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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CENTRAL FLORIDA FOUNDATION FOR A DRUG-FREE COMMUNITY, INC.

**DOCUMENT NUMBER:** N01000002323

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela M. Robb, Esq.

(Name of Contact Person)

Pamela M. Robb, P.A.

(Firm/ Company)

1311 Winter Garden Vineland Road

(Address)

Winter Garden, FL 34787

(City/ State and Zip Code)

pmrobb@pmrobbllaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela M. Robb

(407)

654-0464

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

16 SEP 16 AM 8:00  
SECRET  
TALLAHASSEE, FL

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF CENTRAL FLORIDA FOUNDATION FOR  
A DRUG-FREE COMMUNITY, INC.**

**A Florida "Non-Profit" Corporation**

The undersigned, representing all of the Board of Directors and the entire membership of Central Florida Foundation for a Drug-Free Community, Inc., a Florida non-profit corporation, pursuant to Chapter 617 of Florida Statutes (2016), hereby amends and restates the original Articles of Incorporation as amended:

**ARTICLE I**

**NAME OF CORPORATION:** The name of the corporation (the "Corporation") shall no longer be Central Florida Foundation for a Drug-Free Community, Inc. and is henceforth Aspire Health Partners Properties, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE:** The principal office of the Corporation is located at 5151 Adanson Street, Suite 200, Orlando, Florida 32804.

**MAILING ADDRESS:** The mailing address of the Corporation is 5151 Adanson Street, Suite 200, Orlando, Florida 32804 with attention to the President.

**ARTICLE III**

**PURPOSE:** This Corporation is formed exclusively for charitable, health, social responsibility and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding provision of any future United States Internal Revenue law, and for the provision of behavioral and mental healthcare and high quality drug abuse prevention, intervention, and treatment services to the region of Central Florida. The Corporation is organized, and at all times hereafter operated, exclusively for the benefit of, to perform the functions of, and to carry out the exempt purposes of Aspire Health Partners, Inc., a Florida non-profit corporation ("Aspire"), within the meaning of section 509(a)(3)(A) of the Code, including more specifically, the following primary purposes:

(a) To support the establishment and expansion of behavioral and mental healthcare facilities located in rural and urban areas throughout Central Florida designated as a shortage area or that have a medically underserved population;

(b) To further the complementary missions of Aspire, and to promote, support, and engage in any or all of the charitable, educational, and scientific efforts which are now or may hereafter be established by Aspire;

(c) To construct, manage, buy, sell, exchange, mortgage, contribute, lease, operate, and/or administer community health facilities or supporting facilities necessary for or incidental to the non-profit mission of the Corporation or the Corporation's affiliated non-profit entities;

Amended and Restated Articles of Incorporation of Central Florida Foundation for a Drug-Free Community, Inc.

(d) To provide support services to community healthcare facilities located in rural and urban areas throughout Central Florida designated as a shortage area or that have a medically underserved population;

(e) To borrow proceeds for and to receive grants, contributions, donations, and gifts to be used to further these corporate purposes and the purposes of any non-profit and federally tax exempt organization which is affiliated with the Corporation;

(f) To promote, by distribution, donation, or loan, the interest of any non-profit and federally tax exempt organization which is affiliated with the Corporation and which furthers the purposes of the Corporation, the purposes of which are not inconsistent with those of the Corporation;

(g) To contract with other organizations, for profit and non-profit, with individuals, corporate entities, and governmental agencies in furtherance of these exempt purposes;

(h) Such other exempt purposes as may be determined from time to time to be in the furtherance of the exempt purposes of Aspire stated hereinabove.

The Corporation shall exist and operate solely for charitable, health, social responsibility and educational purposes within the meaning of Section 501(c)(3) of the Code and the Treasury Regulations promulgated thereunder, and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual. The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Code and shall not be operated for the benefit of private interests.

#### **ARTICLE IV**

##### **POWERS:**

(a) The Corporation shall have and exercise all powers of a non-profit corporation as the same now exist or may hereinafter exist under the laws of the State of Florida.

(b) The Corporation shall be authorized to use its property, facilities and personal services, to receive, hold, invest, or administer assets or property and to make expenditures in accordance with its purpose and Florida law. The Corporation further shall be authorized to incur indebtedness in accordance with the applicable laws of the State of Florida, and to enter into agreements to finance, capitalize, loan, design and construct, lease, lease-purchase, purchase, sell, dispose of or operate real property and operating businesses necessary and desirable to serve the needs and purposes of, the mental and behavioral needs of the community.

(c) Notwithstanding any other provision hereof, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income taxation under Section 501(c)(3) of the Code or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code. No part of the assets, income, or profits of the Corporation shall be distributable to, or inure to the benefit of, its members, directors, or officers or any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation to its employees for services

Amended and Restated Articles of Incorporation of Central Florida Foundation for a Drug-Free Community, Inc.

rendered and to make payments and distributions in the furtherance of the purposes set forth herein.

## **ARTICLE V**

### **PROHIBITED PURPOSES:**

(a) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under Section 501 (c)(3) of the Code or the corresponding provision of any future United States Internal Revenue law.

(b) The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the directors, or officers thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable purposes. The property, assets, and net income of the Corporation are irrevocably dedicated to charitable purposes and no part of which shall inure to the benefit of any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable purposes.

(c) No part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, nor intervene in, any political campaign on behalf of any candidate for public office.

(d) The corporation shall not engage in any prohibited activity as defined in Section 617.0835, Florida Statutes, or the corresponding provision of any future Florida Statute.

