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TAMPA / ST. PETERSBURG
MINORITY BUSINESS DEVELOPMENT CENTER

4601 W. Kennedy Blvd., Ste.200
Tampa, Florida 33609

Operated By:

Boone Young & Associates, Inc
Management Consultants

Funded By:

US Department of Commerce
Minority Business Development Agency

March 25, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001759291
-03/27/96--01043--014
****122.50 ****122.50

Re: PSYCH CARE, INC.

Dear Sir/Madam:

813-289-8824

Enclosed please find the original and one copy of the Articles of Incorporation for the above mentioned corporation, along with a check in the amount of \$122.50 which will cover the processing fees and a certified copy of the Articles of Incorporation.

If you should have any questions, please do not hesitate to call our office.

Sincerely,


Cheryl L. Hawkins
Construction Services Consultant

Enclosures

FILED
96 APR 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~634, 507~~

same as reg. address

~~1196-7202~~

Dmc
4/26/96



RECEIVED APR 8 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1996

CHERYL L. HAWKINS
MINORITY BUSINESS DEVELOPMENT CENTER
4601 W KENNEDY BLVD SUITE 200
TAMPA, FL 33609

SUBJECT: PSYCH CARE, INC.
Ref. Number: W96000007202

We have received your document for PSYCH CARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00015329

TAMPA / ST. PETERSBURG
MINORITY BUSINESS DEVELOPMENT CENTER

4601 W. Kennedy Blvd., Ste.200
Tampa, Florida 33609

Operated By:

Boone Young & Associates, Inc
Management Consultants

Funded By:

US Department of Commerce
Minority Business Development Agency

April 22, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: PSYCH HEALTHCARE, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above mentioned corporation. We are resubmitting the articles of incorporation due to the original name of Psych Care, Inc. not being available (see attachment dated April 3, 1996).

If you should have any questions, please do not hesitate to call our office.

Sincerely,


Cheryl L. Hawkins
Construction Services Consultant

Enclosures

ARTICLES OF INCORPORATION
FOR
PSYCH HEALTHCARE, INC.

FILED
96 APR 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, the undersigned have placed their signatures and seals upon this document for the purposes of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be **PSYCH HEALTHCARE, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purpose: **To provide behavioral healthcare management services.**

To acquire by purchase, subscription or otherwise, and to hold as investment or otherwise, any bonds or other securities as evidenced of indebtedness, or any shares of capital stock created or issued by any other corporation or corporations, association or associations, of any state, district, territory or country; to purchase, hold as an investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of stocks, bonds or other securities or evidences of indebtedness created or issued by any other corporation or corporations, association or associations, and while the owner, holder of pledges of such stock, security, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon; to aid in any lawful manner any corporation or association of which the bonds, or other securities, or evidences of indebtedness, or stocks are held by

this corporation, and to do any and all lawful acts or things designated to protect, preserve, improve or enhance the value of any such bonds, or other securities, or evidence of indebtedness created by any such corporation;

To acquire by purchase or otherwise the goodwill, business property rights, franchises and assets of every kind, and undertake either wholly or in part the liabilities of any person, firm, association or corporation engaged in any business similar to those purposes, and to take up any business, similar or incidental to the business in which this corporation is engaged, as to going concern or otherwise: (1) by purchase of the assets thereof wholly or in part; (2) by acquisition of the capital or any part thereof, or (3) in any other manner, and to pay for the same in cash, the stock or bonds of this corporation, or partly in cash and partly in such stock or bonds or otherwise; to hold, maintain and operate or in any manner dispose of the whole or any part of the goodwill, business rights and property so acquired; and to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the management of business;

To purchase and otherwise acquire, sell and otherwise dispose of, deal in and deal with personal property of all kinds, including patents, patent rights, copyrights, trademarks and including business concerns and undertakings;

To purchase, take, acquire, lease, own, maintain, cultivate, work, develop, sell, convey, mortgage, exchange and improve or otherwise deal in and with real estate or any interest and rights therein and water rights, and to erect, construct, alter and maintain and improve land, building or works or any description on any land or any water rights so purchased or otherwise acquired or upon any other land, and to repair, alter and improve existing house, warehouses or works thereon and appurtenant or convenient thereto;

To act as agent or representative for corporations, associations, firms and individuals and as such to develop, improve and extend the trade and business interest of corporation, association, firms and individuals;

To borrow money, to give its promissory notes or other evidences of indebtedness therefore, to make and enter into indenture of trust agreements, to make and issue its debenture bonds or certificates of indebtedness, payable to bearer or otherwise, with or without interest coupons attached, and in addition to such interest, until such certificate of indebtedness or debenture bonds are discharged but not thereafter, with or without participation in the earnings, or a share of the earnings of the corporation, and to issue bonds and secure the same by mortgage, deed or trust or otherwise on all or any part of its assets, for any of the purposes of the corporation;

