Dag	300	γ	28/	41)
3/26/98	FUELIC AC FUELIC AC ELECTRONIC FI	ON OF CORPOR CESS SYSTEM LING COVER S	ATIONS HEET		16 FM
		00005873 8))			· · · · ·
TO: DIVISION OF CORPO FROM: CORPORATE CREATIC CONTACT: LUIS C PHONE: (305)672-0	NS INTERNATION IRIARTE	AL INC.	ACCT#:	(850) 922-40(1104320030) (305) 672-911	53
NAME: CLOZARIL CLINIC C AUDIT NUMBER DOC TYPE CERT. OF STATUS. CERT. COPIES NOTE: PLEASE PRINT THIS AUDIT NUMBER ON I	.H9800005873 FLORIDA PROFI 1 0 PAGE AND USE	T CORPORATION PAGES DEL.METHOD EST.CHARGE IT AS A COVEN	. 4 FAX \$78.75 SHEET. TYI		
** ENTER 'M' FOR MENU. ENTER SELECTION AND <cr< td=""><td>>:</td><td>e date 9 8</td><td></td><td></td><td></td></cr<>	>:	e date 9 8			
	artatistin aisen jut inge				
		• •	· · · · ·		98 H
		, , ,	· · · · · · · · · · · · · · · · · · ·	IMSSEE, FLORIDA	FILED HAR 27 PH 12: 36
				· · ·	

PAGE 01

0116229908

٢ ı٨

17:Se 8661/22/80 1 2 2

H9800005873



FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

98

MAR 27 PN 12:36

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Clozaril Clinic of Tampa Bay, Inc.

Article II. Address

The mailing address of the Corporation is: Clozaril Clinic of Tampa Bay, Inc. 1658 Stable Trail Palm Harbor FL 34685

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Kevin D. Ferrell Chris Bischoff

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

PAGE 82

WIAMI OFFICE

Copyright @ 1993-1998 CC 011672/92 97:11 8661/27/20

H98000005873

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 25, 1998.

The undersigned incorporator executed these Articles of Incorporation on March 27, 1998.

CORPORATE CREATIONS INTERNATIONAL INC. Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H98000005873

PAGE 03

MIAMI OFFICE

Copyright © 1993-1998 CC 03\52\1386 JJ: 52 3022\53JJ8 H98000005873

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION:</u> Clozaril Clinic of Tampa Bay, Inc.

REGISTERED AGENT/OFFICE: Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC. Luis A. Uriarte, Vice President

Date: March 27, 1998

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H98000005873

PAGE 04

WIAMI OFFICE

Copyright © 1993-1998 CC 0116729908 97:11 8661/27/20