



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 658268 4367332

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 70.00

ORDER DATE : January 6, 1998

ORDER TIME : 9:28 AM

ORDER NO. : 658268-005

CUSTOMER NO: 4367332

000002390730--6

CUSTOMER: Mr. David Shurgin
DAVID SHURGIN

910 Northeast Second Street

Deerfield Beach, FL 33441

DOMESTIC FILING

NAME: COSTCARE BEHAVIORAL SYSTEMS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -6 PM 12:44

RECEIVED
98 JAN -6 PM 4:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COSTCARE BEHAVIORAL SYSTEMS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -6 PM 12:44

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be:

COSTCARE BEHAVIORAL SYSTEMS, INC.

The address of the principal office of this corporation shall be 910 N.E. 2nd Street, Deerfield Beach, Florida 33441, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 910 N.E. 2nd Street, Deerfield Beach, Florida 33441, and the name of the initial registered agent of the corporation at that address is David Shurgin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation, this 5th day of January, 1998.




DAVID SHURGIN, Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -6 PM 12:44

DAVID SHURGIN an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation of **COSTCARE BEHAVIORAL SYSTEMS, INC.**, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


DAVID SHURGIN

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