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TRANSMITTAL LETTER

May 7, 1996

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

100001820741  
-05/14/96--01101--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4000018207714  
-05/24/96--01006--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: Solutions for Families, Inc.

Enclosed is an original and one (1) copy of the amended articles of Incorporation, and a check for \$ 35.00.

Please send acknowledgment of your receipt and recordation.

Thank you.

FROM: Cathy L. Lucenzi, Attorney at Law  
Attorney for Solutions for Families, Inc.  
2256 Heltman Street  
Fort Myers, FL 33901  
941/334-7878  
FAX 941/334-2531

FILED  
96 MAY 24 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B2 6/3

AFFIDAVIT REGARDING RELEASE OF CORPORATE NAME

I, Susan Duda, am the Treasurer and Director of, and an original Incorporator of, Solutions for Families, Inc. On May 19, 1996, on motion duly made, seconded and unanimously carried, the Board of Directors of Solutions for Families, Inc., released the name "Solutions for Families, Inc." for immediate assumption by Solutions for Families, Inc., which is organized as a for-profit corporation, pursuant to Section 607.0302, Florida Statutes. This affidavit is made pursuant to Section 607.1405(4), Florida Statutes.

Susan Duda

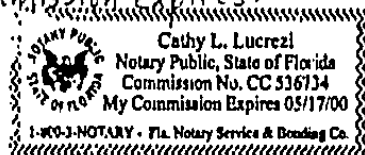
Susan Duda  
Treasurer/Director, Solutions for Families, Inc.

STATE OF FLORIDA /  
COUNTY OF LEE /

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 1996, by Susan Duda, Treasurer/Director of Solutions for Families, Inc., a Florida corporation, on behalf of the corporation. She is ( ☒ ) personally known to me or ( ) produced \_\_\_\_\_ as identification and did/did not take an oath.

Cathy L. Lucrezi  
Cathy L. Lucrezi, Notary Public

My Commission Expires:



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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
SOLUTIONS FOR FAMILIES, INC.,  
A FLORIDA CORPORATION FOR PROFIT,**

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**ARTICLE I**

**Name**

The name of the corporation shall be Solutions for Families, Inc.

**ARTICLE II**

**Principal Place of Business and Mailing Address**

The principal place of business and the mailing address of this corporation shall be: 1106 SE 41st Street, Cape Coral, Lee County, Florida, 33905, or as otherwise indicated in the minutes of the Corporation.

**ARTICLE III**

**Purpose**

The purpose of the Corporation is to do all acts necessary and proper to conduct a business in the State of Florida to provide professional, ethical, and affordable mental health treatment services to the public; and to own and operate the associated facilities, equipment and real estate to render such services.

**ARTICLE IV**

**Duration**

The duration of this corporation is perpetual unless dissolved according to law.

**ARTICLE V**

**Manner of Election of Directors**

The manner in which the directors are elected or appointed is as described in the Bylaws of the organization.

**ARTICLE VI**

**Corporate Powers**

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes. In addition, the Corporation is empowered to engage in any and all conduct that advances and is consistent with its purposes.

## ARTICLE VII

### Authorization to Issue Shares

The corporation is authorized to issue 100 shares, each share representing an equal portion of the proprietary interests of the corporation, and entitling the holder thereof to voting rights and such other entitlements as may be provided by the Bylaws of the corporation.

## ARTICLE VIII

### Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is: Susan Duda, 1106 SE 41st St., Cape Coral, Lee County, Florida, 33904.

## ARTICLE IX

### Incorporators

The name and address of each incorporator are: Susan Duda, 1106 SE 41st Street, Cape Coral, FL 33904; Linda Tremont, 1799 Marlyn Road, Fort Myers, FL 33901; and, Donna Fagan, 123 Stetson Street, Lehigh Acres, FL 33936.

The undersigned incorporators executed these Articles of Incorporation on this 7<sup>th</sup> day of May, 1996.

Donna Fagan  
Donna Fagan

Susan Duda  
Susan Duda

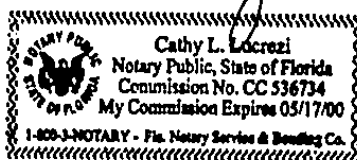
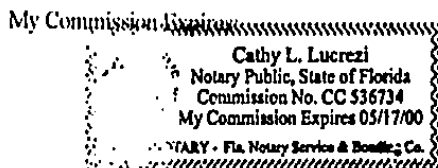
L. Tremont  
Linda Tremont

Christine Holmes  
Christine Holmes

STATE OF FLORIDA /  
COUNTY OF LEE /

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of May, 1996, by Donna Fagan, Susan Duda, and Linda Tremont, and Christine Holmes who are ( ☒ personally known to me (Fagan, Duda, Tremont) or who ( ☐ produced valid Fla. Drivers License (Holmes) as identification and who executed the foregoing Articles of Incorporation and acknowledged to me that they executed said instrument for the purposes therein expressed, and who did/did not take an oath.

Cathy L. Lucuzzi  
Cathy L. Lucuzzi, Notary Public



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