

P 950000 50691

TRANSMITTAL LETTER

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

800001525168
-06/28/95--01011--008
*****70.00 *****70.00

SUBJECT: THE ADDICTIONS CENTER FOR TREATMENT, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

MICHAEL CHERNAK
Name
3118 FLORIDA BOULEVARD, #202B
Address
DELAAY BEACH, FL 33483
City, State, & Zip
(407) 274-6652
Telephone Number

FILED
1995 JUN 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

THE ADDICTIONS CENTER FOR TREATMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE ADDICTIONS CENTER FOR TREATMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3118 FLORIDA BOULEVARD, #202B
DELRAY BEACH, FL 33483

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL CHERNAK
3118 FLORIDA BOULEVARD, #202B
DELRAY BEACH, FL 33483

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1995 JUN 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES RUSTEMIAN / aka / AGOP RUSTEMOGLU
WALT WHITMAN ROAD, STE. LL11
MELVILLE, NY 11747

PRES. / DIRECTOR

MICHAEL CHERNAK
3118 FLORIDA BOULEVARD, #202B
DELRAY BEACH, FL 33483

VICE-PRES. / DIRECTOR
SEC'Y.

JOHN FALVEY
5631-A COACH HOUSE CIRCLE
BOCA RATON, FL 33486

VICE-PRES.
TREAS. / DIRECTOR

The undersigned has(have) executed these Articles of Incorporation this

23rd day of JUNE, 19 95.

X A. Rustemoglu
Signature/Title
Michael Chernak
Signature/Title
John L. Falvey
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THE ADDICTIONS CENTER
FOR TREATMENT, INC.

2. The name and address of the registered agent and office is:

MICHAEL CHERNAK
(NAME)
3118 FLORIDA BOULEVARD, #202B
(P.O. BOX NOT ACCEPTABLE)
DELRAY BEACH, FL 33483
(CITY/STATE/ZIP)

1995 JUN 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SIGNATURE John L. Salvy
(corporate officer)
TITLE Vice President
DATE 6-23-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Michael Cherna
DATE 6.23.95

P95000050691

700001685087
-11/14/95--01034--011
*****35.00 *****35.00

JOHN L. FALVEY
500 N E SPANISH RIVER BLVD # 32
BOCA RATON, FL 33431

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

CR2E031(10/92)

Examined Initials

FILED
95 NOV 13 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

OLD RES
11/15

JOHN L. FALVEY
500 N E SPANISH RIVER BLVD #32 B
BOCA RATON, FL 33431

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

THE ADDICTIONS CENTER FOR TREATMENT, INC.
Re: Addiction Center for Treatment, Inc. --

Gentlemen:

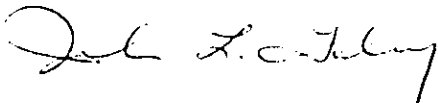
I hereby tender my resignation from any offices I may hold in THE ADDICTIONS CENTER FOR
Addiction Center for TREATMENT, INC.
Treatment, Inc. including but not limited to the office of TREASURER,
effective immediately.

I further hereby tender my resignation as a director of THE ADDICTIONS CENTER FOR TREATMENT,
Addiction Center for Treatment, INC.
Inc.

My check in the sum of \$35.00 is enclosed.

Thank you for your anticipated cooperation herein.

Very truly yours,



JOHN L. FALVEY

FILED
95 NOV 13 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLF/rr
cc: ADDICTION CENTER FOR TREATMENT, INC.

P95000050691

LAW OFFICES
DAVID B. VAN KLEECK, P.A.
A PROFESSIONAL CORPORATION
980 NORTH FEDERAL HIGHWAY, SUITE 440
BOCA RATON, FLORIDA 33432
TELEPHONE (561) 368-3400

TELECOPIER (561) 338-3441
E-Mail: 757732231@compuserve.com

DAVID B. VAN KLEECK

December 27, 1996

Corporations Division
Office of Secretary of State
408 E. Gaines Street
Tallahassee, FL 32301

Re: The Addictions Center for Treatment, Inc.
Corporate Document P95000050691

Gentlemen:

December 15, 1996 I decided to resign as an Officer and as Director of the corporation named above.

December 16 my assistant called to determine how this resignation could be documented in your records (preferably by telecopy that day). She was told that a form promulgated by your office, together with a fee (some \$61.00, as I recall) was the only way to accomplish that.

December 17 she called your office and requested that such a form be faxed to me. She was told that could not be done; such forms were only mailed, if not picked up in person. Mailing was requested.

In the fullness of time, the Christmas season mail produced a form on which an entire new Annual Corporate Report is appropriately filed, together with the information that a filing fee in excess of \$200.00 would be required. The form has nothing to do with the resignation by an officer or director; to complete it would be to exercise authority for corporate affairs of just that degree which I was seeking to resign.

Please see the enclosed resignation is made part of your records on the subject corporation. If there is some further fee or action required, please advise.

Thank you for your attention to this.

Very truly yours,

David B. Van Kleeck
David B. Van Kleeck

Off Res.

TEL JAN 27 1997

DVK/dls
Enclosures

OF COUNSEL:
CHARLES A. BUTTS *
* ALSO ADMITTED IN NEW YORK

400002074704--8
-01/31/97--01037--011
*****70.00 *****35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JAN 27 PM 2:24

RECEIVED
DEC 30 AM 11:48
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State

January 6, 1997

DAVID B. VAN KLEECH, ESQ.
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FL 33432

SUBJECT: THE ADDICTIONS CENTER FOR TREATMENT, INC.
Ref. Number: P95000050691

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00000420

R E S I G N A T I O N

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 2:26

DATE: December 15, 1996

TO WHOM IT MAY CONCERN:

Effective at once, I hereby resign as Officer and as Director of THE ADDICTIONS CENTER FOR TREATMENT, INC. (Corporate Document No. P95000050691).


DAVID B. VAN KLEECK

cc: Corporate Minutes