

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0171
904-222-0171 FAX

800-342-8086

096000049716



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 982899 9717A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : June 11, 1996

ORDER TIME : 10:50 AM

ORDER NO. : 982899

CUSTOMER NO: 9717A

900001858519

CUSTOMER: Ms. Mary Jo Miller
WALTER R. BLAKE, ESQ

Suite 100
1881 University Drive
Pompano Beach, FL 33071

DOMESTIC FILING

NAME: LAKEVIEW MENTAL HEALTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 14 PM 2:03

RECEIVED
96 JUN 11 PM 2:09
DIVISION OF CORPORATION

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6/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 11 PM 2:03

ARTICLES OF INCORPORATION
OF
LAKEVIEW MENTAL HEALTH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LAKEVIEW MENTAL HEALTH, INC.

The address of the principal office of this corporation shall be 11095 Northwest 17th Place, Coral Springs, Florida 33071, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

John DeGaglia
Dir.

11095 Northwest 17th Place
Coral Springs, Florida

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John DeGaglia
Pres.

11095 Northwest 17th Place
Coral Springs, Florida 33071

Adam DeGaglia
V. Pres.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 11, 1996.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 11 PM 2:03

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

GLS/vlp

LAW OFFICES
WALTERR. BLAKE, P.A.
1881 UNIVERSITY DRIVE, SUITE #100
CORAL SPRINGS, FLORIDA 33071

P96000049716

WALTER R. BLAKE

CASHY WILLIAM COUCH
ALSO A ATTORNEY IN NEW YORK

Telephone: 954-752-5252

Telex: 954-752-7960

April 29, 1997

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

900002161809--6
-05/01/97--01060--003
*****35.00 *****35.00

RE: LAKEVIEW MENTAL HEALTH, INC.
P96000049716

Gentlemen:

Please find enclosed a Statement of Change of Registered Office and Registered Agent in reference to Charter No. P96000049716 and a check in the sum of \$35.00 for the filing fee.

Upon completion, please forward proof of change to my office in the enclosed self-addressed stamped envelope.

Thank you.

Sincerely,

Walter R. Blake

WALTER R. BLAKE, ESQ.
WALTER R. BLAKE, P.A.

WRB:mjm
Enclosures

P96000049716
4-30-97
VIM CM
- PPA

APPROVED

Charter No. P96000049716

Date Filed 6/11/96

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: LAKEVIEW MENTAL HEALTH, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.

1201 Hays Street

Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

LAKEVIEW MENTAL HEALTH, INC.

11095 Northwest 17th Place

Coral Springs, Florida 33071

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

John DeGaglia, President

(Typed or printed name and title)

Signature

X John DeGaglia
(President or Vice President)

Date

4-27-97

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name John DeGaglia

Signature

X John DeGaglia
(Agent)

Date

4-27-97

