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COMMUNITY MENTAL HEALTH CENTER OF TAVARES, INC. 16211 N.E. 18th Avenue N. Miami Beach, Florida 33162

(305) 345-8833 (office)

(305) 345-7586 (facsimile)

SECRETARY OF STATE OF CONFORATIONS

August 30, 1995

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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Re:

Filing of Articles of Incorporation

Community Mental Health Center of Tavares, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Community Mental Health Center of Tavares, Inc. The \$35.00 filing fee and the \$35.00 Registered Agent fee are enclosed.

Thank you for your assistance in this matter.

Sincerely,

LAL SEP - 5 1995.

Lauren A. Cohen for Warren Freistat,

President

Enclosure cc: file

ARTICLES OF INCORPORATION

OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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COMMUNITY MENTAL HEALTH CENTER OF TAVARES, INC.

ARTICLE ONE

CORPORATE NAME

The name of the corporation shall be:

COMMUNITY MENTAL HEALTH CENTER OF TAVARES, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful activity for which corporations may be organized under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is:

8222 Wiles Road Suite 171 Coral Springs, Florida 33067

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 16211 N.E. 18th Avenue, North Miami Beach, Florida 33162 and the initial registered agent at such address is Warren Freistat.

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) members who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Warren Freistat 16211 N.E. 18th Avenue North Miami Beach, Florida 33162

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Lauren A. Cohen 8222 Wiles Road Suite 171 Coral Springs, Florida 33067

ARTICLE TEN

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this day of August, 1995.

Lauren A. Cohen

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Lauren A. Cohen, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this ___ day of August, 1995.

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Notary Public State of Florida

My Commission Expires:

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CEPTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR SERVICE OF PROCESS

The undersigned hereby designates Warren Freistat as its Registered Agent to accept service of process within this state.

incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

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