

96000006196

(((H9600000967))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ABEL, RAND, RUSSELL, COLLIER, PITCHF
DEPARTMENT OF STATE 240 S PINEAPPLE AVE
STATE OF FLORIDA PO BOX 49948
409 EAST GAINES STREET SARASOTA FL 34230-6948
TALLAHASSEE, FL 32399
FAX: (904) 922-4000 CONTACT: Carolyn B. Collins
PHONE: (813) 366-6660
FAX: (813) 366-3999

(((H96000000967))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COLONIAL PALMS BEHAVIORAL HEALTH SERVICES, INC.
FAX AUDIT NUMBER: H96000000967 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/19/1996 TIME REQUESTED: 13:06:24
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4, including this one METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076077003322

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000000967)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>: m 1/19/96
1:06 PM

FLORIDA DIVISION OF CORPORATIONS

FILED
96 JAN 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/28

RECEIVED
96 JAN 19 PM 3:05
DIVISION OF CORPORATIONS

FILED
96 JAN 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No.H96000000967

ARTICLES OF INCORPORATION

OF

COLONIAL PALMS BEHAVIORAL HEALTH SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

COLONIAL PALMS BEHAVIORAL HEALTH SERVICES, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

This instrument prepared by:

John A. Garner, Esq.
Abel, Band, Russell, Collier,
Pitchford & Gordon, Chartered
P. O. Box 49948
Sarasota, FL 34230-6948
FL Bar No. 0569992

Audit No.H96000000967

Audit No.H96000000967

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 Shares of Common Stock having a par value of \$.10 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 750 Starkey Road, Suite 101, Largo, Florida 34641.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 240 S. Pineapple Avenue, 10th Floor, Sarasota, Florida 34236, and the registered agent at such office is John A. Garner.

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders

-2-

Audit No.H36000000967

Audit No.H96000000567

meeting by a majority of the stock entitled to vote thereon.

ARTICLE IIIV - INCORPORATOR

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

John A. Garner

240 S. Pineapple Avenue
10th Floor
Sarasota, Florida 34236.

The undersigned has executed these Articles this 19th day of January, 1996.

John A. Garner
John A. Garner

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for COLONIAL PALMS BEHAVIORAL HEALTH SERVICES, INC. at the place designated in the Articles, I heraby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date 1/19/96

John A. Garner
John A. Garner,
Registered Agent

(NON/CBC/4823-4/154887)

-3-

Audit No.H96000000567

FILED
96 JAN 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA