

P96000009163

LAUREN A. COHEN, ESQ.  
7280 WEST PALMETTO PARK ROAD, #204  
BOCA RATON, FLORIDA 33433

(407) 367-4008

January 24, 1996

Department of State  
Division of Corporations  
499 East Gaines Street  
Tallahassee, Florida 32399

300001701563  
-01/31/96--01001--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

**Re: Community Mental Health Center of Herculanum, Inc.  
Articles of Incorporation**

Enclosed please find the Articles of Incorporation for Community Mental Health Center of Herculanum, Inc., which need to be filed at your earliest convenience. The \$35.00 filing fee, together with the \$35.00 registered agent fee, are also enclosed.

Yours very truly,



LAUREN A. COHEN  
Incorporator

Encl.

FILED  
96 JAN 30 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEI/30

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

**ARTICLE ONE**

**CORPORATE NAME**

The name of the corporation shall be:

**COMMUNITY MENTAL HEALTH CENTER OF HERCULANEUM, 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE FIVE**

### **MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address and the principal place of business is: ..

4013 North 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 North Ocean Drive, #305, Lauderdale-by-the-Sea, Florida 33308, and the initial registered agent at such address is E. 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 name and address are as follows:

E. Chip Burson  
4013 North Ocean Drive, #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:

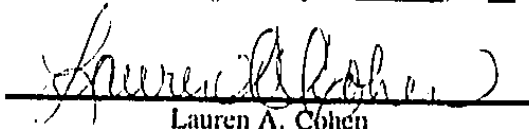
Lauren A. Cohen  
7280 West Palmetto Park Road, #204  
Boca Raton, Florida 33433

**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 20th day of January, 1996.


  
Lauren A. Cohen

**STATE OF FLORIDA:**

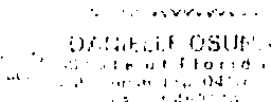
**COUNTY OF BROWARD:**

**BEFORE ME**, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Joanne Telmosse, 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 20th day of January, 1996.

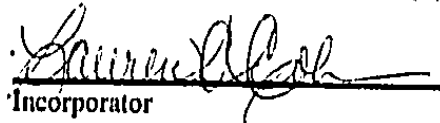
  
Danielle Osuna  
Notary Public  
State of Florida

My Commission Expires:




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

The undersigned hereby designates E. 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.

  
E. Chip Burson

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