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2. (Corporation Name) 3.		(Document #)			
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NEW FILINGS	DMENTS				
Profit	Amendment				
NonProfit	Resignation of R.A. Officer		irector	80000186468	
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OTHER FILINGS Annual Report	nnual Report QUALIFICATION			W95-24819 624	
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December 22, 1995

LAUREN COHEN GARRY R. SPEAR, ESQUIRE 7280 W. PALMETTO PARK RD., #204 BOCA RATON, FL 33433

SUBJECT: NORTH AMERICAN BEHAVIORAL SYSTEMS, INC.

Ref. Number: W95000024819

We have received your document for NORTH AMERICAN BEHAVIORAL SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Letter Number: 995A00055093

Kathy Hyman Document Specialist

ARTICLES OF INCORPORATION

FILED 96 JM1-4 77 5/17

OF

NORTH AMERICAN BEHAVIORAL SYSTEMS, INC.

ARTICLE ONE

CORPORATE NAME

The name of the corporation shall be:

NORTH AMERICAN BEHAVIORAL SYSTEMS, 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

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and the principal place of business is:

3323 West Commercial Blvd., #110 Ft. Lauderdale, Florida 33309

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation 3323 West Commercial Blvd., #110. Ft. Lauderdale, Florida 33309, and the initial registered agent at such address is Doug Miller.

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 two (2) members who shall hold office until the first meeting of the corporation and whose names and addresses are as follows:

Doug Miller
3323 West Commercial Blvd., #110
Ft. Lauderdale, Florida 33309

Barry Goldstein
3323 West Commercial Blvd., #110
Ft. Lauderdale, Florida 33309

ARTICLE NINE

INCORPORATORS

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

Lauren Cohen
7280 West Palmetto Park Road, #204
Boca Raton, Florida 33433

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 14th day of December, 1925.

Lauren 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 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 she executed said Articles of Incorporation.

WITNESS my hand and official seal this 14th day of December, 1995.

Notary Public State of Florida

My Commission Expires:

GLORIA H. CARRANZA
COMMISSION # CC 471353
EXPIRES JUN 30, 1969
BONDED THAN
ATLANTIC BONDING CO. INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR SERVICE OF PROCESS

FILED

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SEC. TALLAMENT SEC. LUNDA

The undersigned hereby designates Doug Miller 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.

Doug Miller