

N 01000002932

TRANSMITTAL LETTER

FILED

01 APR 23 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ROYAL PALMS BEHAVIORAL CENTERS, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004043304--3
-04/23/01--01056--013
*****78.75 *****78.75

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: KENNETH KOBER
Name (Printed or typed)

15205 HARBOR ISLE DRIVE
Address

FORT MYERS, FL 33908
City/State & Zip

941/850-6313
Daytime Telephone number

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

Ken Kober GAVE
AUTHORIZATION BY PHONE TO
CORRECT ARTICLE IV
DATE 4-25
DOC. EXAM CB

CB4-25

ARTICLES OF INCORPORATION OF THE UNDERSIGNED, A MAJORITY OF WHOM ARE CITIZENS OF THE UNITED STATES OF AMERICA, DESIRING TO FORM A NON-PROFIT CORPORATION IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT, UNDER THE NON-PROFIT CORPORATION LAW OF FLORIDA), DO HEREBY CERTIFY:

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ARTICLE I: THE NAME OF THE COPORATION SHALL BE ROYAL PALMS BEHAVIORAL CENTERS, CORPORATION.

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 15205 HARBOUR ISLE DRIVE, FORT MYERS, LEE COUNTY, FLORIDA 33919.

ARTICLE III: THE PURPOSE FOR WHICH THE CORPORATION IS EXCLUSIVELY ORGANIZED IS TO PROVIDE MENTAL HEALTH AND SOCIAL SERVICE PROGRAMS THROUGH THE OPERATION OF HOSPITALS, JAILS, OUTPATIENT SETTINGS AND SPECIFIC PROGRAMS. SERVICES INCLUDE: PSYCHIATRIC, PSYCHOLOGICAL AND SOCIAL SERVICES; RECREATIONAL HABILITATIVE AND REHABILITATIVE SERVICES; RELATED SUPPORTIVE AND ADMINISTRATIVE ACTIVITIES, INCLUDING DAY CARE FOR EMPLOYEES' CHILDREN. ALL OF THESE SERVICES WILL CONFORM TO SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE.

ARTICLE IV: THE Directors and Officers PRESIDENT, VICE-PRESIDENT AND SECRETARY/TREASURER, WILL BE APPOINTED BY THE INCORPORATOR. THE TERM OF THE PRESIDENT WILL BE FOUR YEARS; THE TERM OF THE VICE-PRESIDENT WILL BE THREE YEARS; THE TERM OF THE SECRETARY/TREASURER WILL BE FIVE YEARS. AT THE END OF EACH TERM, AN OFFICER WILL HAVE THE RIGHT TO SERVE ANOTHER FULL TERM. IF AN OFFICER RESIGNS, DIES OR DECIDES NOT TO SERVE ANOTHER TERM, THE OTHER OFFICERS WILL FIND TWO CANDIDATES AND THE TWO OFFICERS AND THE INCORPORATOR WILL VOTE TO DETERMINE WHICH CANDIDATE WILL BECOME AN OFFICER. WHEN SUCH TIME ARRIVES THAT THE INCORPORATOR IS NOT AVAILABLE, THE OFFICERS WILL APPOINT A NEW RESPONDENT TO FILL THE ROLE OF THE INCORPORATOR.

ARTICLE V: NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO, ITS MEMBERS, TRUSTEES, OFFICERS OR OTHER PRIVATE PERSONS. HOWEVER, THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVCIES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE THREE

HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION. THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY 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, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (b) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(c)(2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION.

ARTICLE VI: UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR 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 CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

ARTICLE VII: THE PRESIDENT OF THE CORPORATION IS :
DOROTHY FINNELL
14121 BRANT POINT CIRCLE #144
FORT MYERS, FLORIDA 33919

THE VICE-PRESIDENT OF THE CORPORATION IS:
MARIANN O'REILLY
1409 SE 46TH LANE # 203
CAPE CORAL, FLORIDA 33904

THE SECRETARY/TREASURER OF THE CORPORATION IS:
MIDGE STRIKE
1905 WINKLER AVE. #2
FORT MYERS, FLORIDA 33901

ARTICLE VIII: THE NAME OF THE REGISTERED AGENT IS ARNOLD,
STINNETT AND KOBER, L.L.L.P.. THE MAILING ADDRESS OF THE
REGISTERED AGENT IS 15205 HARBOUR ISLE, FORT MYERS, FLORIDA
33908.

ARTICLE IX: THE NAME AND ADDRESS OF THE INCORPORATOR IS:
KENNETH C. KOBER
15205 HARBOUR ISLE DRIVE
FORT MYERS, FLORIDA 33908

IN WITNESS WHEREOF, WE HAVE HEREUNTO SUBSCRIBED OUR
NAMES THIS 4TH DAY OF APRIL, 2001

Dorothy Finnell
DOROTHY FINNELL

Mariann O'Reilly
MARIANN O'REILLY

Midge Strike
MIDGE STRIKE

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO
ACT IN THIS CAPACITY.

April Arnold
APRIL ARNOLD FOR ARNOLD, STINNETT AND
KOBER, L.L.L.P. /REGISTERED AGENT

4/4/01
DATE

K.C. Kober
K.C. KOBER/INCORPORATOR

4/4/01
DATE