

NO1000006647

TRANSMITTAL LETTER

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

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-09/17/01--01085--001
*****87.50 *****87.50

SUBJECT: PINECREST PSYCHOLOGICAL CENTER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: PETER PROSPERE
Name (Printed or typed)
10390 SW 152 TERRACE
Address
MIAMI, FL 33157.
City, State & Zip
(305) 592-8941.
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

5 paw
9/19/01

ARTICLES OF INCORPORATION FOR

PINECREST PSYCHOLOGICAL CENTER, Inc. a Not-for-Profit Organization

According to the provisions of 617.1007, Fla. Stat, Pinecrest Psychological Center, Inc., pursuant to a resolution duly adopted by its Board of Directors, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation is Pinecrest Psychological Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is to be located at 12651 South Dixie Highway, Miami, Florida 33156. The mailing address of the Corporation is 10390 SW 152 Terrace, Miami, FL 33157.

ARTICLE III PURPOSE

The purposes for which the Corporation is organized and the powers with which the Corporation is vested include, but are not limited to, the following:

1. To provide comprehensive mental health services and to seek and receive donations, grants, fees, contributions and other sources of funding necessary to provide such services to the community; and
2. To provide elderly persons, disabled persons, and low-income families with housing facilities and services specially designed to meet their physical, social and psychological needs, and to promote their health, security, happiness and usefulness in longer living. The charges for such facilities and services will be predicated upon the provision, maintenance and operation thereof of a nonprofit basis.

Said Corporation is organized exclusively for charitable, religious, educational and scientific

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purposes including such purposes, the making of distributions to organizations that qualify as exempt organizations under U.S.C. 501(c)(3) (or the corresponding provision of any future United States Internal Revenue law or code). This is a nonprofit Corporation and its purpose shall remain nonprofit.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its member directors, officers, or other private persons, 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 the purposes set forth in Article IV hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene (including the publishing or distributing of statements) in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, this 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 IV MANNER OF ELECTION

The Board of Directors shall consist of no less than four (4) and no more than fifteen (15) members. The number of board members, manner of election and term of office shall be provided in the Bylaws. Additional members may be admitted at any meetings of the Board of Directors provided they have met the qualifications and vote requirements in accordance with the Bylaws of the Corporation.

ARTICLE V INITIAL DIRECTORS

The names, addresses and titles of the directors are as follows:

Peter Prospere	10390 SW 152 Terrace, Miami, FL 33157	Chairman
Bryan Kendal	10860 SW 154 Street, Miami, FL 33157	Vice Chairman
Charlene Phipps	10860 SW 154 Street, Miami, FL 33157	Secretary

Annette Neilson 17890 SW 113 Court, Miami, FL 33157 Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered agent is as follows:

Peter Prospere 10390 SW 152 Terrace, Miami, FL 33157.

ARTICLE VII INCORPORATOR

The name and Florida address of the Incorporator is as follows:

Bryan Kendall 10860 SW 154 Street, Miami, FL 33157.

ARTICLE VIII DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under U.S.C. 501(c)(3) (or the corresponding provision of any future United States Internal Revenue law or code), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX BYLAWS

The Bylaws of the Corporation shall be adopted by the Board of Directors and may be amended or rescinded in accordance with the applicable provisions of the Bylaws.

ARTICLE X EXISTENCE

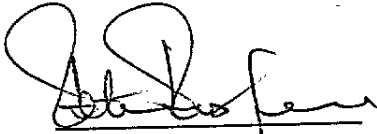
The Corporation shall exist perpetually.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended by a two-thirds (2/3) vote of those present and voting at any meeting of the Board of Directors of the Corporation provided that fourteen (14) days notice has been given. The amendments shall be filed with, and approved by, the Secretary of State.

Pinecrest Psychological Center, Inc.

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.



Peter Prospere

Registered Agent



Bryan Kendal

Incorporator

9/14/01

Date

9/14/01.

Date

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