

P95000065231

Nelly McNulty
Psychiatric Home Care, Inc.
P.O. Box 20740
St. Petersburg, FL 33742

August 1, 1995

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

Re: Psychiatric Home Care, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,


Nelly McNulty

Enclosures

ENCLOSURE
FEB 1 1996

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ARTICLES OF INCORPORATION

of

PSYCHIATRIC HOME CARE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Psychiatric Home Care, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Nelly McNulty
428 N. Lincoln Circle, N.W.
St. Petersburg, FL 33702

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Nelly McNulty 428 N. Lincoln Circle, N.W. St. Petersburg, FL 33702	President
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W. Lopez-Ritas 428 N. Lincoln Circle, N.W. St. Petersburg, FL 33702	Treasurer
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The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Nelly McNulty
428 N. Lincoln Circle, N.W.
St. Petersburg, FL 33702

ARTICLE VIII - CORPORATE OFFICE

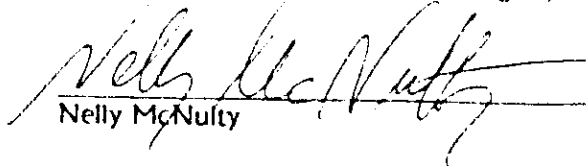
The corporation's principal office address shall be as follows:

428 N. Lincoln Circle, N.W.
St. Petersburg, FL 33702

The corporation's mailing address shall be as follows:

P.O. Box 20740
St. Petersburg, FL 33742-0740

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of August, 1995.


Nelly McNulty

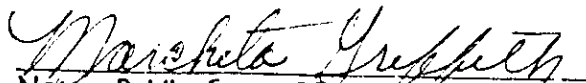
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Nelly McNulty, known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of August, 1995.



MARCHETA GRIFFITH
My Commission CC241068
Expires Jan. 10, 1998
Bonded by HAI
800-422-1856


Notary Public, State of Florida at Large
My Commission Expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Psychiatric Home Care, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

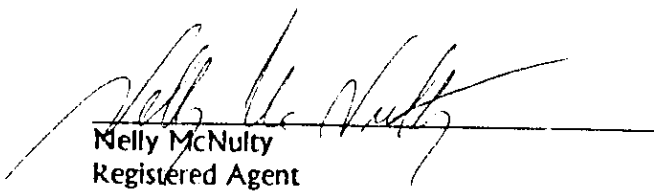
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

428 N. Lincoln Circle N.W.
St. Petersburg, FL 33702

has named Nelly McNulty, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Nelly McNulty
Registered Agent