

P96000100007

LAWS OFFICES  
OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.

60 WEST OCEAN BOULEVARD  
STUART, FLORIDA 34994

TEL: 387-0860

WM. A. OUGHTERSON  
JOHN L. PREWITT  
FREDERICK G. SUNDHEIM, JR.

F. E. OUGHTERSON  
(1904-1985)  
FAX: (800) 287-0434

December 5, 1996

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

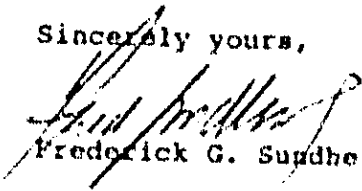
RE: Sunrise Mental Health Services, P.A.

Dear Sirs:

I have enclosed a check in the amount of \$122.50 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation to the above-captioned corporation.

Once the Articles has been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,

  
Frederick G. Sundheim, Jr.

FCS:an  
S-466B  
Encls.

FILED  
DEC 11 1996  
S-466B

cc 12/11/96

FILED  
26 DEC -9 11:04 AM  
CLERK OF COURT  
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SUNRISE MENTAL HEALTH SERVICES, P.A.

ARTICLE I. NAME

The name of this corporation shall be SUNRISE MENTAL HEALTH SERVICES, P.A.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are: to provide mental health services and all other legal business related to mental health.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without nominal or par value. One share having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 310 SW Ocean Blvd., Stuart, Florida 34994. The street address of the initial registered office of this corporation in the State of Florida is 310 SW Ocean Blvd., Stuart, Florida. The name of the initial registered agent at such address is Frederick G. Sundheim, Jr.

ARTICLE VI  
MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. INCORPORATORS  
INITIAL SHAREHOLDERS

The names and street addresses of the subscribers of

these Articles of Incorporation of the Shareholders are:

Name	Address
SERGIO LEVI-MINZI	80 Royal Palm Blvd. Vero Beach, FL 32960
F. HOWARD BUSS	62 SW River Way Blvd. Palm City, FL 34990

#### ARTICLE VIII. BY-LAWS

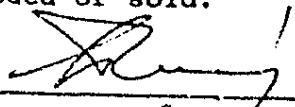
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

#### ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

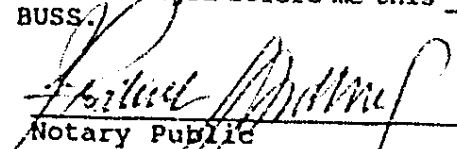
#### ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

  
\_\_\_\_\_  
F. Howard Buss

STATE OF FLORIDA  
COUNTY OF MARTIN

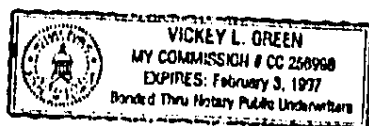
The foregoing instrument was acknowledged before me this 4<sup>th</sup>  
day of ~~October~~, 1996, by F. HOWARD BUSS.  
*DELINER*

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

STATE OF FLORIDA

COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me this 2<sup>nd</sup>  
day of October, 1996, by SERGIO LEVI-MINZI.



Vickey L. Green  
Notary Public

My Commission Expires: 2-3-97

Vickey L. Green

Identification Personal Knowledge

I, FREDERICK G. SUNDHEIM, JR., having been designated to act  
as Registered Agent, hereby consent to act in that capacity until  
removed or my resignation is submitted.

Frederick G. Sundheim, Jr.  
FREDERICK G. SUNDHEIM, JR.

FILED  
96 DEC -9 11 12 41

P96 000106007

LAW OFFICES

UGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.

310 SW OCEAN BOULEVARD  
STUART, FLORIDA 34994

PHONE 282-0000

WAL A. OUGHTERSON  
JOHN E. PREWITT  
FREDERICK G. SUNDHEIM, JR.

F. T. OUGHTERSON  
(1904-1983)  
FAX (888) 282-0412

March 17, 1997

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

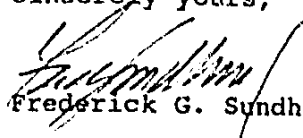
RE: Sunrise Mental Health Services, P.A.

Dear Sirs:

Enclosed are articles of amendment and our office check for \$35.00 for recording of same.

Thank you very much.

Sincerely yours,

  
Frederick G. Sundheim Jr.

GS/sn  
-466B

900002119229--0  
-03/20/97--01083--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 MAR 20 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
1705  
2/1

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SUNRISE MENTAL HEALTH SERVICES, P.A.

FILED  
MAR 20 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On this the 15 day of March, 1997, a meeting of the officers of Sunrise Mental Health Services, P.A., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article I:

ARTICLE I

The name of this corporation is:

SUNRISE MENTAL HEALTH SERVICES, INC.

The address of the principal office of this corporation shall be 310 SW Ocean Blvd., Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

The undersigned, as President and Secretary of SUNRISE MENTAL HEALTH SERVICES, INC. hereby certify that the officers, at a meeting duly called, noticed and held on the 15 day of March, 1997, at which all the officers/shareholders were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 15 day of March, 1997.

Sergio Levi-Minzi  
SERGIO LEVI-MINZI, President

Attest:

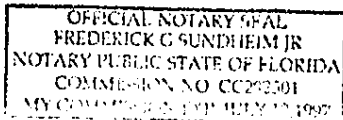
F. Howard Buss  
F. HOWARD BUSS, Secretary

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15 day of March, 1997, by SERGIO LEVI-MINZI, as President of SUNRISE MENTAL HEALTH SERVICES, INC., a Florida corporation.

Fredrick G. Sundheim Jr.  
Signature of Notary Public



Print, type or stamp commissioned name of Notary Public

Personally known ☒ or produced identification ☐.

Type of Identification Produced \_\_\_\_\_