

P 96000073507

Requestor's Name

ARNALDO VELAZQUEZ P.A. AUG

CORAL GABLES FL 33134

26

Office Use Only

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

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-08/29/96--01068--012  
\*\*\*\*245.00 \*\*\*\*122.50

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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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 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

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95 AUG 29 PM 12:28  
STATE  
OF FLORIDA

SEP 05 1996

ARTICLES OF INCORPORATION  
OF

MILLENNIUM BEHAVIORAL CARE SYSTEMS, INC.

FILED  
96 AUG 29 PM 12:28  
TALLAHASSEE, FLORIDA

ARTICLE I:

The name of this Corporation is:

Millennium Behavioral Care Systems, Inc.

ARTICLE II:

The principal office and mailing address of the corporation shall be 255 University Drive, Coral Gables, FL 33134.

ARTICLE III:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV:

The Corporation is authorized to issue 7,500 shares of common stock, par value of \$1.00 per share.

ARTICLE V:

The name of the initial registered agent, and the street address of the initial registered office of the corporation are: Arnaldo Vélez, 255 University Drive, Coral Gables, FL 33134.

ARTICLE VI:

This Corporation shall not issue preferred shares or a special class of shares in a series.

ARTICLE VII:

The shareholders are not entitled to preemptive rights.

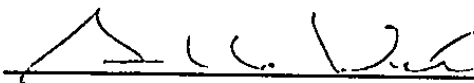
ARTICLE VIII:

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is: Arnaldo Vélez, 255 University Drive, Coral Gables, FL 33134.

ARTICLE IX:

The name and address of the Incorporator of the corporation is Arnaldo Vélez, 255 University Drive, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of August, 1996.

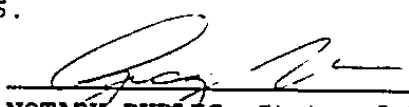
  
\_\_\_\_\_  
Arnaldo Vélez, Incorporator

STATE OF FLORIDA           )  
                                  : ss  
COUNTY OF DADE           )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared Arnaldo Vélez, known to me and known by me or who-produced \_\_\_\_\_ as ~~identification~~, who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23 day of August, 1996.

My Commission Expires:


  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida



OFFICIAL SEAL  
GEORGINA VALDES  
My Commission Expires  
Feb. 9, 1997  
Comm. No. CC 258179

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned heroby accepts the appointment as  
Registered Agent contained in the foregoing Articles of  
Incorporation.

  
ARNALDO VÉLEZ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA