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**GARRY R. SPEAR, P.A.**  
**A PROFESSIONAL CORPORATION**  
**ATTORNEYS AT LAW**  
7280 W. Palmetto Park Road  
Suite 204-N  
Boca Raton, Florida 33433  
(407) 391-1944 (office) (407) 391-0096 (facsimile)

Garry R. Spear  
Lauren A. Cohen (licensed only in Canada)

(407) 391-2811

December 27, 1995

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-12/29/95--01037--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: Filing of Articles of Incorporation -  
Community Mental Health Center of Okeechobee, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Community Mental Health Center of Okeechobee, Inc. The \$35.00 filing fee, together with the \$35.00 registered agent fee, are enclosed.

Thank you for your assistance in this matter.

Sincerely,



Lauren A. Cohen  
Incorporator

FILED  
95 DEC 29 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Enclosure

GB 12/29/95

**ARTICLES OF INCORPORATION  
OF  
COMMUNITY MENTAL HEALTH CENTER  
OF OKEECHOBEE, INC.**

**FILED**

95 DEC 29 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE ONE  
CORPORATE NAME**

The name of the corporation shall be:  
**COMMUNITY MENTAL HEALTH CENTER  
OF OKEECHOBEE, 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:

4013 N. Ocean Drive, #305  
Lauderdale-by-the-Sea, Florida 33308

## **ARTICLE SIX**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation 4013 N. Ocean Drive, #305, Lauderdale-by-the-Sea, Florida 33308, and the initial registered agent at such address is Chip Burson.

## **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) member who shall hold office until the first meeting of the corporation and whose names and addresses are as follows:

Chip Burson  
4013 North Ocean Drive  
Suite #305  
Lauderdale-by-the-Sea, Florida 33308

**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, 1995.


  
\_\_\_\_\_  
Lauren Cohen

**STATE OF FLORIDA:**

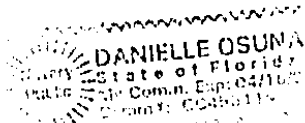
**COUNTY OF BROWARD:**

**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.

  
\_\_\_\_\_  
Danielle Osuna  
Notary Public  
State of Florida

My Commission Expires:



**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

The undersigned hereby designates Chip Burson 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.

  
Chip Burson

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA