

TRANSMITTAL LETTER

NO2000000665

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

FILED
02 JAN 25 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000004798030--5
-01/25/02--01055--017
*****78.75 *****78.75

SUBJECT: **24-Hour Addictions Referral Network, 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: **Kent E. Seton**

Name (Printed or typed)

1801 Avenue of the Stars, Suite 260

Address

Los Angeles, CA 90067

City, State & Zip

(310) 557-1923

Daytime Telephone number

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

DB 1/31 ✓

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

24-Hour Addictions Referral Network, Inc.

ARTICLE II PRINCIPAL OFFICE

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

622 Moonpenny Circle, Port Orange, FL 32127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the Bylaws

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Director, Timothy P. Chapman, 1412 E. Chapman Avenue, Orange, CA 92866

Director, Jerrod Menz, 25578 Via Cresta, Laguna Niguel, CA 92667

Director, Daniel W. Chapman, 1412 E. Chapman Avenue, Orange, CA 92866

President/Secretary/Treasurer, James H. Warder, 622 Moonpenny Circle, Port Orange, FL 32127

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

James H. Warder, 622 Moonpenny Circle, Port Orange, FL 32127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton, 1801 Avenue of the Stars, Suite 260, Los Angeles, CA 90067

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.

JAMES H. Warder
Signature/Registered Agent

JAMES H. WARDER

1-24-02
Date

Kent E. Seton
Signature/Incorporator

KENT E. SETON

1-24-02
Date

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**ATTACHMENT TO
ARTICLES OF INCORPORATION OF
24-HOUR ADDICTIONS REFERRAL NETWORK, INC.**

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ARTICLE III PURPOSE: This Corporation shall be a nonprofit corporation. The purposes for which 24-Hour Addictions Referral Network, Inc. are organized are exclusively charitable within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII: Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IX: 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a 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.

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 24th day of January, 2002.

By: _____


Kent E. Seton, Incorporator