

P96000042091

TRANSMITTAL LETTER

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

700001818527
-05/13/96--01043--012
*****70.00 *****70.00

SUBJECT: BAPTIST BEHAVIORAL HEALTHCARE CENTER, INC.

(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

FILED
96 MAY 10 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: RIVO ZABALETA

Name (printed or typed)
12240 SW 105TH STREET

Address
MIAMI, FL 33186

City, State & Zip
(305) 279-6629

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

FAL MAY 16 1996

ARTICLES OF INCORPORATION

FILED

96 MAY 10 PM 2: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BAPTIST BEHAVIORAL HEALTHCARE CENTER, INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

12215 SW 112TH STREET, MIAMI, FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RIVO ZABALETA
12240 SW 105TH STREET
MIAMI, FL 33186

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RIVO ZABALETA
12240 SW 105TH STREET
MIAMI, FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
SEVENTH MAY
_____ day of _____, 1996.



Signature

-----o0o-----

Signature

-----o0o-----

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 MAY 10 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BAPTIST BEHAVIORAL HEALTHCARE CENTER, INC.

2. The name and address of the registered agent and office is:

RIVO ZABALETA

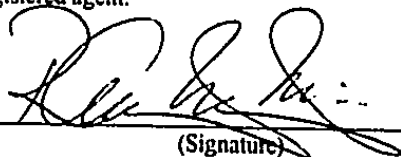
12240 SW 105TH STREET

(P.O. Box not acceptable)

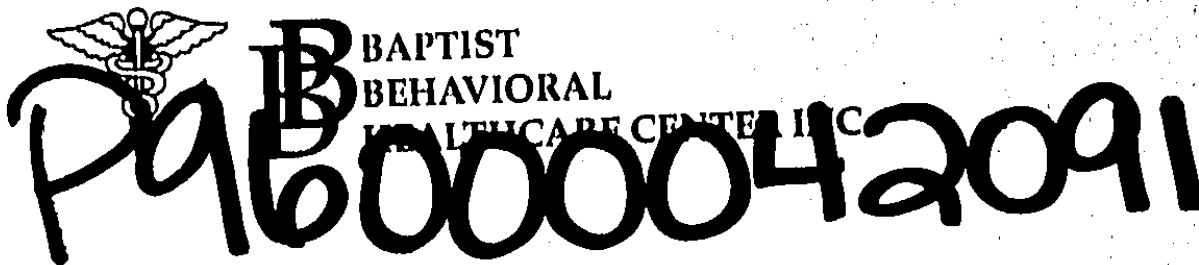
MIAMI, FL 33186

(City/ State/ Zip)

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 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.


(Signature)

5/7/96



September 20, 1996

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

To Whom it May Concern:

Please be advised that effective September 19, 1996, our
address has been changed from:

12240 S.W. 105th St.
Miami, Fl. 33186

to

11890 S.W. 8th St. (Suite 500)
Miami, Fl. 33184

Our new telephone number is: 1-(305)-222-2295

Please make note of the above information and direct all
correspondence to us at our new address. Thank you.

Sincerely,

Rivo Zabaleta
Chief Executive Officer

KS79

11890 S.W. 8 st. Suite 500, Miami, Fl. 33184 - Tel. 222-2295, Fax. 222-2298