

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0971  
904-222-0971 FAX

800-342-8086



*Handwritten:* 19681

ACCOUNT NO : 07100000032

REFERENCE : 867706 8081A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : March 4, 1996

ORDER TIME : 9:05 AM

ORDER NO. : 867706

CUSTOMER NO: 8081A

800001730828

CUSTOMER: Douglas S. Bell, Esq  
COBB COLE & BELL

P. O. Box 2491

Daytona Beach, FL 32115-2491

DOMESTIC FILING

NAME: CASTOR BEHAVIORAL CONSULTING,  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS: T. BROWN MAR - 4 1996

FILED  
96 MAR -4 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 MAR -4 AM 10:11  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
CASTOR BEHAVIORAL CONSULTING, INC.  
A Florida Corporation

FILED  
96 MAR -4 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation is: CASTOR BEHAVIORAL CONSULTING, INC.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of common voting stock having a par value of \$1.00 per share.

## ARTICLE 5

### PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 876 NW 110th Avenue, Plantation, Florida 33324. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

## ARTICLE 6

### DIRECTORS

The number of directors constituting the initial board of directors is two (2) and the name and address of each person who is to serve as a member thereof are as follows:

Marguerite W. Castor  
876 NW 110th Avenue  
Plantation, Florida 33324

Frank S. Castor II  
876 NW 110th Avenue  
Plantation, Florida 33324

The number of directors may be changed from time to time by the bylaws.

## ARTICLE 7

### INCORPORATOR

The name and address of the incorporator and subscriber to 100 shares of the common voting stock of this corporation is as follows:

Douglas S. Bell, Esquire  
150 Magnolia Avenue  
Post Office Box 2491  
Daytona Beach, Florida 32115-2491

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 1st day of March, 1996.

  
DOUGLAS S. BELL, ESQUIRE

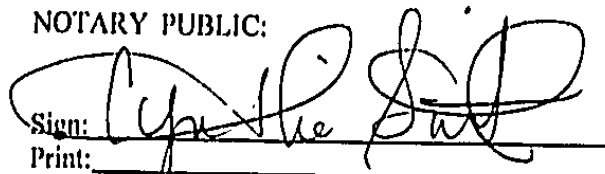
STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of March, 1996, by Douglas S. Bell, who is personally known to me.

NOTARY PUBLIC:



CYNTHIA ANN SMITH  
My Commission CC308233  
Expires Apr. 27, 1998  
Bonded by HAI  
800-422-1555

Sign:   
Print: \_\_\_\_\_

State of Florida At Large  
(Seal)

My Commission Expires:

Title/Rank: \_\_\_\_\_

Commission Number: \_\_\_\_\_

CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS

96 MAR -4 PM 2:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, Castor Behavioral Consulting, Inc. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

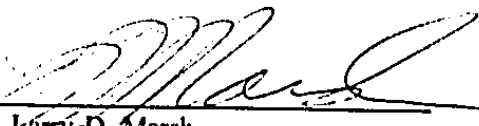
CASTOR BEHAVIORAL CONSULTING,  
INC.

By:   
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of CASTOR BEHAVIORAL CONSULTING, INC., for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By:   
Larry D. Marsh,  
Vice President

**Castor Behavioral  
Consulting, Inc.**

Frank Castor  
878 N.W. 110th Avenue  
Plantation, FL 33324

P96 000019681

June 23, 1996

Department of State  
Division of Corporations  
Post Office Box 8327  
Tallahassee, FL 32314

300001881363  
-07702796--01057--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Regarding: Castor Behavioral Consulting, Incorporated

Dear Department of State:

Enclosed are three documents related to the Incorporation of Castor Behavioral Consulting, Incorporated:

- Articles of Amendment to Articles of Incorporation;
- Restatement of Articles of Incorporation;
- Statement of Change of Registered Office and Registered Agent for Corporation.

I have enclosed a check for \$87.50, which includes \$35.00 for the filing fee and \$52.50 for a certified copy. Thank you for your assistance.

Sincerely,

*Frank S. Castor II*

Frank S. Castor II

Enclosures: Articles of Amendment to Articles of Incorporation

Restatement of Articles of Incorporation

Statement of Change of Registered Office and Registered Agent for Corporation

Check for \$87.50

N. HENDRICKS JUL 23 1996

*Restated  
Articles*

FILED  
JUL 19 11 31 AM '96  
TALLAHASSEE, FL  
DIVISION OF STATE  
CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 5, 1996

FRANK CASTOR  
876 N.W. 110TH AVE.  
PLANTATION, FL 33324

SUBJECT: CASTOR BEHAVIORAL CONSULTING, INC.  
Ref. Number: P96000019681

We have received your document for CASTOR BEHAVIORAL CONSULTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The Articles of Amendment are not necessary because the changes have been shown in the Restated Articles. Otherwise there is a separate \$35 charge for the amendment.

