

999000107454



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 513002 7112109

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 78.75

99 DEC 13 PM 2:36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : December 13, 1999

ORDER TIME : 11:25 AM

ORDER NO. : 513002-005

600003068016-3

CUSTOMER NO: 7112109

CUSTOMER: Claudia Bass, Legal Asst
BUCHANAN INGERSOLL, P.C.
BUCHANAN INGERSOLL, P.C.
Suite 2100
100 Southeast 2nd Street
Miami, FL 33131

DOMESTIC FILING

NAME: SUNSHINE YOUTH SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

DEF
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

J 12/13/99

ARTICLES OF INCORPORATION

OF

SUNSHINE YOUTH SERVICES, INC.

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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: Sunshine Youth Services, Inc.

The address of the principal office of this corporation shall be 3796 42nd Avenue South, St. Petersburg, Florida 33711, 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 one thousand (1,000) shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 401 East Jackson Street, Suite 2500, Tampa, Florida 33602, and the name of the initial registered agent of the corporation at that address is Buchanan Ingersoll Professional Corporation

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

ARTICLE VI. INCORPORATOR

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

John S. Schwartz, Esquire
Buchanan Ingersoll, Professional Corporation
NationsBank Tower
Suite 2100
100 SE 2nd Street
Miami, Florida 33131

ARTICLE VII. NUMBER OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1), the exact number to be determined from time to time in accordance with the Bylaws.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

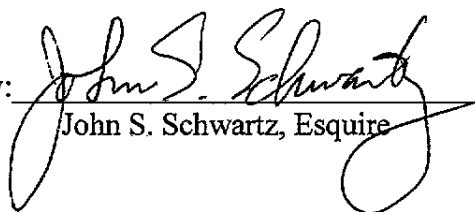
The name and street address of the member of the initial Board of Directors of this corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until his successor is elected is as follows:

James C. Hill, Jr.
3796 42nd Avenue South
St. Petersburg, Florida 33711

Richard P. Semancik
1390 Gulf Boulevard
Suite 704
Clearwater, Florida 33767

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of December, 1999.

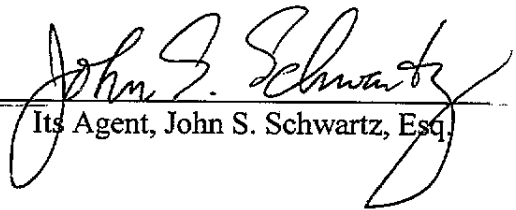
By:


John S. Schwartz, Esquire

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

Buchanan Ingersoll Professional Corporation, a Pennsylvania corporation authorized to transact business in the State of Florida, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BUCHANAN INGERSOLL
PROFESSIONAL CORPORATION

By: 
Its Agent, John S. Schwartz, Esq.

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