

P96000040977

HENRY PAUL JOHNSON, P.A.
DICK MOUNT, P.A.
TRACY A. WRIGHT
*Also admitted to CWA

HENRY PAUL JOHNSON & MOUNT
ATTORNEYS AT LAW

TELEPHONE TO:

COMMERCIAL
67610000000000000000
NAMES: 00000000000000000000
(941) 0000000
FAX (941) 0000000

April 12, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
FBI
APR 12 1996

Re: Incorporation of Behavioral Management of Florida

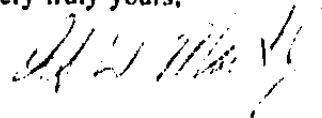
Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of Behavioral Management of Florida, original Certificate of Designation of Registered Agent/Registered Office and our Firm trust account check in the amount of \$122.50.

Please form this corporation and send us a certificate stating same.

Please feel free to contact me if you have any questions.

Very truly yours,



Dick W. Mount, Jr.

DWM/tnn
Enclosures

FILED
APR 12 1996
FBI

W96-8469
DDG
S.K.96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1988

DICK W. MOUNT, JR., ESQUIRE
8738 LONE OAK BOULEVARD
NAPLES, FL 33942-6834

SUBJECT: BEHAVIORAL MANAGEMENT OF FLORIDA
Ref. Number: W06000008469

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

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

*8/25/98
will
appear*

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

XX

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 296A00018426

ARTICLES OF INCORPORATION
OF
BMH MANAGEMENT GROUP, INC.

FILED
JAN 14 1975
CLERK OF COURT
JAN 14 1975
JAN 14 1975

ARTICLE I

The name of the corporation is BMH MANAGEMENT GROUP, INC.

ARTICLE II

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business and the mailing address of the corporation is 1300 Lee Street, Ft. Myers, Florida 33901.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 6736 Lone Oak Boulevard, Naples, Florida 33942. The name of the initial registered agent at that address is Dick W. Mount, Jr..

ARTICLE V

Authorized Shares

The corporation is authorized to issue one thousand (1,000) shares of common stock having no par value.

ARTICLE VI

Management by Shareholders

The business of the corporation shall be managed by the shareholders without a Board of Directors.

ARTICLE VII

The name and address of the incorporator is:

John Charles Lang
1300 Lee Street
Ft. Myers, Florida 33901

ARTICLE VIII

Commencement of Existence

The corporation's existence shall begin on May 15, 1996.

ARTICLE IX

Purpose

The corporation shall be organized and operated to conduct whatever business is authorized under the laws of the State of Florida.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 1st day of May, 1996.

WITNESSES:

Lisa Scheele
Witness #1
Printed Name of Witness #1

Tara Nessler
Witness #2
Printed Name of Witness #2

John Charles Lang
John Charles Lang
1300 Lee Street
Ft. Myers, Florida 33901

STATE OF FLORIDA
COUNTY OF Collier

I HEREBY CERTIFY that on this date, before, me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared JOHN CHARLES LANG who is [] personally known to me or who [X] produced a driver's license as identification and who executed the foregoing instrument and acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforementioned this ____ day of May, 1996.

Tara N. Nesslein

Notary Public

Printed Name of Notary:

My Commission Expires:



Tara N. Nesslein
MY COMMISSION # CC500987 EXPIRES
October 11, 1999
BONDED THRU TROY FARM INSURANCE, INC.

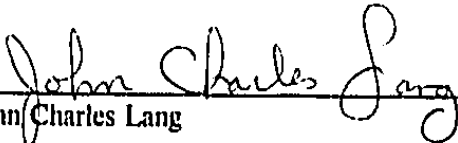
**Certificate of Designation of Registered
Agent/Registered Office**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is BMH MANAGEMENT GROUP, INC.
2. The address of the registered office is 6736 Lone Oak Boulevard, Naples, Florida 33942.
3. The name of the registered agent at the registered office is Dick W. Mount, Jr.


Dated: May 1st, 1996.

BMH MANAGEMENT GROUP, INC.


John Charles Lang

Having been named as registered agent and to accept service of process for the above-mentioned 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 1st, 1996.


Dick W. Mount, Jr.