

5625 Cedar Tree Lane
Naples, Florida 34116
941-353-2105

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Naples, Florida 34116
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TRAINING LETTER
re. Articles Incorporation

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-01/18/02--01032--005
*****87.50 *****87.50

Subject: The Serenity House of Naples, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation, and a check for \$87.50 to cover the Filing Fee, Certified Copy, & Certificate of Status.

Yours truly,

~~Jerry D. Eddleman~~
~~Registered Agent~~

02 JAN 18 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/25

**Articles of Incorporation of
The Serenity House of Naples, Inc.
a Florida Nonprofit Corporation**

02 JAN 18 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**ARTICLE I
NAME**

The name of the corporation shall be: The Serenity House of Naples, Inc.

**ARTICLE II
PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

The Serenity House of Naples, Inc.
5625 Cedar Tree Lane
Naples, Florida 34116

**ARTICLE III
PURPOSE**

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes. The term of existence of the corporation is perpetual.

The purpose for which this corporation is organized is:

To provide a physical structure to house adult recovering alcoholics.

**ARTICLE IV
MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Directors will be elected by the members at the annual meeting of the membership in accordance with the existing bylaws of the corporation. Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the next annual meeting of members. Annual meetings shall be held at the corporate office at 10:00 a.m. on the first Sunday in November of each year, or at such other place or places as the Board of Directors may designate from time to time by resolution.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The registered agent and incorporator shall serve as the initial Board of Directors and shall hold office until the first annual meeting of the members, at which time an election shall be held.

Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of at least three persons. However, the number of Directors may be changed by bylaws duly adopted by the members.

Corporate Officers. The membership shall elect the following officers: President, Vice President, Secretary/Treasurer, and such other officers as the bylaws of this corporation may authorize the members to elect from time to time. Initially, such officers shall be elected at the first annual meeting.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Jerry D. Eddleman, 5625 Cedar Tree Lane, Naples, FL 34116.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Neil W. Eddleman, 2080 39th Street SW, Naples, FL 34117.

ARTICLE VIII EARNINGS AND ACTIVITIES OF CORPORATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, 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 III hereof.

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.

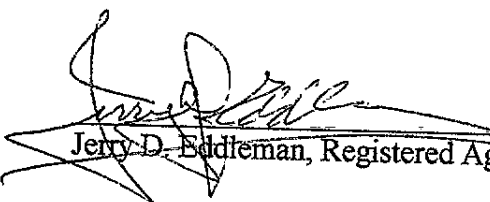
ARTICLE IX DISTRIBUTION OF ASSETS


Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such 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 Section 501(c)(3) of the Internal Revenue Code of 1954 (or any corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X AMENDMENT OF THE ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the bylaws of this corporation.

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.


Jerry D. Eddleman, Registered Agent


Neil W. Eddleman, Incorporator

FILED
JAN 18 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Date 1/11/02