To make by-laws and regulations not inconsistent with the constitution or laws of the United States, or of this state, or of the Charter of the corporation; to have one or more offices, to carry on all or any of its operations and business and without restrictions or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description and for the purpose of attaining or furthering any of its objects or purposes, the corporation shall have the power to do any and all such other incidental acts and things and to exercise any and all other powers which a co-partnership or natural person could do and exercise, as may be authorized by law;

TO TRANSACT ANY OR ALL LAWFUL BUSINESS:

The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and their statements contained in each clause shall, except where otherwise expressly stated, be in no ways limited or restricted by reference to or interference from the terms of any other clause but shall be regarded as independent purposes and powers, rights or privileges given by law to corporations.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **one thousand (1000)** shares of common stock with a par value of **one dollar (\$ 1.00)** per share.

ARTICLE V
INITIAL PRINCIPAL BUSINESS OFFICE

The principal business office of the corporation is:

34650 US 19 NORTH, SUITE 107
PALM HARBOR, FLORIDA 34684

The registered agent and office of this corporation is:

Gerardo P. Sison, Jr. M.D.
34650 US 19 N., Suite 107
Palm Harbor, FL 34684

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director 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 and said corporation is authorized to have **three (3)** Directors at any one time. The names and addresses of the initial directors of this corporation are:

**Joseph P. Sison
4603 Hedges Road
Louisville, KY 40216**

**Roberto P. Sison
1604 Golden Leaf Way
Louisville, KY 40223**

**Gerardo P. Sison, Jr., M.D.
34650 US 19 North, Ste. 107
Palm Harbor, FL 34684**

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

**Gerardo P. Sison, Jr., M.D.
34650 US 19 North
Suite 107
Palm Harbor, Florida 34684**

ARTICLE VIII

OFFICERS AND BYLAWS

The officers of this corporation shall be a President, who shall be a Director of the corporation; a Secretary and a Treasurer, and such other Officers and Agents as may be necessary. All Officers and Agents as may be necessary shall be chosen in such manner, hold office for such terms and have such powers and duties as may be prescribed by the by-laws of the corporation or determined by the Board of Directors. Any person may hold two offices, or more initially or until the Board of Directors may add pursuant to these articles. The names of the initial officers of this corporation are:

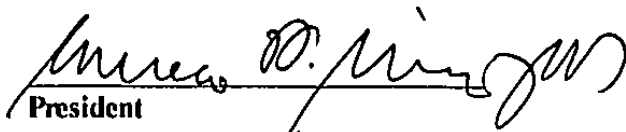
<u>Name</u>	<u>Office</u>
Gerardo P. Sison, Jr., M.D.	President / Medical Director
Joseph P. Sison	Vice President / CEO
Roberto P. Sison	Secretary / Treasurer

ARTICLE IX - SPECIAL PROVISION

It is the intent of the corporation to qualify under **Section 1244** of the Internal Revenue Code and that the corporation will file as a **Subchapter S Corporation**.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the By-laws.

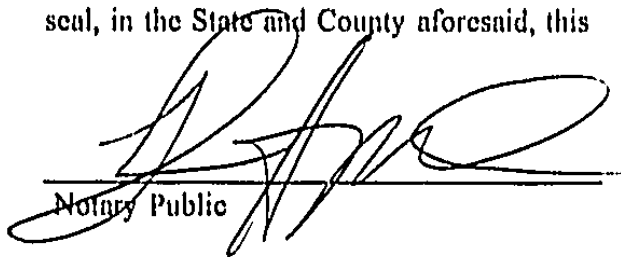
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, this the **19th** day of **April, 1996**.


**President
Incorporator**

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Personally appeared before me, the undersigned Notary Public, this day, **Gerardo P. Sison, Jr., M.D.**, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this **19th** day of **April, 1996**.



Notary Public

My Commission Expires, III
THOMAS F. SISON, III
COMMISSION # CC 501312
EXPIRES OCT 12, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

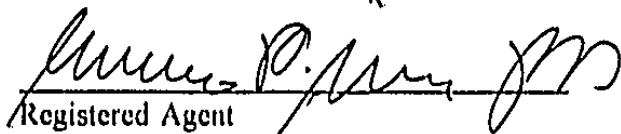
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED:**

In pursuant of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--that **PSYCH HEALTHCARE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of **Palm Harbor**, County of **Pinellas**, State of **Florida**, has named **Gerardo P. Sison, Jr., M.D.**, located at **34650 US 19 N., Ste. 107**, City of **Palm Harbor**, County of **Pinellas**, State of **Florida**, as its agent to accept service of process within said State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision 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.



Registered Agent
Incorporator

4/19/96

Date

FILED
96 APR 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA