

CONTACT:

P96000010807

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(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Partial Hospitalization Programs  
(Corporation Name) (Document #)
2. of America, Inc.  
(Corporation Name) (Document #)
3.   
(Corporation Name) (Document #)
4.   
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

FILED  
96 FEB -5 AM 9:00  
TALLAHASSEE  
SECRETARY OF STATE  
ARTICLES ONLY  
ALL CHARTER DOCS

2-5-96

ARTICLES OF INCORPORATION  
OF  
PARTIAL HOSPITALIZATION PROGRAMS OF AMERICA, INC.

96 FEB -5 AM 9 00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

Section 1.1. The name of this corporation is PARTIAL HOSPITALIZATION PROGRAMS OF AMERICA, INC.

ARTICLE II  
DURATION AND COMMENCEMENT OF EXISTENCE

Section 2.1. This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

Section 3.1. This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
CAPITAL STOCK

Section 4.1. This corporation is authorized to issue One thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

Section 5.1. The principal office and mailing address of this Corporation is 10400 GRIFFIN ROAD, SUITE 107, DAVIE, FL 33228.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

Section 6.1. The street address of the initial registered office of this corporation is 11050 MINNEAPOLIS DRIVE, COOPER CITY, FLORIDA 33026, and the name of the initial registered agent of this corporation at that address is MARC J. SOSS.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

Section 7.1. This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
RUSSELL L. McDANIEL	209 SQUIRREL HILL DRIVE RIDGELAND, MS 39157
BRIAN I. NORRIS	473 WEST 23rd AVENUE GULF SHORES, AL 36542

ARTICLE VIII  
PREEMPTIVE RIGHTS

Section 8.1. Each shareholder of the Corporation shall have full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE IX  
INCORPORATOR

Section 9.1. The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
MARC J. SOSS	11050 MINNEAPOLIS DRIVE COOPER CITY, FLORIDA 33026


ARTICLE X  
INDEMNIFICATION

Section 10.1. The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XI  
AMENDMENT

Section 11.1. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of JANUARY, 1996.

  
 \_\_\_\_\_  
 MARC J. SOSS, INCORPORATOR

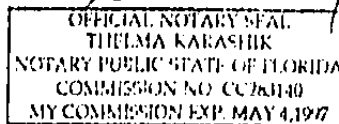
STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared MARC J. SOSS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my seal, in the state and county aforementioned, this 29 day of JANUARY, 1996.

*Thelma Karashik*

Notary Public, State of Florida  
My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091 and Section 607.0501 (3),  
Florida Statutes, the following is submitted in compliance with  
said Sections:

PARTIAL HOSPITALIZATION PROGRAMS OF AMERICA, INC., desiring to  
organize under the laws of the State of Florida with its principal  
office as indicated in the Certificate of Incorporation, at the  
City of DAVIE, County of BROWARD, State of Florida, has named MARC  
J. SOSS, located at 11050 MINNEAPOLIS DRIVE, COOPER CITY, County of  
Broward, State of Florida, as its agent to accept service of  
process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-  
named corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Sections relative to keeping open said office.

Date: \_\_\_\_\_

1/29/96



MARC J. SOSS  
Registered Agent

FILED  
96 FEB -5 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA