

Division of Corporations

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

of

LIFESTREAM BEHAVIORAL CENTER, INC.

(Document No. 720479)

LIFESTREAM BEHAVIORAL CENTER, INC. (the "corporation"), organized and existing as a not for profit corporation under Chapter 617, Florida Statutes and Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended (the "Internal Revenue Code"), under the hands of its Chairman and Secretary, hereby certifies that, on August 28, 2018, in accordance with the Articles of Incorporation and Bylaws of the corporation, the following Amended and Restated Articles of Incorporation were adopted by the Board of Directors by a vote sufficient for approval, and that there are no members of the corporation.

Be it Resolved, that the Articles of Incorporation of this corporation be amended and restated in their entirety 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 Not For Profit Corporation Act set forth in 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

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substance use disorders; 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

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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.

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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
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 David L. Evans, Mateer & Harbert, P.A., 225 E. Robinson Street, Suite 600, Orlando, Florida 32801.

(c) The mailing address for the corporation is P.O. Box 491000, Leesburg, Florida 34749-1000 and the street address of the principal office of the corporation is 1616 S. 14th Street, Leesburg, Florida 34748.

ARTICLE VII
BYLAWS

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authorized or approved by the Board of Directors of the Corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by resolution of the Board of Directors or by following the procedure set forth in the Bylaws.

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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 Bylaws, 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.

ARTICLE X
ACTIVITIES

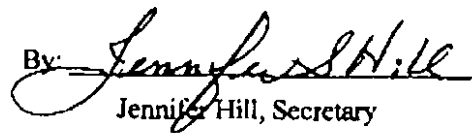
Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States internal revenue law or (b) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or any other corresponding provision of any future United States internal revenue law.

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IN WITNESS WHEREOF, the undersigned Chairman and Secretary of the corporation have executed these Amended and Restated Articles of Incorporation this 28th day of August, 2018.

LifeStream Behavioral Center, Inc.

By: 
Timothy Morris, Chairman

By: 
Jennifer Hill, Secretary

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