

PA8000097486



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 036722 11645A

AUTHORIZATION : *Patricia Pigitt*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 PM 1:41

ORDER DATE : November 18, 1998

ORDER TIME : 10:42 AM

ORDER NO. : 036722-005

CUSTOMER NO: 11645A

CUSTOMER: Allan M. Lerner, Esq
LERNER & PEARCE, P.A.
LERNER & PEARCE, P.A.
2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

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FLORIDA

DOMESTIC FILING

NAME: BEHAVIORAL HEALTH RESOURCES
ORLANDO, INC.

EFFECTIVE DATE:

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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: Janice Vanderslice

EXAMINER'S INITIALS:

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11/19/98

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ARTICLES OF INCORPORATION
OF
BEHAVIORAL HEALTH RESOURCES ORLANDO, INC.

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:

BEHAVIORAL HEALTH RESOURCES ORLANDO, INC.

The address of the principal office of this corporation shall be 1326 North State Road 7, Margaate, Florida, 33063, 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 \$0.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2888 Est Oakland Park Boulevard, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Allan M. Lerner, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph Trim	1326 North State Road 7
Dir.	Margate, Florida 33063

Martin Lerner, PH.D.	Same
Dir.	

James A. Foos, PSY.D.	Same
Dir.	

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joseph Trim 1326 North State Road 7
President Margate, Florida 33063

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 19, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Incorporator, Karen B. Rozar

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT _____

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

Fort Lauderdale, STATE OF Florida, HAS NAMED Allan M. Lerner, Esq.

LOCATED AT 2888 East Oakland Park Boulevard,

CITY OF Fort Lauderdale,

STATE OF Florida, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS

WITHIN FLORIDA.

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

Allan M. Lerner
ALLAN M. LERNER, ESQ.
Registered Agent

DATE: _____