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October 27, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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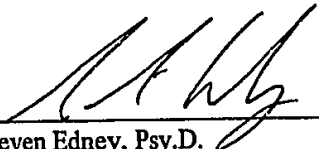
Re: Suncoast Mental Health Foundation, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
Steven Edney, Psy.D.

Suncoast Mental Health Foundation, Inc.  
Regency Square-Executive Suites  
2440 S. Federal Hwy.  
Stuart, FL 34994  
(561) 223-6440 Office  
(561) 885-9292 Voice/Pager  
(561) 288-6487 Fax

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RP  
10-29-97

## ARTICLES OF INCORPORATION

Suncoast Mental Health Foundation, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Suncoast Mental Health Foundation, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 2440 South Federal Highway

CITY Stuart

FLORIDA

ZIP 34994

Mailing address, if different

STREET ADDRESS SAME

CITY

FLORIDA

ZIP

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME Steven Edney

ADDRESS 6620 SW Gaines Ave

CITY Stuart

FLORIDA

ZIP 34997

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                                |       |                            |
|---------|--------------------------------|-------|----------------------------|
| NAME    | <u>Steven Edney</u>            |       |                            |
| ADDRESS | <u>6620 SW Gaines Ave</u>      |       |                            |
| CITY    | <u>Stuart</u>                  | STATE | <u>FL</u> ZIP <u>34997</u> |
| NAME    | <u>Christine Collier</u>       |       |                            |
| ADDRESS | <u>33 Flagler Ave.</u>         |       |                            |
| CITY    | <u>Stuart</u>                  | STATE | <u>FL</u> ZIP <u>34994</u> |
| NAME    | <u>Doris Raskin</u>            |       |                            |
| ADDRESS | <u>1320 S. Federal Highway</u> |       |                            |
| CITY    | <u>Stuart</u>                  | STATE | <u>FL</u> ZIP <u>34994</u> |

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                           |       |                            |
|---------|---------------------------|-------|----------------------------|
| NAME    | <u>Steven Edney</u>       |       |                            |
| ADDRESS | <u>6620 SW Gaines Ave</u> |       |                            |
| CITY    | <u>Stuart</u>             | STATE | <u>FL</u> ZIP <u>34997</u> |
| NAME    |                           |       |                            |
| ADDRESS |                           |       |                            |
| CITY    |                           | STATE | ZIP                        |
| NAME    |                           |       |                            |
| ADDRESS |                           |       |                            |
| CITY    |                           | STATE | ZIP                        |

The undersigned incorporator(s) have executed these Articles of Incorporation this 24<sup>th</sup> day of October, 19 97.

 (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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Suncoast Mental Health Foundation  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

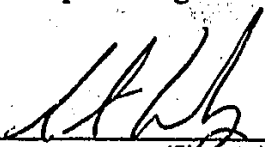
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2440 S. Federal Highway  
Stuart, FL 34994

has named Steven Edney

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 and 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)

Oct. 24, 1997  
(Date)