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Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

Coastal Community Care, Inc.

The undersigned natural person, acting hereby as incorporator for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I, NAME

The name of the corporation is Coastal Community Care, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation shall be located at 660 East Jefferson Street, Taliahassee, FL 32301.

ARTICLE III. AUTHORIZED SHARES

The number of shares which the corporation is initially authorized to issue shall be five hundred shares of common stock and one thousand shares of preferred stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office shall be 660 East Jefferson Street, Tallahassee, Florida 32301, and the name of its registered agent at that address shall be Donald A. Rett.

ARTICLE V. INCORPORATOR

The name and address of the incorporator is Donald A. Rett, whose address is 660 East Jefferson Street, Tallahassee, Florida 32301.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one.

ARTICLE VII, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation, and all rights conferred on shareholders are subject to this reservation. These articles may be amended prior to the issuance of shares of the Corporation by the approval or consent of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this $\frac{\alpha - \gamma \alpha}{2}$ day of April, 1996.

Incorporator

STATE OF FLORIDA COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this Analysis and April, 1996, by Donald A. Rett, as Incorporator, and who did not take an oath.

Personally known to ma; or Produced identification:

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SAUNDHA HARKEY MCCORD MY COMMISSION & CC392279 EXPIRES September 23, 1998 BONDED THRU THOY FAIN INSURANCE, INC.

Name Printed or Typed My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Coastal Community Care, Inc., at the place designated in the Articles of Incorporation, Donald A. Rett agrees to act in this capacity, agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office, and is familiar with, and accepts the obligations provided for in, Section 607.0505 of the Florida Statutes.

DATE: 29 AMALIAN BY:) LCRH

STATE OF FLORIDA COUNTY OF LEON

The foregoing Acceptance of Registered Agent was acknowledged before me this Agent day of April, 1996, by Donald A. Rett as Initial Registered Agent, and who did not take an oath.

Personally known to me; or Produced identification:

NOTARY PUBLIC

SAUNDRA HARKEY MCCORD MY COMMISSION # CC392279 EXPIRES September 23, 1998 PONDED THRU TROY FAIN INSURANCE, INC

Name Printed or Typed
My Commission Expires: