CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL

32301

222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME** 

400002426954--6 -02/10/98--01076--007 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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## STATE OF FLORIDA

## ARTICLES OF INCORPORATION

OF

COMPREHENSIVE MEDPSYCH SYSTEMS, INC.

98 FEB 10 PH 3:
SECRETARY OF STA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: COMPREHENSIVE MEDPSYCH SYSTEMS, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: C/O SARASOTA MEMORIAL HOSPITAL, 1625 SOUTH OSPREY AVENUE, SARASOTA, FLORIDA 34239.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE

FOURTH: STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:
As set forth in the Bylaws.

FIFTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 1036 S. ORANGE AVENUE, SARASOTA, FLORIDA 34236 AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS DR. GEOFFREY KANTER.

SIXTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS THE DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL SUCCESSORS ARE ELECTED AND SHALL QUALIFY IS:

Dr. Geoffrey Kanter 1036 South Orange Avenue Sarasota, Florida 34236

SEVENTH: THE NAME AND ADDRESS OF THE INCORPORATOR IS:

James B. Zuckernik, Esq.

c/o Robinson & Cole, One Boston Place, Boston, Massachusetts 02109

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

THIS 9th DAY OF FEBRUARY, 1998.

James B. Zuckernik

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: DR. GEOFFREY KANTER IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED THIS 9th DAY OF FEBRUARY, 1998.

Seoffrey Kanter, M.D.



(FLA - 1959 - 7/14/93)

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