

**P96000070350**  
**Michael C. Becker & Co.**

*Certified Public Accountants*

1897 Palm Beach Lakes Blvd.  
Suite 210  
West Palm Beach, Florida 33409

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**TRANSMITTAL LETTER**

August 5, 1996

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

200001929542  
-08/22/96--01050--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Psychiatric Nursing Service, Inc.

Enclosed please find the original Articles of Incorporation for the above corporation, and check in the amount of \$70.

Also enclosed is a stamped, self-addressed envelope, so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,

  
Michael C. Becker, C.P.A.

MCB/mst  
Enc.

FILED  
96 AUG 22 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8.23.96  
KR

**ARTICLES OF INCORPORATION**

**OF**

**Psychiatric Nursing Service, Inc.**

FILED  
26 AUG 22 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: Psychiatric Nursing Service, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1325 S. Congress Avenue  
Suite 208  
Boynton Beach, FL 33426

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) and the par value \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:


Kenneth Lee, M.D.  
1325 S. Congress Avenue  
Suite 208  
Boynton Beach, FL 33426

**ARTICLE V - INCORPORATOR**

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

Kenneth Lee, M.D.  
1325 S. Congress Avenue  
Suite 208  
Boynton Beach, FL 33426

The undersigned has executed these Articles of Incorporation this 7th day of August 1996.

X   
\_\_\_\_\_  
SIGNATURE

TITLE: Director

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: Psychiatric Nursing Service, Inc.
2. The name and address of the registered agent and office is:

Kenneth Lee, M.D.  
1325 S. Congress Avenue  
Suite 208  
Boynton Beach, FL 33426

SIGNATURE: 

(Corporate Officer)

TITLE: Director

DATE: August 7, 1995

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 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.

SIGNATURE: 

DATE: August 7, 1996

REGISTERED AGENT FILING FEE: \$35.00

FILED  
95 AUG 22 11:11:55  
SECRETARY OF STATE  
PALM BEACH COUNTY