.

<u>Apt. 104</u>

Cutler Bay, FL 33190



#### **ARTICLE III: PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

#### **ARTICLE IV: SHARES**

The total number of shares of all classes of stock which the Corporation shall be authorized to issue and have outstanding at any time is One Thousand (1,000) divided into two classes as follows:

- (a) Eight Hundred (800) shares of Class A common stock with a par value of \$10.00 per share; and
- (b) Two Hundred (200) shares of Class B stock with a par value of \$10.00 per share, which shall have no voting rights except for matters of the Corporation relating to its financials.

#### **ARTICLE V: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights for shareholders pursuant to the provisions of Section 607.0630(2) of the FBCA.

#### ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

Alejandro Claro Martin, Director

10429 Old Cutler Rd.

Apt. 104

Cutler Bay, FL 33190

The name and address of the individual who will serve as initial officers is:

Alejandro Claro Martin, President

10429 Old Cutler Rd.

Apt. 104

Cutler Bay, FL 33190



#### ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the Corporation is:

Name: EPGD Attorneys At Law, P.A.

Address: 777 SW 37th Avenue, Ste 510, Miami, FL 33135

#### ARTICLE VIII: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Name: Eric P. Gros-Dubois, Esq.

Address: 777 SW 37th Avenue, Ste 510, Miami, FL 33135

#### ARTICLE IX: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.