## **ARTICLE VI**

**MEMBERSHIP:** The Corporation shall have no capital stock, and shall be composed of members rather than stockholders. The sole member of the Corporation is Aspire. Other members of the Corporation may be set forth, from time to time, in accordance with the Bylaws of the Corporation.

## **ARTICLE VII**

**BYLAWS:** The Bylaws of the Corporation may be amended as provided in the Bylaws.

## **ARTICLE VIII**

**AMENDMENT:** These Articles of Incorporation may be amended as provided in the Bylaws of the Corporation.

## **ARTICLE IX**

**MANNER OF ELECTION:** The method of selection for subsequent and additional directors on the Board of Directors and number of directors shall be stated in the Bylaws. The provision for the election of the directors and officers shall be set forth in the Bylaws. No action shall be taken at any time by the Corporation when Aspire appointees or designees to the Board of Directors do not constitute a majority of the Board of Directors of the Corporation.

## **ARTICLE X**

**DIRECTORS:** The Corporation shall be governed by a Board of Directors as provided for in the Bylaws of the Corporation, although Aspire reserves the following powers:

- (a) To appoint Directors as provided in the Bylaws of the Corporation;
- (b) To have the independent authority to remove a Director of the Corporation appointed by Aspire, without cause, whenever such action would be in the best interest of the Corporation;
- (c) To approve all amendments to the Articles of Incorporation and Bylaws of the Corporation;
- (d) To approve the appointment by the Board of Directors of the Officers of the Corporation;
- (e) To approve the establishment and dissolution of any subsidiary entities;
- (f) To approve the Corporation's making of a loan or debt instrument to or equity investment in an individual or corporate entity;
- (g) To approve any transfer of assets of the Corporation's assets exceeding fifty thousand dollars (\$50,000.00) in value, except when such transfer is made to a lender to the Corporation in relation to a full or partial satisfaction of a loan made to the Corporation by the same lender when such loan was approved by the Board of Directors, including transfer of (i) mortgaged tangible or intangible assets, (ii) tangible or intangible assets subject to liens or pledge agreements, or (iii) tangible or intangible assets included in a lender's collateral for a loan to the Corporation;
- (h) To direct the preparation of and give approval to any plan of dissolution or merger.

## **ARTICLE XI**

**OFFICERS:** The Officers of the Corporation shall consist of such officers and assistant officers as the Board of Directors shall provide for in the Bylaws of the Corporation. The Officers shall be elected by the Board of Directors at the annual meeting of the Board of Directors. Vacancies shall be filled by the Board of Directors at any regular or specially called meeting.

## **ARTICLE XII**

**INFORMAL ACTION:** To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors or any appointed committee of either board, or any action which may be taken at any annual or special meeting of any such board or committee, may be taken without a meeting, without prior notice and without a vote, if the action is taken by the directors or committee members entitled to vote on such action and having not less than the minimum number of votes necessary to authorize such action at a meeting at which all directors or committee members entitled to vote on such action were present and voted. The action must be evidenced by one or more written consents describing the action taken, dated and signed by approving directors or committee members having the requisite number of votes and entitled to vote on such action, and such written consent or consents must be delivered to the Corporation at its principal office.

## **ARTICLE XIII**

**REGISTERED AGENT:** The name of the registered agent of the corporation is Pamela M. Robb. The address of this registered agent is 1311 Winter Garden Vineland Road, Winter Garden, Florida 34787. The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

## **ARTICLE XIV**

**INDEMNIFICATION:** Any person made a party to any action, suit or proceeding by reason of being a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him or her in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such director or officer is liable for any misconduct in the performance of his or her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such director or officer may be entitled apart from this Article.

## **ARTICLE XV**

**DISSOLUTION:** The Board of Directors or its successor entity shall have the irrevocable power and authority by a unanimous vote at any regular called meeting of said Board of Directors to unilaterally direct the dissolution of the Corporation in accordance with Chapter 617 of the Florida Statutes.



Upon the dissolution of the Corporation, after paying or making provision for the payment of all the liabilities of the Corporation, the Corporation shall dispose of its assets remaining after payment of all costs and expenses of such dissolution exclusively for the purposes of the Corporation to Aspire, or if such corporation does not exist or is no longer a tax exempt organization under Section 501(c)(3) of the Code or the corresponding provision of any future Internal Revenue law, in such manner, or to such organizations organized and operated exclusively for purposes as shall at that time qualify as purposes of a tax exempt organization or organizations under Section 501(c)(3) of the Code or the corresponding provision of any future Internal Revenue law, as the Board of Directors shall determine. Upon dissolution of the Corporation, none of the assets shall be distributed to any natural person who is a director or officer of this Corporation.

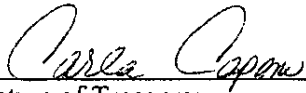
#### **ARTICLE XVI**

**TERMS OF EXISTENCE:** Subject to the provisions of Article XV of these Articles of Incorporation, the Corporation shall have perpetual existence.

[Remainder of Page Left Intentionally Blank; Signature Page to Follow]

IN WITNESS WHEREOF, These Amended and Restated Articles of Incorporation are hereby executed on this 8th day of September, 2016

The undersigned submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.



Signature of Treasurer

9-15-16

Date

September 8, 2016

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.


Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9.8.16

Signature   
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carla Caponi

\_\_\_\_\_  
(Typed or printed name of person signing)

Chief Financial Officer

\_\_\_\_\_  
(Title of person signing)