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FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

AME: CENTER FOR ALTERNATIVE CARE, INC.

AUDIT NUMBER.....H96000013815

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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10-4-96
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1996

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CENTER FOR ALTERNATIVE CARE, INC.
REF: W96000020906

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

should the name be co of company for registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000013815
Letter Number: 996A00045250

A handwritten signature, possibly reading "Dana Calloway", written in ink.

ARTICLES OF INCORPORATION
OF
CENTER FOR ALTERNATIVE CARE, INC.

④
H96000013815

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation:

ARTICLE ONE

NAME

The name of the Corporation is CENTER FOR ALTERNATIVE CARE, INC.

ARTICLE TWO

PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office of the Corporation is 211 Middle Street, Bridgeport, Connecticut 06604.

ARTICLE THREE

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 5,000, all of which shall be common shares with par value of One (\$1.00) Dollar per share.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of its appointment, which is delivered to the Department of State together with these Articles of Incorporation, the Corporation's initial registered office is located at 1201 Hays Street, Tallahassee, Florida 32301. The Corporation's initial registered agent at that office is Corporation Service Company a Delaware corporation authorized to do business in the State of Florida.

Solomon B. Zoberman, Esq.

110 S.E. 6 St. # 1920

Ft. Lauderdale, FL 33301

(954) 467-4015 / FBN. 311261 -Page 1-

H96000013815

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TALLAHASSEE
STATE
SECRETARY
OF

H96000013815

ARTICLE FIVE

DIRECTORS

The initial Board of Directors shall consist of one member, the name and address of the initial director of the Corporation is:

NAME(S) _____ ADDRESS(S) _____

ROBERT LIPTON 7324 Mahogany Bend Circle
Boca Raton, Florida 33434

The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the Corporation's Articles of Incorporation or the Corporation's Bylaws, but shall never be less than one.

ARTICLE SIX

INCORPORATOR

The name and street address of the incorporator is as follows:

Robert Lipton, 7324 Mahogany Bend Circle, Boca Raton, Florida 33434.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of Feb, 1996.

Signed:

Robert Lipton [signature]
ROBERT LIPTON, Incorporator

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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.

By: Shelly R. Dabney
Authorized Service Representative
Corporation Service Company

SRD/gdc

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96 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013815



P96000082088

ACCOUNT NO. : 072100000032

REFERENCE : 408079 4303929

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 87.50

ORDER DATE : May 29, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 408079-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Myrna Norman-golinsky
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

800002184458--0

DOMESTIC AMENDMENT FILING

NAME: CENTER FOR ALTERNATIVE CARE,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
97 MAY 29 PM 3:06
RECEIVED
97 MAY 29 AM 11:28
TALLAHASSEE
FLORIDA

5/29/97
Don
Don
Don

GREENBERG
ATTORNEYS AT LAW
TRAURIG

Leonard J. Adler
Fernando C. Alonso
Cesar L. Alvarez
Liliana Armas
Daniel H. Aronson
David C. Ashburn
Charles M. Auslander
Fred W. Baggett
Kerri L. Barsh
Hilarie Bass
V. Dawn Beighey
Norman J. Benford
Dale S. Bergman
Paul Berkowitz
Bridget Berry
Mark E. Bideau
Lorence Jon Bielby
Mark D. Bloom
Reginald L. Bouthillier, Jr.
Howard Bregman
Blake D. Bringgold
Francis B. Brogan, Jr.
Burt Bruton
Bernardo Burstein
Joseph A. Carballo
Diane Wagner Carr
David R. Chase
Michael J. Cherniga
Ary Choueke
Sue M. Cobb

C. Daryl Couch
Miguel A. De Grandy
Alan T. Dimond
Trini L. Donato
Lucia A. Dougherty
Candace R. Duff
William R. Eck
Kenneth Edelman
Arthur J. England, Jr.
Gary M. Epstein
Elvira A. Escibano
Henry H. (Bucky) Fox
Jorge L. Freeland
Jeffrey R. Fried
Robin F. Frydman
Robert C. Gang
Richard G. Garrett
Brian K. Gari
David J. George
Jeffrey Gilbert
Laurie L. Gildan
Bruce H. Giles-Klein
Richard J. Giusto
Lawrence Godofsky
Joel K. Goldman
Steven E. Goldman
Glenn E. Goldstein
Joseph G. Goldstein
Steven S. Goodman
Matthew R. Gordon

