

Copy type Corp.
TRANSMITTAL LETTER
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-7-00

00 JAN 14 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SUBJECT: NEW DIRECTIONS CRISIS RESOURCE CENTER, INC.
(Proposed corporate name - must include suffix)

100003099951--9
-01/18/00--01002--015
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50 ~~\$~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KATHERINE L. BULLARD
Name (Printed or typed)

~~101~~ 101 W. AUDREY Dr. NW
Address

Ft. Walton Bch FL 32548
City, State & Zip

850 243-1585
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PN
1/14

ARTICLES OF INCORPORATION

OF

NEW DIRECTIONS CRISIS RESOURCE CENTER, INC.

ARTICLE I

NAME

EFFECTIVE DATE
1-7-00

The name of this corporation is New Directions Crisis Resource Center, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually. Corporate existence shall commence on January 7, 2000.

ARTICLE III

CORPORATE PURPOSES

This corporation is not formed for pecuniary or financial gain, and is organized exclusively for charitable and educational purposes incident to providing charitable assistance to the general public by organizing a charitable information and service providers exchange, including for such purposes, and making of distributions to organizations that qualify as exempt organizations under Section 501 (C) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Except as permitted by chapter 617 of Florida Statutes in the Internal Revenue Code, no part of the assets, income, or net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in these articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on the half a and

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candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or to corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation's contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law)."

ARTICLE IV

MEMBERSHIP

The membership of the corporation shall be divided into such classes and enjoy such rights and privileges and may be subject terms and conditions as may be prescribed in the Bylaws of the corporation. The initial classes of membership shall be honorary.

ARTICLE V

RIGHTS AND LIABILITIES

The Corporation shall not issued capital stock and shall not be operated for profit. In event and dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt and organizations and Sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, for federal, state, or local government for exclusive public purpose. The members of the corporation shall not be personally liable for the debt, liabilities, or obligations of the Corporation.

ARTICLE VI

FEES AND DUES

The membership shall be subject to such fees and dues as may be set forth in the Bylaws.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The affairs of the corporation shall be managed by Board of Directors composed of three (3) active members of the corporation elected by the active members of the corporation at a duly constituted meeting as described in the Bylaws. The number of

directors may be either increase or diminished from time to time by the Bylaws. The names and addresses and the initial Board of Directors are:

Names	Addresses
James B. Warner Jr.,	1737 Shellfish Drives, Navarre, Florida 32566
William L. Crouch,	2413 Valley Road, Navarre, Florida and 32566
Katherine L. Bullard,	101 West Audrey Drive, Fort Walton Beach, Florida 32548

ARTICLE VIII

INITIAL OFFICERS

The officers of the corporation, shall be elected by the directors as prescribed in the Bylaws of the corporation. The initial officers who shall serve for a term of one (1) year or until successors are duly elected and qualified, are as follows:

President:	James B. Warner Jr.
Vice President:	Katherine L. Bullard
Second Vice President:	William L. Crouch
Secretary:	Katherine L. Bullard
Treasurer:	William L. Crouch

ARTICLE IX

INCORPORATORS

The name and address of each incorporator are:

Names	Addresses
James B. Warner Jr.,	1737 Shellfish Drives, Navarre, Florida 32566
William L. Crouch,	2413 Valley Road, Navarre, Florida and 32566
Katherine L. Bullard,	101 West Audrey Drive, Fort Walton Beach, Florida 32548

ARTICLE X

REGISTERED AGENT

The address that the initial registered office of the corporation in the name of the initial registered agent at such address shall be as follows:

<u>REGISTERED OFFICE ADDRESS</u>	<u>REGISTERED AGENT</u>
1737 Shellfish Drive, Navarre, Florida 32566	James B. Warner. Jr.

ARTICLE XI
INITIAL PRINCIPAL OFFICE

The initial principal office, and mailing address, of the corporation are as follows:

<u>INITIAL PRINCIPAL ADDRESS</u>	<u>MAILING ADDRESS</u>
1737 Shellfish Drive, Navarre, Florida 32566	1737 Shellfish Drive, Navarre, FL 32566

ARTICLE XII
AMENDMENTS

Unless otherwise provided in the Bylaws, these Articles Of Incorporation may be amended by a majority vote of the active members present and regular membership meeting, providing said amendment is proposed by an active member at the meeting preceding the meeting at which the amendment is to be voted upon.

