

P95000052630

WILSON *WS* SUAREZ

ATTORNEY AT LAW

A PARTNER IN THE PARRIS & ASSOCIATES

CAPITAL BANK BUILDING • MEZZANINE
2151 LE JUNE ROAD
CORAL GABLES, FLORIDA 33134-4200

TELEPHONE (305) 446-7300
FACSIMILE (305) 446-7330

June 19, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

4100 0000 5526304
+007 00/00+01048+0117
++++122.50 +++++122.50

Re: Dade Central Mental Health Clinic, Inc.

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation of Dade Central Mental Health Clinic, Inc. Also enclosed is a check in the amount of \$122.50.

It is my desire to incorporate as soon as possible and your prompt attention to that effect would be greatly appreciated. If you have any questions please do not hesitate to contact me.

Yours truly,

J. Everett Wilson
J. EVERETT WILSON

EJW/jr

Enclosures

5/16/95

ARTICLES OF INCORPORATION
OF
DADE CENTRAL MENTAL HEALTH CLINIC, INC.

FILED
95 JUL 10 11:22
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the Corporation shall be DADE CENTRAL MENTAL HEALTH CLINIC, INC.

ARTICLE II

PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

STOCK

This Corporation is authorized to issue 500 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of the initial Registered Office of this Corporation and of its principal office is 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134, and the name of the initial Registered Agent of this Corporation at that address is J. EVERETT WILSON. The mailing address is the same.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to

NAME	ADDRESS
J. Everett Wilson	c/o Wilson & Suarez 2151 Le Jeune Road, Mezzanine Coral Gables, FL 33134

INCORPORATOR

J. Everett Wilson c/o Wilson & Suarez
2151 Le Jeune Road, Mezzanine
Coral Gables, FL 33134

INDEMNIFICATION

AMENDMENT

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 26th day of June, 1995.

STATE OF FLORIDA))
COUNTY OF DADE)) SS:

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared J. EVERETT WILSON, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this 26th day of June, 1995.

E. Suarez
Notary Public, State of Florida
at Large

My commission expires:



E. SUAREZ
My Commission CC425483
Expires Dec. 08, 1998
Issued by HAI
800-422-1556

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

J. Everett Wilson
J. EVERETT WILSON

FILED
JUN 28 1995
TALLAHASSEE, FL 32302

P95000052630
WILSON SUAREZ

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

CAPITAL BANK BUILDING - MEZZANINE
2151 LE JEUNE ROAD
CENTRAL GABLES, FLORIDA 33134-1200

TELEPHONE (305) 446-7300
FACSIMILE (305) 446-7330

September 22, 1995

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

RECEIVED
SEP 28 1995

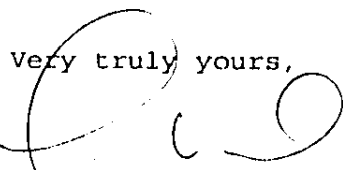
RE: Articles of Amendment for Dade Central Mental Health Clinic,
Inc.

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Amendment to Articles of Incorporation of Dade Central Mental Health Clinic, Inc. changing the name of the corporation to Dade Central Mental Health Center, Inc. Also enclosed is a check for the appropriate filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



J. EVERETT WILSON

EJW/jr

Enclosures

FILED
SEP 28 11 59 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NS
DRG
10-5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DADE CENTRAL MENTAL HEALTH CLINIC, INC.

1. The name of the Corporation is DADE CENTRAL MENTAL HEALTH CLINIC, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

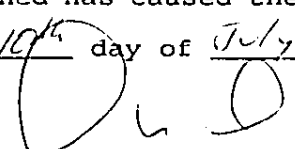
ARTICLE I - NAME

The name of the Corporation shall be Dade Central Mental Health Center, Inc.

3. This amendment was adopted on July 10, 1995.

4. This amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed on this 10th day of July, 1995.

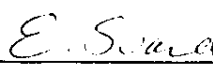

J. EVERETT WILSON, incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10th day of July, 1995, by J. Everett Wilson, who is personally known to me or who has produced _____ (type of ID) as identification and who did take an oath.



E SUAREZ
My Commission CC425483
Expires Dec 08 1998
Bonded by FIAI
800 422 1555



Signature of Notary Public

Printed Name of Notary