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MIAMI, FLORI City/State/Z LOCAL REPRES	Address  DA 33174 (305)552-5973  Dip Phone #  SENTATIVE TALLAHASSEE  NAME(S) & DOCUMENT NUM	Office Use Onl ABER(S), (if known):	у
2(Corpo	oration Name) (D	ocument #)  ARECARETARY Ocument #)  SECRETARY OCUMENT #)  SECRETARY OF ST	97 APR 16 PH 1:
	Pick up time 200  Will wait Photocopy  AMENDMENTS	Certified Copy  Certificate of Status	20
Profit NonProfit Limited Liability Domestication Other	Amendment  Resignation of R.A., Officer/ Direct  Change of Registered Agent  Dissolution/Withdrawal  Merger	ector A HIV	SECTIVED 97 APR 15 AN IO: 54
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark	/	⊋ 147947 '01047009 S0\22.
	Other	Examiner's Initials	T

## ARTICLES OF INCORPORATION

97 APR 16 PH I

The undersigned incorporators, for the purpose of forming a corporation der the Florida Business Corporation Act, hereby adopts the following Articles of Incorporations:

Article I: The name of the corporation shall be:

## **Behavioral Management Corporation**

Article II: The Principal place of business and mailing address of this corporation shall be:

8080 West Flagler Street Suite 3-A Miami, Florida 33144

Article III: The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares, \$1 Par Value.

Article IV: The name and address of the initial registered agent is:

Pablo E. Silverio 9443 Fontainebleau Blvd. Suite 108 Miami, Florida 33172

Article V: The name and address of the incorporators to these articles of incorporation are:

Pablo E. Silverio 9443 Fontainebleau Blvd. Suite 108 Miami, Florida 33172

R. Wayne Whelchel, M.D. 821 Ramblewood Drive Coral Springs, Florida 33071-7149

> Jose Dergan, Psy.D. 4685 NW 104th Avenue Miami, Florida 33178

The undersigned incorporators have executed these Articles of Incorporation this 1st day of April, 1997.

Pablo E. Silverio

R Wayne Whelchel, M.D.

Jose Dergan Psy. D.

## CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: Behavioral Management Corporation
- 2. The name and address of the registered agent and office is:

Pablo E. Silverio 9443 Fontainebleau Blvd. Suite 108 Miami, Florida 33172

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 ANT 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: Oxford Date: April 1, 1997

97 APR 16 PH 1: 20
SECRETARY OF STATE