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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT OF ARTICLES OF INCORPORATION
(WITH AMENDMENTS)

OF

SPECIAL TRAINING AND REHABILITATION OF CHARLOTTE COUNTY, INC.
A FLORIDA NON-PROFIT CORPORATION

That the following each constitutes an amendment of the existing Articles of Incorporation and require Trustee approval. The Trustees approved said restatement on the 25th day of April, 2008 by a two thirds (2/3's) of the present quorum.

ARTICLE - NAME

The name of this corporation is Special Training and Rehabilitation of Charlotte County, Inc.

ARTICLE 11 - STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporation Not For Profit Law set forth in Part One of Chapter 617 of the Florida Statutes.

ARTICLE III - GENERAL PURPOSES

- A. The general purpose for which this corporation formed is to operate for the benefit of disadvantaged and disabled persons, and for other charitable purposes, by the distribution of its funds for such purposes.
- B. The general purpose for which this corporation is formed is to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.
- C. This corporation shall not, as a substantial part of its activities carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV- TERM

This corporation shall have a perpetual existence.

ARTICLE V – LOCATION OF PRINCIPAL OFFICER AND
IDENTIFICATION OF REGISTERED AGENT

- A. The County in the State of Florida where the principal officer for the transaction of the
Business of this corporation is to be located is the County of Charlotte.
- B. The name and address of this corporation's registered officer and registered agent is
Bryan G. Laneuville, 525 Bowman Terrace, Port Charlotte, FL. 33953

ARTICLE VI – MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Trustees. The powers of this corporation shall be exercised, its properties
controlled, and its affairs conducted by a Board of Trustees. The number of Trustees of
the corporation shall be not less than three (3); the actual number may be set or changed
by a Bylaw duly adopted by the Board of Trustees. The Bylaws shall set a term of each
Director and provide for replacement in case of vacancy.

B. Corporate Officers. The Board of Trustees shall elect the following officers:
Chairman, Vice-Chairman, Secretary/Treasurer, and such other officers as the Bylaws of
the corporation may authorize the Trustees to elect from time to time.

ARTICLE VII – BY LAWS

Subject to the limitation contained in the Bylaws, and the limitations set forth in the
Corporations Not for Profit Law of Florida, concerning corporate actions.

The Bylaws of this corporation
may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a
resolution of the Board of Trustees or by following the procedure set forth therefore in the
Bylaws.

ARTICLE VIII- DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes and no part
Of the net income or assets of this corporation shall ever inure to the benefit of any
Trustee, officer or member thereof, or to the benefit of any private individual.

ARTICLE IX - DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE X - AMENDMENT OF ARTICLES

Amendments of these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees. Amendments may be adopted only by a vote to two-thirds (2/3's) of a quorum of the trustees of the corporation at any meeting which specifically gives notice of said amendment.

The undersigned, being Chairman of the corporation has executed these Articles of

Incorporation of the 25th day of April, 2008.

Signed and Sealed in the Presence Of:

Bryan G. Lawrence
President

[Signature]
Chairman

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this April 25, 2008

By Bryan G. Lawrence who are personally known to me (or who has

Produced _____ as identification) and who (did/did not) take and oath.

Barbara Casa
Notary Public

Commission#:

Barbara Casa
Typed or Printed Name of Notary



BARBARA CASA
MY COMMISSION # DD 437450
EXPIRES: September 10, 2009
Bonded thru Budget Notary Services