# N00000005383

3706 NORTH OCEAN BLVD., # 134 FORT LAUDERDALE, FLORIDA 33308 954 815-8402 FAX 954 564-7890

August 1, 2000

Florida Department of State Division of Corporations P.O Box 6327 Tallahassee, Florida 32314

300003347533--3 -08/07/00--01037--017 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ROUTINES, INC. INCORPORATION FILING.

#### Gentlemen:

Please find enclosed the original and one copy of the requested documents for filing of the Articles of Incorporation for ROUTINES, Inc., and a check for \$78.75 Filing Fee & Certificate of Status payable to the Secretary of State.

Please forward the approved certification and assigned document number for the corporation to my attention.

Thank you for your assistance.

Very truly yours,

Jennifer N. Dismore

3706 North Ocean Blvd., # 134

Fort Lauderdale, Florida 33308

O AUG 17 AM ID: 40

W/088/10



August 10, 2000

JENNIFER N. DISMORE 3706 NORTH OCEAN BLVD., #134 FT. LAUDERDALE, FL 33308

SUBJECT: ROUTINES, INC. Ref. Number: W00000019831

We have received your document for ROUTINES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 600A00043330

# ARTICLES OF INCORPORATION OF ROUTINES, INC.

# A NONPROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned with other persons being desirous of forming a Nonprofit Corporation, under the provisions of the Nonprofit Corporation Law of the State of Florida, do agree to the following:

# ARTICLES I. NAME

The name of the Corporation shall be: Routines, Inc.

# ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation shall be: 3706
North Ocean Blvd., # 134, Fort Lauderdale, Florida 33308

# ARTICLE III. PURPOSES

Said Corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes, within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law, specifically, Routines, Inc., will

- (1) Provide interim housing (Halfway House) to male or female persons during, before or after treatment of substance abuse and/or dependency.
- (2) Engage in activities designed to reestablish persons with substance abuse back into the community.
- (3) Assist with needs for employment of family members
- (4) Medical Assistance/Needs for male or female persons including family member, if any.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by an Organization exempt from Federal Income Tax under section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

# ARTICLE 1V. POWERS

In furtherance, but not in limitation of the foregoing charitable, educational, literary and scientific purposes, the corporation shall have the following powers.

- (1) To solicit, collect and receive money and other assets, and to administer funds and contributions received by grant, gift, deed, bequest or services so acquired for the purposes above mentioned;
- (2) To borrow money and to make, accept, endorse, execute and issue bonds debentures, promissory notes, and other corporate obligations, for moneys borrowed, or in payment for property acquired or for any of the purposes of the corporation, and to secure payment of any such obligation by mortgage, pledge, deed, indenture, agreement or other instrument of trust or by other lien upon, assignment of or agreement in regard to all or any part of the property, rights or privileges of the corporation;
- (3) To invest and reinvest its funds in such mortgages, bonds, notes, debentures shares or preferred and common stock, and property, real, personal or mixed tangible or intangible, as the corporation's board of directors shall deem advisable and as may be permitted by law;
- (4) To exercise all other rights and powers conferred upon corporations formed under the Nonprofit Corporation Law of the State of Florida, provided, however that the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers, including those specifically mentioned herein, that are not in furtherance of the specific and primary purposes of the corporation.
- (5) All of the foregoing purposes and powers shall be exercised exclusively for charitable, scientific, and educational purposes in such a manner so that the corporation shall qualify as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1954, and as amended.

#### ARTICLE V. FORMATION

The Corporation is formed solely for charitable, educational, literary and scientific purposes. The Corporation is not organized, nor shall it be operated for the primary purpose of generating pecuniary gain or profit, and it will not distribute any gains, profits, or dividends to the members thereof, or to any individual except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its specific and primary purposes. The property, assets, profits and net income of the corporation are irrevocably dedicated to charitable, educational, literary and scientific purposes, and no part of the profit or net income of the Corporation shall inure to the benefit of any Director, Officer, or Member thereof or to the benefit of any individual.

# ARTICLE VI. WINDING UP OR DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax code, or shall be distributed to the Federal, State, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

### ARTICLE VII. RESTRICTIONS

In the event that this Corporation shall become a "private foundation" within the meaning of Section 509 of the Internal Revenue Code of 1954, the Corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under Section 4942 of the Internal Revenue Code, shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; and shall not make any investments in such manner as to subject it to tax under Section 4942 or 4944 of the Internal Revenue Code; and shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

### ARTICLE VIII. MEMBERSHIP

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may, become members as stated in the By-Laws

#### ARTICLE IX. MANAGEMENT

The business of this corporation shall be managed by the Board of Directors. This Corporation shall have two Directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than two. The Board of Directors shall be elected and hold office in accordance with the By-Laws. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the Corporation are:

Eric John Carrstedt, Director 3706 North Ocean Blvd., # 134
Ft. Lauderdale, Fl 33308

Jennifer N. Dismore, Director 3706 North Ocean Blvd., # 134

Ft. Lauderdale, Fl 33308

Ronald E. Revales, Director 3706 North Ocean Blvd., # 134

Ft. Lauderdale, FI 33308

#### ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation, who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Eric John Carrstedt President/ 3706 North Ocean Blvd., # 134

Treasurer Ft. Lauderdale, FI 33308

Jennifer N. Dismore, Vice Pres./ 3706 North Ocean Blvd., # 134

Secretary Ft. Lauderdale, FI 33308

#### ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation and initial registered agent is:

Jennifer N. Dismore 3706 North Ocean Blvd., # 134 Ft. Lauderdale, Fl 33308 IN WITNESS WHEREOF, we the undersigned, being the persons named above as first directors, have executed these Articles of Incorporation, this 1st day of August, 2000

By: Cawled Eric John Carrstedt, President/Treasurer

By. Junifer N. Dismore, Vice President/Secretary

STATE OF FLORIDA

SS

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Eric John Carrstedt and Jennifer N. Dismore, the persons whose names subscribed to the within instrument, and acknowledged to me that they executed these Articles of Incorporation.

WITNESS my hand and seal this 1st day of August, 2000

My commission expires:

OFFICIAL NOTARY SEAL PRISCILLA H BARKER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC588601 MY COMMISSION EXP. SEPT 26,2000

NOTARY PUBLIC

# 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 the provisions of sections 607.0501 or 617.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

The name of the corporation is:

ROUTINES, INC.

The name and address of the registered agent is:

Jennifer N. Dismore 3706 North Ocean Blvd., # 134 Fort Lauderdale, Florida 33308 OO AUG 17 AN IO: 40
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

#### **ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 1st day of August, 2000

Jennifer N. Dismore

(Registered agent)

3706 North Ocean Blvd. #134 Fort Lauderdale, Florida 33308

STATE OF FLORIDA

SS

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me the 1st day of August, 2000

My commission expires:

OFFICIAL NOTARY SEAL
PRISCILLA H BARKER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC588601

MY COMMISSION EXP. SEPT 26,2000