

P96000055210

FILED

96 JUN 27 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 25, 1996

Attn: New Filing Section  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32399

RR00001878826  
-RG/28/96--01022-009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of R.G.M. AFFILIATES, INC.

Dear Sir or Madame:

In regard to the above referenced matter, enclosed are the following:

1. Articles of Incorporation of R.G.M. Affiliates, Inc. (original and one photocopy);
2. Certification of Designation of Resident Agent for R.G.M. Affiliates, Inc. (original and one photocopy); and
3. Check number 5710 made payable to the Florida Secretary of State in the amount of \$70.00.

Please date-stamp the enclosed photocopies of the Articles of Incorporation and the Certification of Designation of Resident Agent and return them to me at the address set forth below:

Robert G. Miller  
7275 Estapona Circle  
Fern Park, FL 32730

Should you have any questions regarding this matter, please feel free to contact me at (407) 831-2700. Thank you for your attention to this matter.

Very truly yours,

  
Robert G. Miller

PH 6/28/96

**FILED**

96 JUN 27 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
R.G.M. AFFILIATES, INC.**

**ARTICLE 1**

**NAME**

The name of this Corporation is R.G.M. Affiliates, Inc.

**ARTICLE 2**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 7275 Estapona Circle, Fern Park, Florida 32730.

**ARTICLE 3**

**MAILING ADDRESS**

The mailing address of this Corporation shall be 7275 Estapona Circle, Fern Park, Florida 32730.

**ARTICLE 4**

**PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5**

**CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 7275 Estapona Circle, Fern Park, Florida 32730, and the name of the initial registered agent of this Corporation at that address is Robert G. Miller.

**ARTICLE 7**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Robert G. Miller.

**ARTICLE 8**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 25 day of JUNE, 1996.

  
Robert G. Miller, Incorporator

**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
R.G.M. AFFILIATES, INC.**

**FILED**  
96 JUN 27 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

R.G.M. AFFILIATES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Robert G. Miller, located at 7275 Estapona Circle, City of Fern Park, County of Seminole, State of Florida, as its registered agent for service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Robert G. Miller

P96000055210

August 18, 1996

Attn: New Filing Section  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
56 AUG 22 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

511 8/28

Re: R.G.M. Affiliates, Inc.,  
a Florida corporation

5000019817500  
-08/23/96--01057--007  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir or Madame:

With respect to the above referenced corporation, enclosed are the following:

1. Articles of Amendment to Articles of Incorporation of R.G.M. Affiliates, Inc. (original and one photocopy);
2. Statement of Change of Business Address of Registered Agent of R.G.M. Affiliates, Inc. (original and one photocopy); and
3. A check made payable to the Florida Secretary of State in the amount of \$70.00.

Please date-stamp the enclosed photocopies of the Articles of Amendment and the Statement of Change and return them to me at the corporation's new business address as set forth below:

R.G.M. Affiliates, Inc.  
Attn: Robert G. Miller  
431 N. Maitland Avenue  
Altamonte Springs, FL 32701

Should you have any questions regarding this matter, please feel free to contact me at (407) 831-7756.

Very truly yours,

  
Robert G. Miller

STATEMENT OF CHANGE OF BUSINESS ADDRESS  
OF REGISTERED AGENT  
OF  
R.G.M. AFFILIATES, INC.

FILED  
56 JUN 22 AM 10 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned being the Registered Agent of R.G.M. Affiliates, Inc., a Florida corporation, hereby files this Statement of Change of Business Address of Registered Agent, pursuant to Florida Statute Section 607.0502, and further states as follows:

1. The name of the Corporation is R.G.M. Affiliates, Inc.
2. The street address of the current registered office was 7275 Estapona Circle, City of Fern Park, County of Seminole, State of Florida, 32730.
3. The street address of the new registered office is 431 N. Maitland Avenue, Altamonte Springs, Florida 32701.
4. The name of the current registered agent is Robert G. Miller.
5. The street address of the new registered office and the street address of the business office will be identical.
6. This change is authorized by the President of the Corporation who is so authorized by the board of directors.
7. The corporation has been notified in writing of the change.

  
ROBERT G. MILLER, Registered  
Agent

P96000055210

Robert Miller  
Requestor's Name  
431 N. Mainland Ave.  
Address  
Monticello Springs, FL 32701  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400001934284  
-08/23/96-01057-107  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
96 AUG 22 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SA 8/28



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R.G.M. AFFILIATES, INC.

FILED  
55 AUG 22 4:10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned being the President and Secretary of R.G.M. Affiliates, Inc., a Florida corporation, hereby execute these Articles of Amendment to the Articles of Incorporation of R.G.M. Affiliates, Inc., a Florida corporation, on behalf of the Corporation, and further state as follows:

1. Article 2 is amended to read:

"The principal place of business of this Corporation shall be 431 N. Maitland Avenue, Altamonte Springs, Florida 32701."

2. Article 3 is amended to read:

"The mailing address of this Corporation shall be 431 N. Maitland Avenue, Altamonte Springs, Florida 32701."

3. Article 9 is added as follows:

"ARTICLE 9

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights."

4. The foregoing amendment was adopted by all of the members of the Board of Directors and all of the Stockholders of this

Corporation in a written action of all the members of the Board of Directors and all of the Stockholders of this Corporation dated the 2nd day of August, 1996, all in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment to the Articles of Incorporation this 3rd day of August, 1996, all in accordance with section 607.1006, Florida Statutes.

WITNESS:

Anthony J. Scatena  
Leresa S. Hanner

R.G.M. Affiliates, Inc.,  
a Florida corporation

By:

Robert G. Miller  
ROBERT G. Miller, President  
and Secretary

P 96 0000 55 210

**QUALITY "1" CARE CENTER**

*A Partial Hospitalization Program designed especially for Adults*  
431 N. MAITLAND AVE, ALTAMONTE SPRINGS, FL 32701  
Business # (407) 831-7700 Fax # (407) 831-4002

October 10, 1996

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Lilliston,

Enclosed is a money order in the amount of \$85.00 per your request. I apologize for any inconvenience this has caused.

Harmony Counseling Center, Inc is no longer in business. Please in the future address any correspondence to:

RGM Affiliates, Inc  
431 N. Maitland Avenue  
Altamonte Springs, FL 32730

Thank You

  
R.G. Miller

mbl  
10-14-96