

P99000077544

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
8-30-99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000021801 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

West Palm Beach Integrated Mind & Health Center, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 31 AM 11:10

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight AUG 31 1999

<https://aces1.dos.state.fl.us/scripts/efilcovr.exe>

H99000021801

ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

8-30-99

The name of this Florida corporation is:
West Palm Beach Integrated Mind & Health Center, Inc.

Article II. Address

The mailing address of the Corporation is:
West Palm Beach Integrated Mind & Health Center, Inc.
15320 SW 106 Terrace, Suite 1116
Miami FL 33196

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 31 AM 11:10

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
J. David Peña
1101 Brickell Avenue
Suite 1100
Miami FL 33131

Article IV. Board of Directors

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

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.

J. David Peña | FL Bar Member 0651400
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131
305-372-0182
H99000021801

H99000021801

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:

J. David Peña
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 30, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 31, 1999.


J. DAVID PEÑA
by T. Hardy as attorney-in-fact

J. David Peña | FL Bar Member 0651400
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131
305-372-0182
H99000021801

H99000021801

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


West Palm Beach Integrated Mind & Health Center, Inc.

REGISTERED AGENT/OFFICE:

**J. David Peña
1101 Brickell Avenue
Suite 1100
Miami FL 33131**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 31 AM 11:11

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.


J. DAVID PEÑA
by T. Hardy as attorney-in-fact

Date: August 31, 1999

J. David Peña | FL Bar Member 0651400
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131
305-372-0182
H99000021801