

P97000068899

FULL CIRCLE, INC.
4801 S. University Drive
Suite 208
Davie, Florida 33328

July 3, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100002237671--8
-07/14/97--01164--011
*****70.00 *****70.00

Re: Filing of Articles of Incorporation - Full Circle, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Full Circle, Inc. The \$35.00 filing fee and the \$35.00 registered agent fee are enclosed.

Thank you for your assistance in this matter.

Sincerely,

Shelli Carlow
Shelli Carlow
Incorporator

JUL 16 1997 BSB

Enclosure
cc: file

JUL 16 1997 BSB

W97-16070

FILED
JUL 16 1997
TALLAHASSEE, FLORIDA
PM 12:49

GARRY R. SPEAR, P.A.
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
7280 W. Palmetto Park Road
Suite 204
Boca Raton, Florida 33433
(561) 391-1944 (telephone) (561) 391-0096 (telecopier)

Garry R. Spear
Lauren A. Cohen (licensed only in Tennessee and Canada)

(561) 391-2811

July 2, 1997

Shelli Carlow
Mental Health Management, Inc.
4801 S. University Drive
Suite 208
Davie, Florida 33328

Re: Articles of Incorporation - Full Circle, Inc.

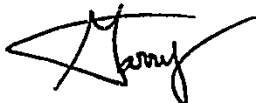
Dear Shelli:

Pursuant to instructions from Jack Lewis, I have prepared the enclosed Articles of Incorporation for Full Circle, Inc. Please sign both copies where indicated, have both copies notarized, and then send both copies, plus the enclosed cover letter and a check for \$70.00 to the Department of State at the address indicated on the cover letter.

Once the Division of Corporations returns the filed articles, we can apply for a federal tax identification number, corporate book, etc.

Please call me with any questions or comments. I hope to see you soon.

Sincerely,



Garry R. Spear
Attorney at Law

Enclosure
cc: file



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1997

SELLI CARLOW
4801 S. UNIVERSITY DRIVE
SUITE 208
DAVIE, FL 33328

SUBJECT: FULL CIRCLE, INC.
Ref. Number: W97000016401

We have received your document for FULL CIRCLE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

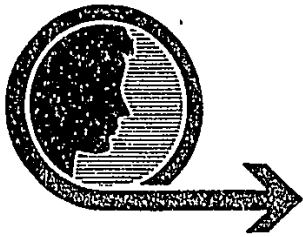
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 997A00036322



MENTAL HEALTH MANAGEMENT, INC.


August 5, 1997

Florida Department of State
Brenda Baker, Corporate Specialist
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Dear Ms. Baker,

Please find enclosed our corrected articles of incorporation. You have also advised me that you did retain our check for \$70.00 to cover filing costs. If you have any further questions, please do not hesitate to contact me at the below listed number.

Sincerely,



Jack F. Lewis
Chief Operating Officer

FULL CIRCLE C. M. H. C., INC.

4801 S. University Drive
Suite 208
Davie, Florida 33328
(954) 680-3707 (telephone) (954) 680-1513 (telecopier)

July 30, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Filing of Articles of Incorporation - Full Circle C. M. H. C., Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for **Full Circle C. M. H. C., Inc.** The \$35.00 filing fee and the \$35.00 registered agent fee are enclosed.

Thank you for your assistance in this matter.

Sincerely,



Shelli Carlow
Incorporator

Enclosure
cc: file

ARTICLES OF INCORPORATION
OF
FULL CIRCLE C. M. H. C., INC.

FILED
97 AUG -8 PM 12:49
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

CORPORATE NAME

The name of the corporation shall be:

FULL CIRCLE C. M. H. C., INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful activity for
which corporations may be organized under the
Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 shares,
all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and the principal place of business is:

4801 S. University Drive
Suite 208
Davie, Florida 33328

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4801 S. University Drive, Suite 208, Davie, Florida 33328, and the initial registered agent at such address is Shelli Carlow.

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Shelli Carlow
4801 S. University Drive
Suite 208
Davie, Florida 33328

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Shelli Carlow
4801 S. University Drive
Suite 208
Davie, Florida 33328

ARTICLE TEN

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

ARTICLE ELEVEN

INDEMNIFICATION

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 31st day of July, 1997.

Shelli Carlow
Shelli Carlow

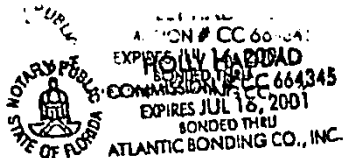
STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Shelli Carlow, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's

license as identification, and who took an oath and acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal this 31 day of July, 1997.



Holly Haddad

Notary Public
State of Florida

My Commission Expires:

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Shelli Carlow, as its Registered Agent to accept service of process within this state.

Shelli Carlow
Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the state of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Shelli Carlow
Shelli Carlow