The Restated Articles must contain the date of adoption and who adopted them (just as you have done with each amendment in the Articles of Amendment).

Sorry we could not reach you by phone to make these corrections. Please give a daytime phone number with the corrected documents.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 896A00032986

## RESTATEMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation and all amendments of Castor Behavioral Consulting, Inc., pursuant to the provisions of Florida Statutes Section 607.1007, Florida Business Corporation Act, are hereby superseded by the following restated Articles of Incorporation, which accurately restate and integrate the entire text of the Articles of Incorporation and amendments that are in effect to date.

The following Restatement of Articles of Incorporation, including amendments, were adopted by the Board of Directors on June 15, 1996, before issuance of any shares.

FILED  
96 JUL 19 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I

#### Name

The name of the corporation is Castor Behavioral Consulting, Inc.

### ARTICLE II

#### Duration

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of the State of Florida.

### ARTICLE III

#### General Purposes

The general purposes for which this corporation is organized are to engage in any or all lawful business for which corporation may be incorporated under Florida law.

### ARTICLE IV

#### Shares

The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of common voting stock having a par value of \$1.00 per share.

### ARTICLE V

#### Principal Office and Registered Agent

The street address of the principal office of the corporation is 876 N.W. 110<sup>th</sup> Avenue, Plantation, Florida 33324. The name and address of the registered agent of the corporation is Frank S. Castor II, 876 N.W. 110<sup>th</sup> Avenue, Plantation, Florida 33324.



## ARTICLE VI

### Directors

The number of directors constituting the Board of Directors is two(2) and the name and address of each person who is to serve as a member thereof are as follows:

Marguerite W. Castor  
876 N.W. 110<sup>th</sup> Avenue  
Plantation, Florida 33324

Frank S. Castor II  
876 N.W. 110<sup>th</sup> Avenue  
Plantation, Florida 33324

The number of directors may be changed by the bylaws.

## ARTICLE VII

### Incorporator

The name and address of the incorporator of this corporation is:

Frank S. Castor II  
876 N.W. 110<sup>th</sup> Avenue  
Plantation, Florida 33324

The undersigned have executed these articles of amendment this 15<sup>th</sup> day of June, 1996.

Castor Behavioral Consulting, Inc.

Marguerite W. Castor

Director - Chairman,

President

Frank S. Castor II

Director - Vice Chairman,

Vice President

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 15<sup>th</sup> day of June, 1996.

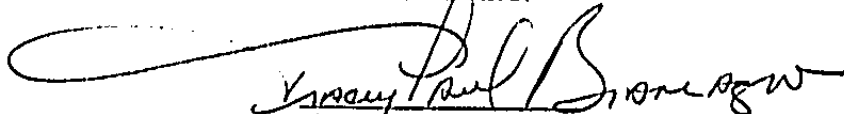
Frank S. Castor II

Frank S. Castor II

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15 day of June,  
1996, by Frank S. Castor II.

NOTARY PUBLIC:

  
Signature and Seal of Notary Public



TRACEY PAUL BRANCAZIO  
My Commission CC408996  
Expires Sep. 21, 1998  
Bonded by HAI  
800-422-1068

TRACEY PAUL BRANCAZIO  
Name of Notary Print, Typed, or Stamped

☒ Produced Identification  
DRIVERS LICENSE  
Type of Identification

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT FOR CORPORATION**

Pursuant to the provisions of Florida Statutes section 607.0502 or 607.1508, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and agent.

- 1) The name of the corporation is Castor Behavioral Consulting, Inc.
- 2) Date of Incorporation: March 1, 1996.
- 3) The name and address of the current registered agent and office:

Palmetto Charter Services, Inc.  
150 Magnolia Avenue  
P.O. Box 2491  
Daytona Beach, Florida 32115-2491

- 4) The name and address of the new registered agent and office:

Frank S. Castor II  
876 N.W. 110<sup>th</sup> Avenue  
Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of the registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors.

Marguerite W. Castor  
Director  
Frank S. Castor II  
Director

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Frank S. Castor II  
Registered Agent  
6/15/96  
Date