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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

Please retain original filing date of submission 12/8

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
FLORIDA CHOICES NETWORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06 8
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 DEC -8 AM 11:29
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UH



December 9, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

RE-SUBMIT

SUBJECT: FLORIDA CHOICES NETWORK, INC.
REF: W11000061729

Please retain original filing
date of submission 12/8

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000003119 - C.H.O.I.C.E.S. INC..

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000288019
Letter Number: 611A00027555

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Choices, Inc. (Florida Choices Network, Inc.) *
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Knute Rotto
Name of Person

Choices, Inc.
Firm/Company

4710 N. Keystone Avenue, Suite 150
Address

Indianapolis, Indiana 46205
City/State and Zip Code

KRotto@choicesteam.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam C. Shields at (317) 238-6312
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

* Pursuant to 617.1506(b), Florida Statutes, a foreign corporation may use an alternate name in Florida if its real name is unavailable. Accordingly, Choices, Inc., an Indiana nonprofit corporation, will use the alternative name of Florida Choices Network, Inc. to conduct business in Florida. Please find attached a copy of the Resolution of the Board of Directors to Adopt an Alternate Name for Use in Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Knute Rotto _____, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Cholces, Inc. _____
(Name of Corporation)

a corporation duly organized and existing under the laws of Indiana _____
(State or Country)

was adopted on December 12, 2011 _____, adopting the alternate

name of Florida Cholces Network, Inc. _____
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: December 12, 2011

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

CEO/President
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Choices, Inc. (alternate name: Florida Choices Network, Inc.) *
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Indiana 3. 35-2005131
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 4, 1996 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 12, 2011
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 4701 N. Keystone Avenue, Suite 150, Indianapolis, Indiana 46205
(Principal office address)

4701 N. Keystone Avenue, Suite 150, Indianapolis, Indiana 46205
(Current mailing address)

8. Exempt purposes of coordinating the provision of behavioral health care services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation Systems

Office Address: 1200 S Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bu

Bernadette McNamara

Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

* Pursuant to 617.1506 (b), Florida Statutes, a foreign corporation may use an alternate name in Florida if its real name is unavailable. Accordingly, Choices, Inc., an Indiana nonprofit corporation, will use the alternative name of Florida Choices Network, Inc. to conduct business in Florida. Please find attached a copy of the Resolution of the Board of Directors to Adopt an Alternate Name for Use in Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anita Harden

Address: 7607 Newport Bay Drive East

Indianapolis, Indiana 46033

Vice Chairman: Kathleen Gifford

Address: c/o Health Management Associates, 9000 Keystone Crossing, Suite 550

Indianapolis, Indiana 46240

Director: Michelle Kimbrough

Address: c/o Lilly USA, Drop Code 105

Indianapolis, Indiana 46285

Director: Shawn Williams, CPA

Address: c/o Blue & Co., LLC, 7610 Old Oakland Blvd E. Drive

Indianapolis, Indiana 46236

B. OFFICERS

President: Knute Rotto

Address: c/o Choices, Inc., 4701 N. Keystone Avenue, Suite 150

Indianapolis, Indiana 46205

Vice President: Anita Harden

Address: 7607 Newport Bay Drive East

Indianapolis, Indiana 46033

Secretary: Michelle Kimbrough

Address: c/o Lilly USA, Drop Code 105, Indianapolis, Indiana 46285

Treasurer: Shawn Williams, CPA

Address: c/o Blue & Co., LLC, 7610 Old Oakland Blvd E. Drive Indianapolis, Indiana 46236

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Knute Rotto, CEO/President

(Typed or printed name and capacity of person signing application)

Florida Choices Network, Inc. (Choices, Inc.)
 Addendum to Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida

12. Names and addresses of officers and/or directors:

A. DIRECTORS (additional directors)

Name	Address
Margie Payne	c/o Midtown CMHC, 850 N. Meridian Street Indianapolis, Indiana 46236
Eric Crouse, Ph.D	c/o Behavioral Health Community Health Network 6950 Hilldale Court, Indianapolis, Indiana 46250
Janet Corson	10921 Lakeview Drive Carmel, Indiana 46033
Robert Dunbar	c/o Adult and Child, Inc., 222 E. Ohio Street, Suite 600 Indianapolis, Indiana 46204
Dr. Pat Sullivan	c/o IUPUI School of Social Work, Education/Social Work Building ES 4117 902 W. New York Street, Indianapolis, Indiana 46202
Melissa C. McCaffrey	c/o The Arc Network, 7014 W. County Line Road Knightstown, Indiana 46148
Dr. Preston Adams, III	c/o Amazing Grace Christian Church, 5646 Glass Chimney Lane Indianapolis, Indiana 46235
Kirk Wheeler, Ph.D.	c/o Wheeler Consulting Group, 5258 Windridge Drive Indianapolis, Indiana 46226
Caryl R. West	1241 Dr. Martin Luther King, Jr. Street Indianapolis, Indiana 46202

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

CHOICES, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 04, 1996, and was in existence or authorized to transact business in the State of Indiana on October 20, 2011.

I further certify this Non-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twentieth Day of October, 2011.

Charles P. White

Charles P. White, Secretary of State

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