

Charter Number Only

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VALIDATION ONLY

Requestor's Name
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CORPORATION(S) NAME

Smith Mental Health, Inc.

99 MAR 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

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|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Other |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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CERTIFIED COPY

RECEIVED
99 MAR 16 AM 9:25

ARTICLES OF INCORPORATION

of

SMITH MENTAL HEALTH, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SMITH MENTAL HEALTH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MARGARET BROENIMAN</u>		
ADDRESS	<u>25 SOUTHEAST SECOND AVE Suite 919</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33131-1538</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SMITH MENTAL HEALTH, INC.</u>		
ADDRESS	<u>901 PROGRESSO DR W8</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33304</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

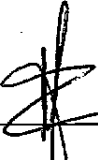
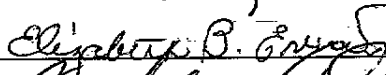
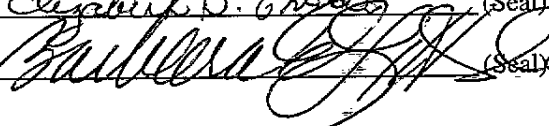
NAME	MARGARET BROENNIMAN		
ADDRESS	901 PROGRESSO DR U8		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33304
NAME	ELIZABETH EVERETT		
ADDRESS	901 PROGRESSO DR U8		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33304
NAME	BARBARA E. LITTE		
ADDRESS	901 PROGRESSO DR U8		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33304

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARGARET BROENNIMAN		
ADDRESS	901 PROGRESSO DR. U8		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33304
NAME	ELIZABETH EVERETT		
ADDRESS	901 PROGRESSO DR. U8		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33304
NAME	BARBARA E. LITTE		
ADDRESS	901 PROGRESSO DR. U8		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33304

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of January 1999.

 Margaret Broenniman
 Elizabeth B. Everett (Seal)
 Barbara E. Litte (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SMITH MENTAL HEALTH, INC.
(name of corporation)

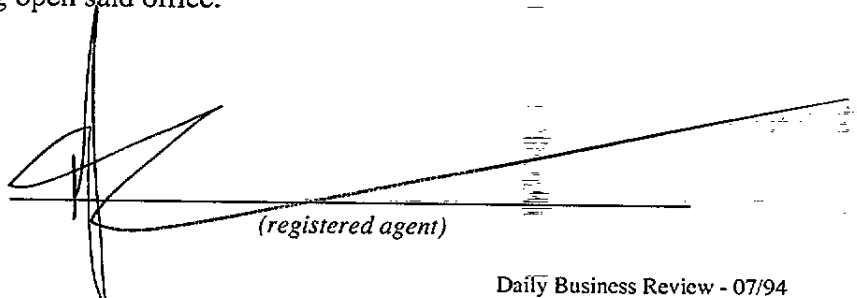
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 25 SE 2ND AVE, SUITE 919
MIAMI, FLORIDA 33121-1538

has named MARGARET BROENNIMAR
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)

FILED
99 MAR 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA