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W&W  
ATTORNEYS AT LAW

WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.  
LORI WELLBAUM WOLFF\*  
\*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A  
ENGLEWOOD, FLORIDA 34223  
TELEPHONE (941) 474-3241  
FAX (941) 475-2927

August 13, 2001

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-08/16/01--01079--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: MENTAL HEALTH CENTER OF ENGLEWOOD, INC.

Dear Sir or Madam:

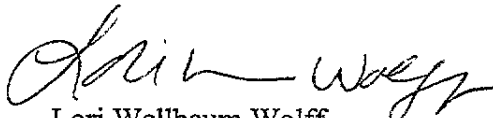
Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

  
Lori Wellbaum Wolff

LWW/jd

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

F. CHESTER

AUG 20 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**MENTAL HEALTH CENTER OF ENGLEWOOD, INC.**

The undersigned subscribers hereby associate themselves together for the purpose of forming a corporation not-for-profit under and by virtue of the laws of the State of Florida, and under the following charter:

**ARTICLE I NAME**

The name of this corporation shall be:

MENTAL HEALTH CENTER OF ENGLEWOOD, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:

72 Windsor Drive  
Englewood, Florida 34223.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to provide affordable mental health and substance abuse services to the Community of Englewood area regardless of age, sex, race, religion or sexual orientation and for any other services and related activities.

**ARTICLE IV MANNER OF ELECTION**

The affairs of this corporation shall be managed by the Board of Directors and its elected officers. The Board of Directors shall consist of no less than nine members and may be increased in accordance with the By-Laws. The Directors and officers shall be elected in the manner and at times as provided for in the By-Laws.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V INITIAL DIRECTORS/OFFICERS**

The names and addresses of the officers and directors who shall serve until the first election of officers under these Articles of Incorporation are as follows:

President	Doris K. Bohan 72 Windsor Drive Englewood, FL 34223
Vice President	Nanci E. Richardson 514 E. Grace Street Punta Gorda, FL 33950
Secretary	Beverly Olson 1790 Bridge Street Englewood, FL 34223
Treasurer	Cristine A. White 1010 Bayshore Drive Englewood, FL 34223
Director	Larry Dunklee P. O. Box 4115 Sarasota, FL 34230
Director	Kay E. Tvorach 4744 Pompano Street Placida, FL 33946
Director	Jay Glynn 1700 Education Avenue Punta Gorda, FL 33950
Director	Debra Kimberlin 514 E. Grace Street Punta Gorda, FL 33950
Director	Loretta Cooper 15496 Avery Road Port Charlotte, FL 33981

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the corporation's initial registered agent office is:

Doris K. Bohan  
72 Windsor Drive  
Englewood, FL 34223

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Doris K. Bohan  
72 Windsor Drive  
Englewood, FL 34223

**ARTICLE VIII**

The membership of this corporation shall have the power to make, alter or rescind the By-Laws of this corporation by a majority vote of all those members present and voting at a special meeting called for that purpose, provided that each active member shall have had 10 days written notice of said meeting and the purpose therefor.

**ARTICLE IX**

The membership of this corporation shall have the power to make, alter or rescind the Articles of Incorporation of this corporation in accordance with the provisions set forth in the By-Laws.

**ARTICLE X**

No person, firm or corporation shall ever receive any dividends or profits from the undertakings of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director of this corporation.

**ARTICLE XI**

IN WITNESS WHEREOF, the undersigned, constituting the subscribers of this corporation, for the purpose of forming this corporation not-for-profit under the laws of the State of Florida, have executed these Articles of Incorporation this 10 day of August, 2001.

Doris K. Bohan  
Doris K. Bohan

Larry R. Dunklee  
Larry Dunklee

Jay Glynn  
Jay Glynn

Debra A. Kimberlin  
Debra Kimberlin

Loretta Cooper  
Loretta Cooper

Cristine A. White  
Cristine A. White

Kay E. Tvorach  
Kay E. Tvorach

Beverly Olson  
Beverly Olson

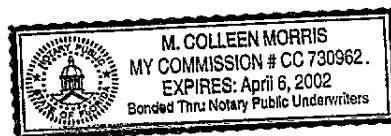
Nanci E. Richardson  
Nanci E. Richardson

STATE OF FLORIDA

COUNTY OF SARASOTA

SWORN to and subscribed before me this 10 day of August, 2001, by Doris K. Bohan, Christine A. White, Larry Dunklee, Kay E. Tvorach, Beverly Olson and Loretta Cooper, who are personally known to me; or who has provided DRIVER'S Licenses as identification.

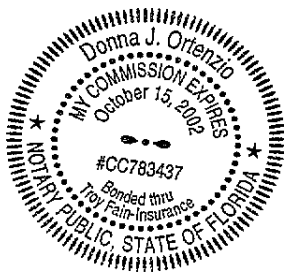
M. Colleen Morris  
Signature of Notary  
State of Florida



STATE OF FLORIDA

COUNTY OF CHARLOTTE

SWORN to and subscribed before me this 23 day of July,  
2001, by Jay Glynn, Nanci E. Richardson and Debra Kimberlin who are personally known to me;  
or who has provided Florida Driver's license, State of FL.  
Emp ID as identification.



Donna J. Ortenzio  
Signature of Notary  
State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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In pursuance of Chapter 48-091, Florida Statutes, the following is submitted in compliance with said Act:

That MENTAL HEALTH CENTER OF ENGLEWOOD, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named Doris K. Bohan located at 72 Windsor Drive, Englewood, Florida 34223, its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the above state corporation, at place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Doris K. Bohan, President

8-10-01  
Date

FILED  
01 AUG 16 AM 7:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA