

TRANSMITTAL LETTER

D99100061872

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

FILED
99 JUL -6 PM 5:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: *Americare Psychiatric Hospitals, Inc.*
(Proposed corporate name - must include suffix)

300002924403--2
-07/07/99--01005--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: *Roland C. Ashby Sr.*
Name (Printed or typed)

1213 16th St North
Address

St. Petersburg, FL 33705
City, State & Zip

727-502-0202
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN JUL 12 1999

Articles of Incorporation
of
AmeriCare Psychiatric Hospitals, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article One - Name of Corporation

The name of the corporation is AmeriCare Psychiatric Hospitals, Inc.

Article Two - Principal Office

The principal place of business and mailing address of this corporation shall be 1213 16th Street North, St. Petersburg, FL 33705.

Article Three - Shares

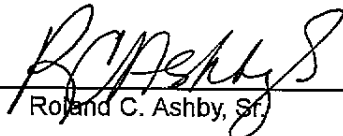
The number of shares of stock that this corporation is authorized to have outstanding at any one time is One (1) Share.

Article Four - Initial Registered Agent

The name and Florida street address of the initial registered agent are Roland C. Ashby, Sr., 1213 16th Street North, St. Petersburg, FL 33705

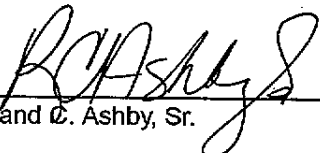
Article Five - Incorporator

The name and address of the incorporator to these Articles of Incorporation are Roland C. Ashby, Sr., 1213 16th Street North, St. Petersburg, FL 33705.


_____, Incorporator
Roland C. Ashby, Sr.

Date: July 2, 1999

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


_____, Registered Agent
Roland C. Ashby, Sr.

Date: July 2, 1999

FILED
99 JUL - 6 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA