

797000099570

Addiction and Psychiatric Case
Management, Inc.
910 N.E. 2nd Street
Deerfield Beach, Florida 33441
Tel. (800) 771-5009
Fax (954) 418-0501

100002336201--4
-11/03/97--01087--006
*****35.00 *****35.00

November 12, 1997

100002336201--4
-11/18/97--01075--012
*****35.00 *****35.00

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

**Re: Filing of Articles of Incorporation-Addiction and Psychiatric Case
Management, Inc.**

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Addiction and Psychiatric
Management, Inc. The \$35.00 fee is enclosed.

Thank you for your assistance in this matter.

Sincerely,


James Rustemian
Incorporator

(6)

Enclosures:

FILED
97 Nov 18 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER NOV 24 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1997

JAMES RUSTEMIAN
910 NE 2ND STREET
DEERFIELD BEACH, FL 33441

SUBJECT: BEHAVIORAL CASE MANAGEMENT SERVICES, INC.
Ref. Number: W97000025228

We have received your document for **BEHAVIORAL CASE MANAGEMENT SERVICES, INC.** and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 797A00053720

ARTICLES OF INCORPORATION
OF
ADDICTION AND PSYCHIATRIC CASE MANAGEMENT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be:

ADDICTION AND PSYCHIATRIC CASE MANAGEMENT, 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:

910 N.E. 2nd Street
Deerfield Beach, Florida 33441

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 910 N.E. 2nd Street, Deerfield Beach, Florida 33441, and the initial registered agent at such address is James Rustemian.

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 are as follows:

James Rustemian
910 N.E. 2nd Street
Deerfield Beach, Florida 33441

ARTICLE NINE

INCORPORATORS

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

James Rustemian
910 N.E. 2nd Street
Deerfield Beach, Florida 33441

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 24 day of September, 1997.



James Rustemian

STATE OF FLORIDA:

Palm Beach
COUNTY OF ~~BROWARD~~:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared James Rustemian, 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 he executed said Articles of Incorporation.

WITNESS my hand and official seal this 24 day of September, 1997.



DIANA M. SCALZO
My Comm Exp. 8/04/00
Bonded By Service Inc
No. CC550000
[1 Personally Notary] [1997/18]

Diana M. Scalzo
DIANA M. SCALZO
Notary Public
State of Florida

My Commission Expires:

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

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

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.

James Rustemian

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA