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Garrabrants & Diskey, P.A.

Attorneys at Law
6008 Main Street
New Port Richey, Florida 34653

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA (813) 842-2702
Fax no. (813) 841-9232

Edson L. Garrabrants, Jr., Esq.
Daniel D. Diskey, Esq.
D. Keith Hammond, Esq.

February 1, 1996

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Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32304

RE: Comprehensive Psych Care, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of COMPREHENSIVE PSYCH CARE, INC., together with the Certificate Designating Registered Agent and Street Address for Service of Process Within Florida. Also enclosed is my check in the amount of \$122.50 to cover the following fees and tax:

1. \$35.00 - Filing of Articles of Incorporation
2. \$35.00 - Designation of Registered Agent
3. \$52.50 - Certified copies of Articles of Incorporation

Please certify the enclosed copy of the Articles of Incorporation and return same to me in the envelope provided.

Thank you very much for your cooperation in this matter.

Sincerely,

GARRABRANTS & DISKEY, P. A.


Edson L. Garrabrants, Jr.

ELG/ds
enc.

2-9-96
JH

ARTICLES OF INCORPORATION
OF

COMPREHENSIVE PSYCH CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **COMPREHENSIVE PSYCH CARE, INC.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This Corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **2520 U.S. Highway 19, Holiday, FL 34690** and the name of the initial registered agent of this Corporation at that address is **Pratiksha K. Rajan**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws 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>
Pratiksha K. Rajan	2404 U.S. Highway 19 Holiday, FL 34690

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are: **Pratiksha K. Rajan, 2404 U.S. Highway 19, Holiday, FL 34690.**

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

ARTICLE XI - PRINCIPAL OFFICE

The principal office of the corporation will be at:
2404 U.S. Highway 19, Holiday, Florida

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of February, 1996.

Pratiksha K. Rajan
PRATIKSHA K. RAJAN

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 1st day of February, 1996 by **PRATIKSHA K. RAJAN**, who is personally known to me or who has produced a driver's license or a non-driver's I.D. issued by a state of the United States as identification and who took an oath.

<u>Joyce Kernaghan</u>	(Signature)
<u>JOYCE KERNAGHAN</u>	(Printed Name)
	(Title)
	(Serial No.)

OFFICIAL NOTARY SEAL
JOYCE KERNAGHAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC195576
MY COMMISSION EXPIRES APR. 24, 1998

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 48.091, **COMPREHENSIVE PSYCH CARE**
INC., desiring to organize under the laws of the State of Florida,
hereby designates **PRATIKSHA K. RAJAN**, as its Registered Agent to
accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as
Registered Agent to accept service of process for the above named
corporation, at the place designated above, and agrees to comply
with the provisions of Florida Statute 48.091(3) relative to
maintaining an office for the service of process.

Pratiksha K. Rajan
PRATIKSHA K. RAJAN