

P 960000 3 9907 Chapter Number Only

5/8/96
PBR
Requester's Name
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City State ZIP Phone

VALIDATION ONLY

FILED
95 MAY -9 PM 12:19
TALLAHASSEE, FLORIDA
305/492-6100
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CORPORATION(S) NAME

Behavioral Treatment Concepts Corporation

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY MAY 9 1996

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

RECEIVED
95 MAY -9 AM 10:24
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

Behavioral Treatment Concepts Corporation

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Behavioral Treatment Concepts Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one hundred Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>Christopher Crosby</u>		
ADDRESS <u>360 Tequesta Drive</u>		
CITY <u>Tequesta</u>	FLORIDA	ZIP <u>33469</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Behavioral Treatment Concepts Corporation</u>		
ADDRESS <u>4781 North Congress Avenue, Suite 168</u>		
CITY <u>Lantana</u>	FLORIDA	ZIP <u>33462</u>

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ALABAMA SECRETARY OF STATE

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 director(s) of the corporation are as follows:

NAME	Christopher Crosby		
ADDRESS	360 Tequesta Drive		
CITY	Tequesta	STATE	FL ZIP 33469
NAME	David McVinney		
ADDRESS	529 Sunset Road		
CITY	West Palm Beach	STATE	FL ZIP 33401
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Christopher Crosby		
ADDRESS	360 Tequesta Drive		
CITY	Tequesta	STATE	FL ZIP 33469
NAME	David Mc Vinney		
ADDRESS	529 Sunset Road		
CITY	West Palm Beach	STATE	FL ZIP 33401
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of April, 19 96.

Christopher Crosby (Seal)
David McVinney (Seal)
 (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Behavioral Treatment Concepts Corporation

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 360 Tequesta Drive, Suite 200

Tequesta, FL 33469

has named Christopher Crosby

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Christopher Crosby
(registered agent)

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