Dianne Greenberg
Melvin N. Greenberg
Robert L. Grossman
Barbara A. Hall
Paige A. Harper
Fred E. Harris, Jr.
Steven M. Helfman
Alberto M. Hernandez
Jeffrey A. Hirsch
Kenneth C. Hoffman
Larry J. Hoffman
Kenneth A. Horky
John Harrison Hough
Gerald J. Houlihan
Andrew Hulsh
John B. Hutton
Keith A. James
Martin Kalb
Steven M. Katzman
David S. Kenin
Holly W. Kimmel
Steven J. Kravitz
J. D. Boone Kuersteiner
Christopher L. Kuzner
Ronald C. LaFace
Gustavo J. Lamelas
Steven A. Landy
Steven B. Lapilus
Nancy R. Lash
Moshe M. Lehrfield

James P. S. Leshaw
Marc N. Levin
Oscar Levin
Michael P. Levinson
Norman H. Lipoff
Carlos E. Loumiet
Juan P. Loumiet
Bruce E. Macdonough
Robert P. Macina
Alfred J. Maletano
Samantha D. Malloy
Fernando Marguill
Ines Martore-Prieguez
Enrique J. Martin
Roberto Martinez
Pedro J. Martinez-Fraga
Joel D. Maser
Juan J. Mayol, Jr.
Craig T. McClung
Robert R. McDonald
Maury R. Olicker
Rebecca R. Orand
Debbie M. Orselsky
Aileen Ortega
A. Friesner Pardo
Steven J. Pardo
Rose Parish-Ramon
Michael G. Park
Marshall R. Pasternack
Sylvia S. Penney

Sheldon S. Polish
Roberto R. Pupo
Albert D. Quentel
Vivian Pazos Quiroga
C. Ryan Reeta
Mark J. Reisman
Harry Scott Richard
Douglas J. Hillstone
Andrés Rivero
A. Jeffrey Robinson
Kenneth B. Robinson
Raquel A. Rodriguez
Alan H. Rolnick
Marvin S. Rosen
Richard A. Rosenbaum
Ronald M. Rosengarten
David L. Ross
Stephen D. Sanford
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Mark P. Schnapp
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Marlene K. Silverman
Holly R. Skulnick
Charles E. Stiver, Jr.
Joel L. Stocker
Douglas R. Thornburg

Robert H. Traurig
Peter L. Tunio
Brian J. Walsh
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Bradford D. West
Howard W. Whitaker
Jerrold A. Wish
Timothy D. Wolfe
Linda G. Worton
Julie A. Zahnleer

T. Wayne Davis, of Counsel
Arnold J. Hoffman, of Counsel
Patrick T. O'Brien, of Counsel
Allan Salvo, of Counsel
Paul E. Shapiro, of Counsel
H. Allan Shore, of Counsel
Craig E. Stein, of Counsel
Marc M. Watson, of Counsel
Julie A.S. Williamson, of Counsel
Zachary H. Wolff, Retired

Myrna Norman Golinsky
(305) 789-5375

May 28, 1997

Florida Division of Corporations
DOMESTIC CHARTER SECTION
P.O. Box 6327
Tallahassee, FL 32314

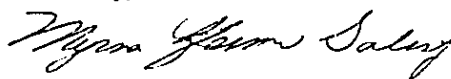
Re: **CENTER FOR ALTERNATIVE CARE, INC.**

Enclosed herewith is one duly executed original and one copy of ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION for the captioned corporation.

Also enclosed is a check in the amount of \$87.50 to cover the cost of filing and one certified copy.

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,



Myrna Norman Golinsky
Legal Assistant

Original.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTER FOR ALTERNATIVE CARE, INC.**

FILED
91 MAY 29 PM 3:06
SECRETARY
TALLER

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1 The name of the corporation is **CENTER FOR ALTERNATIVE CARE, INC.** (the "Corporation"), Charter #0P96000082088, filed on October 3, 1996.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on May 12, 1997 in the manner prescribed by Section 607.1003 of the Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

Name

The name of the Corporation is **CENTER FOR ALTERNATIVE HEALTHCARE, INC.** (hereinafter called the "Corporation")

3 Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Secretary of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **CENTER FOR ALTERNATIVE CARE, INC.** this 28 day of May, 1997.

CENTER FOR ALTERNATIVE CARE, INC.,
a Florida corporation

BY: DL
David Lipton, Secretary