

**P96000050025**

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**FILED**  
JUN 10 AM 10:57  
TALLAHASSEE, FLORIDA

January 18, 1996

**600001856986**  
-06/10/96--01023--020  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Terra Behavioral Health Care, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation and a completed Registered Agent form for the above-named corporation, together with a check in the amount of \$122.50 to cover the following charges:

1.	Filing Fee	\$ 35.00
2.	Certified Copy	52.50
3.	Registered Agent Designation	<u>35.00</u>
		\$ 122.50

Please file the Articles of Incorporation and return the certified copy to me with your receipt.

I thank you for your attention to this matter, and should you have any questions, please do not hesitate to call my office.

Sincerely yours,

*Stanley M. Newmark*

STANLEY M. NEWMARK

SMN:cag  
Enclosures

BROWN JUN 12 1996

**ARTICLES OF INCORPORATION  
OF**

**TERRA BEHAVIORAL HEALTH CARE, INC.**

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

TERRA BEHAVIORAL HEALTH CARE, INC.

The business address of this corporation shall be:

13398 S.W. 128th Street  
Miami, Florida 33186

**ARTICLE II**

This corporation shall have authority to engage in any activity or business permitted under the laws of the United States and of the State of Florida, including, but not limited to, any and all acts whatsoever in order to implement the business purpose of the corporation.

**ARTICLE III**

This corporation is authorized to issue 500 shares of common stock, at par value of \$1.00 per share.

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders. No

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TALLAHASSEE, FLORIDA

holder of common stock of this corporation shall be entitled to any right of cumulative voting.

#### ARTICLE IV

The initial registered agent and the street address of the initial registered office of this corporation is:

JAMES CREIGHTON      13398 S.W. 128th Street  
Miami, Florida 33186

#### ARTICLE V

The corporation shall have two (4) directors initially. The number of directors may be increased from time to time by a majority of the shareholders, but shall never be less than one. The name and address of the initial director is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
WILLIAM DELANEY	President Director	13398 S.W. 128th Street Miami, Florida 33186
JAMES CREIGHTON	Vice President Director	13398 S.W. 128th Street Miami, Florida 33186
MAGDA LAVIN	Vice President Director	13398 S.W. 128th Street Miami, Florida 33186
CHARLES NOTHDURFT	Secretary Treasurer Director	13398 S.W. 128th Street Miami, Florida 33186

#### ARTICLE VI

The name and address of the incorporator is:

JAMES CREIGHTON      13398 S.W. 128th Street  
Miami, Florida 33186

## ARTICLE VII

1. The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time either by the stockholders or the directors. The directors may not alter, amend or repeal any Bylaw adopted by the stockholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the stockholders.

2. Any incorporator or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting unless that person makes objection at such meeting to any defect or insufficiency of notice.

3. Each director and officer of the corporation whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred by or imposed upon said director or officer in connection with or arising out of any claim, demand, action, suit or proceeding in which said director or officer may be or to which said director or officer may be made a party by reason of being or having been a director or officer of the corporation, said costs and expenses to include attorney's fees and the costs of reasonable settlement made with a view to curtailment of costs of litigation, except in relation to matters as to which said officer or director finally be adjudged in any such action, suit or proceeding to have been derelict in the performance of duty as such officer or director. Such right of

indemnification shall not be exclusive of any other rights to which said officer or director may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors, and administrators of any such director or officer.

4. A director or officer of the corporation shall not be disqualified from office for dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer of any firm of which any director or officer is a member of any corporation of which any director or officer is a stockholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved by either: (a) a vote of a majority of the Board of Directors having no interest in such contract or transaction; or (b) the written consent or vote of a majority of the outstanding shares of stock in the corporation entitled to vote. A director interested in the contract or transaction who is present may participate in the meeting and may be counted for quorum purposes. Additionally, no director or officer shall be liable to account to the corporation for any profits realized by, from, or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he or she, or any firm of which he or she is a member, or any corporation of which he or she is a

stockholder, officer, or director, has an interest in such transaction or contract. Nothing contained herein shall create liability in the events above-described or prevent the authorized approval of such contracts in any other manner permitted by law.

The undersigned hereby declares and certifies that the facts herein stated are true, and, accordingly, executes these Articles of Incorporation on this the TC day of June, 1996.

Evelyn Bonilla  
Witness  
EVELYN Bonilla  
Printed Witness Signature

James Creighton  
JAMES CREIGHTON

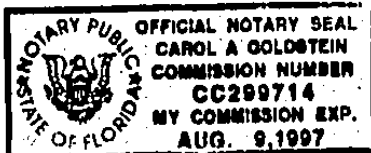
Carol A. Goldstein  
Witness  
CAROL A. GOLDSTEIN  
Printed Witness Signature

STATE OF FLORIDA )  
COUNTY OF DADE )

KNOW ALL MEN BY THESE PRESENTS:

BEFORE ME, the undersigned authority, personally appeared JAMES CREIGHTON, who acknowledged before me that he executed the foregoing instrument on this the TC day of June, 1996, that I relied on the following identification: Personally known: ✓  
Other: \_\_\_\_\_, and an oath was taken.

My Commission Expires:



Carol A. Goldstein  
NOTARY PUBLIC  
CAROL A. GOLDSTEIN  
Printed Notary Signature

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

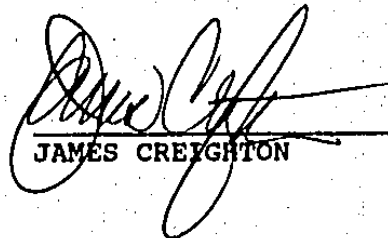
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **TERRA BEHAVIORAL HEALTH CARE, INC.** is desiring to organize under the Laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **JAMES CREIGHTON**, County of Dade, State of Florida, as its agent to accept service of process within this state:

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**JAMES CREIGHTON**