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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIFESTREAM BEHAVIORAL CENTER, INC.

Certificate of Status	0
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Page Count	08
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5-5-10 Amended + Restated Articles
S. J.

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May 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIFESTREAM BEHAVIORAL CENTER, INC.
P.O. BOX 491000
LEESBURG, FL 34749-1000

SUBJECT: LIFESTREAM BEHAVIORAL CENTER, INC.
REF: 720479

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Sylvia Gilbert
Regulatory Specialist II

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RECEIVED
2010 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
LIFESTREAM BEHAVIORAL CENTER, INC.
A FLORIDA NON-PROFIT CORPORATION

FILED
2010 MAY -5 PM 1:26
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned officers of Lifestream Behavioral Center, Inc. (the "Corporation") pursuant to Section 617.1007, *Florida Statutes*, hereby certify that the Board of Directors of the Corporation, desiring to amend and restate its Articles of Incorporation, hereby adopt the following as the Amended and Restated Articles of Incorporation of the Corporation and certify as follows:

1. The name of the Corporation is LifeStream Behavioral Center, Inc.
2. The Corporation does not have any members; accordingly, no approval of the members is required for adoption of the amendments to the Articles of Incorporation set forth below.
3. The following amendments and the restatement of the Articles of Incorporation of the Corporation, as amended, were adopted by the Board of Directors of the Corporation at a duly called meeting held at the Corporation's offices on April 27, 2010 at which a quorum was present. The vote in favor of adoption of the following amendments and restatement was 9 in favor and 0 opposed; and accordingly the following amendments and restatement was adopted by the Board of Directors.
4. The Articles of Incorporation of the Corporation are hereby amended as follows:
 - A. Article II is amended to read as follows:

ARTICLE II
STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for general health, mental health, and social welfare purposes, pursuant to the Florida Corporations Not for Profit Law set forth in Part 1 of Chapter 617 of the Florida Statutes.

B. Article III is amended to read as follows:

ARTICLE III
GENERAL AND SPECIFIC PURPOSES

The general nature, object, and purpose of this corporation shall be to establish a community mental health program and other social services in Board specified counties in the State of Florida to provide community mental health services and facilities for the mentally ill and substance use disordered; to provide treatment and prevention of mental illness, substance use disorder; and promotion of positive mental health; to provide for research relating to cause, to promote positive mental health by helping people to acquire knowledge, attitudes, and behavioral patterns which will foster and maintain their mental well being; to provide case management services; to provide child welfare services; to provide child early intervention services; and to provide services to the homeless. Toward that end and in furtherance of such objects, the corporation is authorized to accept, hold, administer, invest and disburse such funds and other property, real, personal, or mixed, as may from time to time be given, bequeathed, granted, devised, sold or leased to it, absolutely or in trust, by any other person, persons, firm or corporation, club, society, association or governmental agency, for such objects and purposes, or any of them, and for no other purposes, to receive gifts and give contributions and assistance, to receive any property, real, personal or mixed, in trust, under the terms of any Wills, deeds of trust, or other trust instruments, for the foregoing purposes, or any of them, but for no other purposes and, in administering the same, to carry out the directions and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal as well as the income for one or more of such purposes authorized or directed in the trust instrument under which it is received, to receive, take title to, hold and use the proceeds and income of stocks, bonds, obligations or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes, or some of them, and in general to do all things that may appear necessary and useful in accomplishing the purposes hereinabove set forth. All of the assets and earnings of this corporation shall be used exclusively for the purposes hereinabove set forth, including the payment of expenses incidental thereto, and no part of the net earnings shall inure to the benefit of any member or individual. No part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence

legislation, or intervening in any political campaign on behalf of any candidate for public office except as is legally allowed. The corporation is empowered and authorized to borrow money and to receive, buy, pledge, mortgage, encumber, sell, lease and otherwise acquire, by gift, devise, inheritance or grant, real or personal property of any kind and character necessary to promote the objects of the corporation, and to hold, use, pledge, mortgage, encumber, sell, invest and reinvest the same and collect and disburse the income and principal thereof for one or more of said authorized purposes. A recitation in any deed of conveyance made by the corporation that its execution has been authorized by a majority of the Board of Directors shall protect the purchaser of such property.

C. Article V is amended to read as follows:

ARTICLE V
QUALIFICATION OF OFFICERS AND DIRECTORS AND MANNER OF ELECTION

The affairs of this corporation are to be managed by a Board of Directors of not less than nine (9) or more than twenty-one (21) Directors. The term of office of the Directors shall be for three (3) years.

Vacancies by resignation, death, removal, or expiration of term shall be filled by appointment by the remainder of the Board of Directors. Any member of the Board of Directors may be removed from office for neglect of duty, misconduct, or malfeasance of office by the majority vote of the Board of Directors after the member has been informed of the charge in writing and afforded an opportunity for a hearing before the Board of Directors. When any person qualifies for membership because he holds a specified office, his membership on the Board of Directors shall terminate when the term of his specified office ceases.

The Board of Directors shall elect the following officers:

- Chairman
- President/CEO
- Vice Chairman
- Secretary
- Treasurer

and such other officers as the Board of Directors shall determine.

D. Article VI is amended to read as follows:

ARTICLE VI.

LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

(a) The County in the State of Florida where the principal office for the transaction of the business of this corporation is to be located in the County of Lake.

(b) The name and address of this corporation's registered agent is:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

(c) The mailing address for the corporation is P.O. Box 491000, Leesburg, Florida 34749-1000.

