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LAW OFFICE OF

**GAIL M. FLATOW**  
**Attorney and Counselor at Law**  
13555 Lake Magdalene Drive  
Tampa, Florida 33613  
Telephone: 813.960.0972

FILED  
98 AUG 24 AM 7:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

20 August 1998

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

RE: Incorporation of Behavior Recovery, Inc.

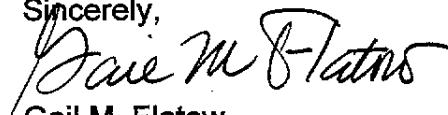
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-08/24/98-01127-003  
\*\*\*122.50 \*\*\*122.50

Dear Sir or Madam:

Please find enclosed an original and copy of the Articles of Incorporation for Behavior Recovery, Inc., as well as a check for \$122.50 for filing fees, designation of registered agent and a certified copy.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Gail M. Flatow  
Attorney at law  
13555 Lake Magdalene Dr.  
Tampa, Florida 33613  
Fla. Bar No. 0104620

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ARTICLES OF INCORPORATION

OF

BEHAVIOR RECOVERY, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, by this contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation shall be BEHAVIOR RECOVERY, Inc. The principal place of business and mailing address of this corporation shall be 3009 Palmeras Court, Tampa, Florida 33614.

ARTICLE II – NATURE OF BUSINESS

The nature of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida.

ARTICLE III – CAPITAL STOCK

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

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for the service of process is Judith Burdack, 3009 Palmeras Court, Tampa, Florida 33614.

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI – DIRECTORS

This corporation shall initially have one director and one officer. The name and street address of the initial officer and director who shall hold office for the first year of the corporation,

or until a successor is elected or appointed is: Judith Burdack, President and Director, Secretary and Treasurer, 3009 Palmeras Court, Tampa, Florida 33614.

#### ARTICLE VII – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Gail M. Flatow, 13555 Lake Magdalene Drive, Tampa, Florida 33613.

Gail M. Flatow

Incorporator, Gail M. Flatow

8/18/98

Date

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 am familiar with and accept the obligations of my position as a registered agent.

Judith Burdack

Registered Agent, Judith Burdack

August 11, 1998

Date

FILED  
98 AUG 24 AM 7:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, this day personally appeared GAIL M. FLATOW, who is personally known to me or has provided appropriate identification, and upon oath duly sworn, deposes and says that she is the individual referred to herein and who executed the foregoing Articles of Incorporation and certificate of registered agent and that she did so freely and voluntarily.

Sworn and subscribed before me this 18 day of August, 1998

Lisa R. Spain  
Notary Public, State of Florida

Lisa R. Spain  
Print Name

My Commission Expires:



Lisa R. Spain  
MY COMMISSION # CC711802 EXPIRES  
January 28, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.