

REFERENCE : 651080 9029A

AUTHORIZATION Takicia Pyinto

COST LIHIT : 9 122.50

ORDER DATE: July 31, 1995

ORDER TIME: 1:40 PM

ORDER NO. : 651080

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CUSTOMER NO:

90294

CUSTOMER: Kathy Moro, Legal Assistant

FRANK EFFMAN & WEINBERG, P.A.

Second Floor 8000 Peters Road Plantation, FL 33324

DOMESTIC FILING

NAME: BORISKIN MANAGEMENT SERVICES, ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: __CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

T. BROWN AUG - 1 1995 CONTACT PERSON: Jennifer Moran EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

BORISKIN MANAGEMENT SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BORISKIN MANAGEMENT SERVICES, INC.

The address of the principal office of this corporation shall be 20865 Sugarloaf Lane, Boca Raton, Florida 33428, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 400 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be C/O Frank Effman & Weinberg, P.A. Second Floor, 8000 Peters Road, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Steven Weinberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Jerry A. Boriskin Dir. 20865 Sugarloaf Lane Boca Raton, Florida 33428

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jorry A. Boriskin Pros.

20865 Sugarloaf Lano

Boca Raton, Florida 33428

Wendy Boriskin Sec.

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 31, 1995.

CORPORATION SERVICE COMPANY

By: //r.(/)/cocc Its Agent; Gail Shelby



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

STEVEN WEINBERG, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BORISKIN MANAGEMENT SERVICES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

STEVEN WEINBERG



April 7, 1997

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

Dear Sir or Madam;

Enclosed please find a completed Articles of Amendment to Articles of Incorporation. The amendment involves Article One, a change of name for the corporation.

Also enclosed is a check to cover the filing fee, as well as a certificate of status.

Phone number and mailing address are as per this stationery. Thank you for your assistance.

Very truly yours,

Wendy Boriskin Secretary

encl.

Jerry A. Boriskin, Ph.D., C.A.S.

7280 West Palmetto Park Road, Suite 203 • Boca Raton, Florida 33433

Phone 561-488-1895 • Fax 561-488-7530

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

BORISKIN MANAGEMENT SERVICES, Inc.

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1. Name

Amendment adopted such that name of corporate identity
be changed from: BORISKIN MANAGEMENT SERVICES, Inc.

to: BORISKIN MENTAL HEALTH SERVICES, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 7	the date of each amendment's adoption: Tract March 01, 1997.
	Adoption of Amendment(s) (CHECK ONE)
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502	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	gned this 07 day of April , 19 97
Signature _	(B) the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR	
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
	JERRY A. BORISKIN, Ph.D. Typed or printed name
	Director/Fregident

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