5. The Articles of Incorporation of the Corporation, as previously amended, are restated in their entirety to read as follows:

ARTICLE I.

NAME

The name of this corporation is LifeStream Behavioral Center, Inc.

ARTICLE II.

STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for general health, mental health, and social welfare purposes, pursuant to the Florida Corporations Not for Profit Law set forth in Part 1 of Chapter 617 of the Florida Statutes.

ARTICLE III.

GENERAL AND SPECIFIC PURPOSES

The general nature, object, and purpose of this corporation shall be to establish a community mental health program and other social services in Board specified counties in the State of Florida to provide community mental health services and facilities for the mentally ill and substance use disordered; to provide treatment and prevention of mental illness, substance use disorder; and promotion of positive mental health; to provide for research relating to cause, to promote positive mental health by helping people to acquire knowledge, attitudes, and behavioral patterns which will foster and maintain their mental well being; to provide case

management services; to provide child welfare services; to provide child early intervention services; and to provide services to the homeless. Toward that end and in furtherance of such objects, the corporation is authorized to accept, hold, administer, invest and disburse such funds and other property, real, personal, or mixed, as may from time to time be given, bequeathed, granted, devised, sold or leased to it, absolutely or in trust, by any other person, persons, firm or corporation, club, society, association or governmental agency, for such objects and purposes, or any of them, and for no other purposes, to receive gifts and give contributions and assistance, to receive any property, real, personal or mixed, in trust, under the terms of any Wills, deeds of trust, or other trust instruments, for the foregoing purposes, or any of them, but for no other purposes and, in administering the same, to carry out the directions and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal as well as the income for one or more of such purposes authorized or directed in the trust instrument under which it is received, to receive, take title to, hold and use the proceeds and income of stocks, bonds, obligations or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes, or some of them, and in general to do all things that may appear necessary and useful in accomplishing the purposes hereinabove set forth. All of the assets and earnings of this corporation shall be used exclusively for the purposes hereinabove set forth, including the payment of expenses incidental thereto, and no part of the net earnings shall inure to the benefit of any member or individual. No part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, or intervening in any political campaign on behalf of any candidate for public office except as is legally allowed. The corporation is empowered and authorized to borrow money and to receive, buy, pledge, mortgage, encumber, sell, lease and otherwise acquire, by gift, devise, inheritance or grant, real or personal property of any kind and character necessary to promote the objects of the corporation, and to hold, use, pledge, mortgage, encumber, sell, invest and reinvest the same and collect and disburse the income and principal thereof for one or more of said authorized purposes. A recitation in any deed of conveyance made by the corporation that its execution has been authorized by a majority of the Board of Directors shall protect the purchaser of such property.

ARTICLE IV
TERM

This corporation shall have perpetual existence.

ARTICLE V
QUALIFICATION OF OFFICERS AND DIRECTORS AND MANNER OF ELECTION

The affairs of this corporation are to be managed by a Board of Directors of not less than nine (9) or more than twenty-one (21) Directors. The term of office of the Directors shall be for three (3) years.

Vacancies by resignation, death, removal, or expiration of term shall be filled by appointment by the remainder of the Board of Directors. Any member of the Board of Directors may be removed from office for neglect of duty, misconduct, or malfeasance of office by the majority vote of the Board of Directors after the member has been informed of the charge in writing and afforded an opportunity for a hearing before the Board of Directors. When any person qualifies for membership because he holds a specified office, his membership on the Board of Directors shall terminate when the term of his specified office ceases.

The Board of Directors shall elect the following officers:

- Chairman
- President/CEO
- Vice Chairman
- Secretary
- Treasurer

and such other officers as the Board of Directors shall determine.

ARTICLE VI
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CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

(c) The mailing address for the corporation is P.O. Box 491000, Leesburg, Florida
34749-1000.

ARTICLE VII.

BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of Florida, concerning corporate action that must be authorized or approved by the members of the Corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by resolution of the Board of Directors or by following the procedure set forth in the By-Laws.

ARTICLE VIII.

AMENDMENTS OF CHARTER

These Articles of Incorporation may be amended in the manner provided by law. Amendments shall be approved by a majority vote of the Board of Directors. Any amendments may be proposed and considered at the Annual Meeting of the corporation, as provided in the By-Laws, without notice, and at any other meeting providing such amendment or amendments shall be proposed at least two (2) weeks in advance of the meeting at which same is to be considered.

ARTICLE IX.

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or the Federal Government, or to a state or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director of this corporation.

IN WITNESS WHEREOF, the undersigned Chairman and Secretary of the corporation have executed these Articles of Amendment this 29 day of April, 2010.

LifeStream Behavioral Center, Inc.

By: [Signature]
Timothy Morris, Chairman

By: [Signature]
Susan Sullivan, Secretary

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 28 day of April, 2010, by Timothy Morris, Chairman of LifeStream Behavioral Center, Inc., a Florida corporation [] who is personally know to me, or [] who has produced _____ as identification.

[Signature]
Notary Signature

Melissa L. Altom
Printed Notary Name

My Commission Expires: 8/23/2011

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 29 day of April, 2010, by Susan Sullivan, Secretary of LifeStream Behavioral Center, Inc., a Florida corporation [] who is personally know to me, or [] who has produced _____ as identification.

[Signature]
Notary Signature

Melissa L. Altom
Printed Notary Name

My Commission Expires: 8/23/2011