

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 • Tallahassee, Florida 32301
(904) 224-8870 • 1-800-392-8042 • Fax (904) 222-1222

971000071368

Pathways Behavioral
Network, Inc.

W97-18803

AUG 10

BSB

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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***245.00 ***122.50

✓ Art of Inc. File Cert.
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Name Reservation
____ Merger File
____ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
____ Cert. Copy
____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

FILED
97 AUG 18 PM 1:44
TALLAHASSEE, FLORIDA
RECEIVED
97 AUG 14 AM 11:32
DEPT. OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST. STE. 1
TALLAHASSEE, FL 32302

SUBJECT: PATHWAYS BEHAVIORAL NETWORK, INC.
Ref. Number: W97000018803

We have received your document for PATHWAYS BEHAVIORAL NETWORK, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 897A00041294

Articles of Incorporation

of

PATHWAYS BEHAVIORAL NETWORK, INC.

a Florida corporation

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article 1 - Name

The name of the corporation is PATHWAYS BEHAVIORAL NETWORK, INC.

Article 2 - Mailing Address and Principal Office

The principal office and mailing address of the corporation shall be:

c/o Law Offices of Raul J. Sanchez de Varona, P.A.
1333 South Miami Avenue
Suite 303
Miami, Florida 33130

Article 3 - Duration and Commencement of Existence

The period of its duration is perpetual and its existence shall commence upon the filing of these articles.

Article 4 - Purpose

The purpose of the corporation is to transact any and all lawful business.

Article 5 - Capital Stock

The corporation is authorized to issue 1,000 shares, no par-value, all of one class.

Article 6 - Initial Registered Agent and Office

The initial registered agent of the corporation shall be Raul J. Sanchez de Varona, with an address of 1333 South Miami Avenue, Suite 100, Miami, Florida 33130. The initial registered office of the corporation shall be 1333 South Miami Avenue, Suite 100, Miami, Florida 33130.

FILED

97 AUG 18 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 7 - Initial Board of Directors

The initial Board of Directors shall consist of two members. The initial directors and their addresses are MaryAnn Barnett and Trish Macejko, 1323 Florencedale Avenue, Youngstown, Ohio 44505.

Article 8 - By-Laws

The corporation may adopt its by-laws at such time as determined by the Board of Directors.

Article 9 - Indemnification

The corporation may indemnify its officers and directors for any acts whatsoever.

Article 10 - Amendment of Articles

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of May, 1997.



Raul J. Sanchez de Varona
Incorporator

The incorporator address is 1333 South Miami Avenue, Suite 100, Miami, Florida 33130.

Certificate of Registered Agent

of

PATHWAYS BEHAVIORAL NETWORK, INC. STATE OF FLORIDA

a Florida Corporation

Pursuant to Chapter 607 of the Florida Statutes, the following is submitted in compliance with the Act:

That PATHWAYS BEHAVIORAL NETWORK, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Raul J. Sanchez de Varona, of 1333 South Miami Avenue, Suite 100, Miami, Florida 33130, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 12th day of May, 1997.



Raul J. Sanchez de Varona