ADORNO & YOSS

A PROFESSIONAL ASSOCIATION

1551 FORUM PLACE, BUILDING 200 WEST PALM BEACH, FLORIDA 33401 TELEPHONE (561) 640-8000

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Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

> Re: Incorporation of Comprehensive Community Care Network, Inc.

Our File No. 014587.0002

Ladies and Gentlemen:

I am enclosing the following with regard to the above referenced incorporation:

- 1. Check No. 11198 in the amount of \$78.75 representing the filing fee of \$35.00, the Registered Agent Designation fee of \$35.00, and the Certified Copy of the Articles of Incorporation fee of \$8.75; and
- 2. The Articles of Incorporation of Comprehensive Community Care Network, Inc.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours.

Jeyce L. Natiello Legal Assistant

jln

enclosure

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NAPLES

BOCA RATON

ARTICLES OF INCORPORATION

OF

COMPREHENSIVE COMMUNITY CARE NETWORK, INC.

THE UNDERSIGNED SUBSCRIBER, for the purposes of forming a corporation not for profit under Chapter 617 of the Florida Statutes, hereby subscribes to, acknowledges and files the following Articles of Incorporation:

ARTICLE I- NAME AND ADDRESS

The name of this corporation is Comprehensive Community Care Network, Inc.. The principal office and mailing address of the corporation shall be 2330 South Congress Avenue, West Palm Beach, Florida 33406. Such address may be revised from time to time by the Board of Directors.

ARTICLE II- EFFECTIVE DATE AND DURATION

The duration of this corporation is perpetual commencing on the date these Articles are filed with the Florida Department of State, unless sooner dissolved according to law.

ARTICLE III- PURPOSES

The corporation shall be organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. To that end, the principal objectives and purposes for which this corporation is organized are as follows:

- A. To establish a not for profit corporation for the purpose of providing medical, housing, counseling, information, education and support services to persons in need of health care and their families, health care professionals and the general public.
- B. To provide administrative, financial and other ancillary support services to other not for profit corporations.
- C. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act which is not forbidden under the laws of the United States of America or the State of Florida (particularly, Chapter 617, Florida Statutes).
 - D. To qualify as an organization exemption from federal income taxation under Section

501(c)(3) of the Internal Revenue Code of 1986, as amended, and to such end the corporation will not carry on any activities not permitted to carried on by a corporation exempt from federal income taxation under said Section 501(c)(3), and these Articles shall be construed consistently with the requirements thereof.

Provided, however, that no part of the net earnings or assets of the corporation shall inure to the benefit of, or be distributed to its directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes hereinabove set forth. Provided, further, that no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE IV- AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the individuals serving on the Board of Directors, at any regular meeting or special meeting called for that purpose.

ARTICLE V- INITIAL OFFICE AND AGENT

The street address of this corporation's initial registered office in Florida is 2330 South Congress Avenue, West Palm Beach, Florida 33406, and the name of its initial registered agent at that address is Larry Leed.

ARTICLE VI- DIRECTORS

The number of directors shall be stated in the bylaws, but shall never be less than three (3). The method of election of directors shall be stated in the bylaws.

ARTICLE VII- INCORPORATOR

The name and address of the incorporator is:

Name Address

Claire J. Arnold 31 W. Cypress Road

Lake Worth, FL 33467

ARTICLE VIII- BYLAWS

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors at any meeting thereof.

ARTICLE IX- DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of June, 2002.

COMPREHENSIVE COMMUNITY CARE NETWORK,

INC.

Claire J. Arnold Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

as identification and who did not take an oath.

Notary Public, State of Florida

My commission expires: \mathcal{M}_{λ}

THOMAS A MENARD
Notary Public - State of Florida
My Comm. Expires May 3, 2006
Commission # 00101563
Bonded By National Notary Assn.

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 the Florida Statutes, the following is submitted:

Comprehensive Community Care Network, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business in the State of Florida as indicated in the foregoing Articles of Incorporation, has named Larry Leed, located at 2330 South Congress Avenue, West Palm Beach, Florida 33406, as its agent to accept service of process within the State of Florida, and as its Statutory Registered Agent.

ACKNOWLEDGMENT AND ACCEPTANCE

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.

COMPREHENSIVE COMMUNITY CARE NETWORK, INC.

Larry Leed/Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this /5 day of June, 2002, by Larry Leed, who is personally known to me or who produced as identification and who did not take an oath.

Notary Public, State of Florida

My commission expires: MAY 3, 2006

