

P96000044406

MAY-23-1996

EMPIRE CORPORATE KIT

05/23

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 311- 29
CONTACT: HAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

NAME: BEHAVIORAL CASE MANAGEMENT, INC.
FAX AUDIT NUMBER: H96000007313
DATE REQUESTED: 05/23/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:39:11
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:19:3

FILED
96 MAY 23 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAY 23 PM 3:36
DIVISION OF CORPORATIONS

FLORIDA DIVISION OF CORPORATIONS

12:34 PM

MAY-23-1994 14:19

EMPIRE CORPORATE KIT

ARTICLES OF INCORPORATION
OF

BEHAVIORAL CASE MANAGEMENT, INC.

The undersigned does hereby execute, acknowledge and ~~sign~~ the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be BEHAVIORAL CASE MANAGEMENT, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2281 N.E. 170th Street, North Miami Beach, Florida 33162.

ARTICLE III

This corporation's existence shall be effective on the date of subscription of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the state of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
10,000	\$.01	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

Jeffrey M. Marks, Esq.
Florida Bar No. 156989
2040 NE 163 ST,
Miami, FL 33162
(305) 940-8652

H96000007313

H96000007313

FILED
MAY 23 AM 8:59
1994
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
STATE OF FLORIDA

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

NAME

Jeffrey M. Marks

ADDRESS

2040 N.E. 163rd Street
Suite 200
Miami, Florida 33162

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified, shall be:

NAME

Rony Diflorio

ADDRESS

3381 N.E. 170th Street
North Miami Beach, Florida 33162

ARTICLE VIII

The name and address of the incorporator is:

NAME

Jeffrey M. Marks

ADDRESS

2040 N.E. 163rd Street
Suite 200
Miami, Florida 33162

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above-named corporation, for the purpose of forming a corporation to do

H96000007313

H96000007313

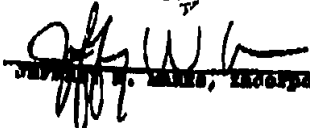
MAY-23-1996 14:19

EMPIRE CORPORATE KIT

P.08/23

SECRETARY
TALLAHASSEE
96 MAY 23 AM 8:09
FILED

business both within and without the state of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 23rd day of May, 1996.


JEFFREY M. MARKS, INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0801, Florida Statute, BEHAVIORAL CASE MANAGEMENT, INC. INC., organized under the laws of the State of Florida, by and through its Incorporator, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: BEHAVIORAL CASE MANAGEMENT, INC.
2. The name and address of the registered agent and office is:

Jeffrey M. Marks, 2040 N.E. 163rd Street, Suite 208,
Miami, Florida 33162

BEHAVIORAL CASE MANAGEMENT, INC.

BY 
JEFFREY M. MARKS, INCORPORATOR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED 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.


JEFFREY M. MARKS

corporate@behavioral.net