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AUTHORIZATION atucia

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ORDER DATE : April 20, 1995

ORDER TIME : 10:42 AM

ORDER NO. : 582552

CUSTOMER NO: 85036A

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CUSTOMER: Cynthia A. Mikos, Esq

JACOBS FORLIZZO & NEAL, P.A.

Suite 300

13577 Feather Sound Drive Clearwater, FL 34622

DOMESTIC FILING

NAME:

LIFE CARE COMMUNITY MENTAL

HEALTH, INC.

XX	ARTICLES OF INCORPORATION			TON
	CERTIFICATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS:

T. BROWN APR 2 0 1995

ARTICLES OF INCORPORATION OF LIFE CARE COMMUNITY MENTAL HEALTH, INC.

95 APR 20 PW 1:47

FALLAMASSEE FSTATE

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this Corporation is LIFE CARE COMMUNITY MENTAL HEALTH, INC.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal address of this Corporation is:

9365 U.S. Highway 19 North Suite C Clearwater, FL 34666.

ARTICLE III.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office are as follows:

Name: Cynthia A. Mikos, Esquire

Address: Jacobs, Forlizzo & Neal, P.A.

13577 Feather Sound Drive, Suite 300

Clearwater, FL 34622-5547.

ARTICLE IV.

INCORPORATOR

The name and address of the Incorporator of this Corporation are:

Name: Cynthia A. Mikos, Esquire

Address: Jacobs, Forlizzo & Neal, P.A.

13577 Feather Sound Drive, Suite 300

Clearwater, FL 34622-5547.

ARTICLE V.

CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI.

SHAREHOLDER'S AGREEMENT

The Shareholders of this Corporation may enter into a shareholder's agreement, or similar agreement, providing for the management of this Corporation, the election of Officers or Directors, or other matters. Such an agreement, if signed by all of the Stockholders, shall supersede any provisions of these Articles, or of the Bylaws that are in conflict.

ARTICLE VII.

PREEMPTIVE RIGHTS

The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 19th day of April, 1995, for the purpose of organizing this Corporation under the laws of the State, of Florida.

Cynt. ia A. Mikos, Esquire

ACKNOWLEDGMENT':

Having been named to accept service of process for the abovestated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Date: April 19, 1995.

Cynthia A. Mikos, Esquire