ARTICLE XIII
BYLAWS

The director shall adopt such Bylaws and amendments thereof as shall from time to time be required, provided said Bylaws are not inconsistent with these Articles of Incorporation law of this State of Florida. Unless otherwise provided in the Bylaws, said Bylaws may be adopted, or amended by a majority vote of the directors present and voting at any regular meeting of the directors.

ARTICLE XIV
INDEMNIFICATION

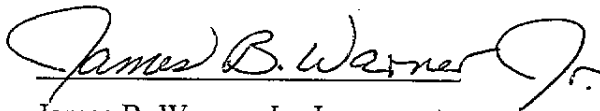
The corporation shall indemnify every director of the corporation against any and all expenses, including counsel fees, reasonably incurred by or imposed upon any officer or director in connection with any action, suit, or other proceeding to which she/he may be made a party by reason of being or having been officer or director of the corporation whether or not such person is an officer at the time such expenses are incurred. The officers and directors of the corporation shall not be liable to the members of the corporation for any mistake of judgment, or otherwise, except for their own individual willful misconduct or bad faith. The officers and directors of the corporation shall have no personal liability with respect to any contract or other commitment made by them in good faith on behalf of the corporation and corporation shall indemnify and hold each such officer and director free and harmless against any and all liability to others on

account of any such contract or commitment. Any right of indemnification provided for herein shall not be exclusive of any other rights to which any officer or director of the corporation may be entitled.

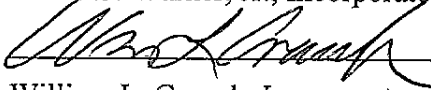
ARTICLE XV
CORPORATE POWERS

The Corporation shall have and possess all powers necessary to conduct its affairs and to carry out the purposes for which it is organized, together with all powers conferred upon such corporations by the laws of the State of Florida, provided, however, that only such purposes and power shall be exercised as or in the furtherance of the purposes and objects for which the corporation is formed, and all event, upon the dissolution of final liquidation of Incorporation, distribution of the net assets of Incorporation remaining after payment of all of the debts and obligations of the corporation shall be made as provided in the Bylaws or in a planned and dissolution provided that no part of the net earnings or assets shall inure to the benefit of any individual member or members, officers, or directors. Any Bylaw or planted dissolution must be in compliance with requirements of Article V above.

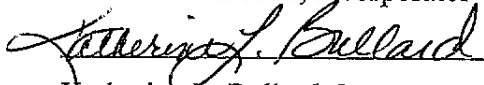
IN WITNESS WHEREOF, be Articles of Incorporation are executed this day
of, 1999.



James B. Warner, Jr., Incorporator



William L. Crouch, Incorporator



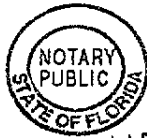
Katherine L. Bullard, Incorporator

STATE OF FLORIDA
COUNTY OF SANTA ROSA

I HEREBY CERTIFY that on the day, before me, and officer duly authorized in the State and County before said taking knowledge and, personally appeared

to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this
7 day of Jan, 19 2000



CAROLINE KANZIGG
My Comm. Exp. 6/1/2001
No. CC 651804

Caroline Kanzigg
NOTARY PUBLIC
My Commission Expires:

() Personally Known (X) Other I.D. FL DL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED:

Pursuant to Section 48.091, Florida Statutes, the following is submitting:
desiring to organize under the laws of the State of Florida with its initial registered office
as indicated in the Articles of Incorporation at 1737 Shellfish Drive, Navarre, Florida
32566 at this address as his agent to accept service of process within this State of Florida.

Having been named to accept service of process for which the above stated
corporation, I hereby except act in this capacity agreed to comply with provisions that
said ~~as~~ to keeping open said office

James B. Warner Jr.
James B. Warner, Jr.
1737 Shellfish Drive
Navarre, Florida 32548
(850)939-0206

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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