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1/25/96 FLORIDA DIVISION OF CORPORATIONS 10:34 AM
PUBLIC ACCESS SYSTEM
((H96000001207)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAG-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000001207)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BEHAVIORAL INSTITUTE OF CORAL GABLES, INC.
FAX AUDIT NUMBER: H96000001207 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/25/1996 TIME REQUESTED: 10:34:50
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
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** ENTER 'M' FOR MENU. **

1/25/96

FLORIDA DIVISION OF CORPORATIONS

10:35 AM

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FLORIDA DIVISION OF CORPORATIONS

96 JAN 25 PM 1:17

RECEIVED

~~FILED
96 JAN 24 PM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA~~

FILED
96 JAN 25 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000001207

ARTICLES OF INCORPORATION

OF

BEHAVIORAL INSTITUTE OF CORAL GABLES, INC.

FILED
55 JAN 25 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BEHAVIORAL INSTITUTE OF CORAL GABLES, INC.

The principal place of business of this corporation shall be: 814 Ponce De Leon Ste. #419
Coral Gables, Fl 33134

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

V/President: Alexis Calzadilla 13712 SW 149 Cir Lane Miami, Fl 33186

President: Catalina Rugana 10300 SW 16st Miami, Fl 33165

Prepared by: Catalina Rugana
10300 SW 16st
Miami, Fl 33165
(305) 229-02205

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ARTICLE VI INCORPORATION(S)

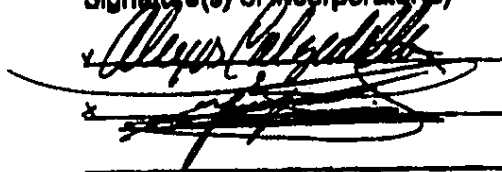
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

President: Catalina Rugana 10300 SW 16st Miami, Fl 33165

V/President: Alexis Calzadilla 13712 SW 149 Circ Lane Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25TH day of January, 1996.

Signature(s) of Incorporator(s)

The block contains two handwritten signatures. The top signature is in cursive and appears to read 'Alexis Calzadilla'. The bottom signature is also in cursive and is less legible. Both signatures are written over horizontal lines.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BEHAVIORAL INSTITUTE OF CORAL GABLES, INC.

2. The name and address of the registered agent and office is:

Catalina Rugana 10300 SW 16st

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33165

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE _____

DATE 1/25/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1/25/96

FILED
96 JAN 29 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE:

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