TRANSMITTAL LETTER

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

800004899628---02/11/02--01058--002 \*\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: NORTH/SOUTH FLORIDA DRUG REHABILITATION, 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: Lester Randolph

Name (Printed or typed)

4207 LaRosa Drive

Address

Jacksonville, Florida

City, State & Zip

904 764-3434

Daytime Telephone number

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

NORTH/SOUTH FLORIDA DRUG REHABILITATION INC.

## ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

North/South Florida Drug Rehabilitation,

Incorporated.

ARTICLE II PRINCIPAL OFFICE

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

North/South Florida Drub Rehabilitation,

Inc.

1268 West Edgewood Street, Suite #2

Jacksonville, Florida 32208

(904) 764-3434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist participants in the treatment of alcohol and other drug addiction. Our Rehabilitation is based on the twelve Step Program of the Fellowship of Alcoholics Anonymous.

Treatment requires withdrawal from toxic substances and life-long total abstinence. We will assist participants in acquiring understanding of the disease of chemical Dependency so as to self enable him/her in minimizes the likelihood of relapse.

The corporation may receive, hold, invest, and reinvest gifts and grants of money or Property, collect income, sell property, and disburse funds to any person organization, public or private, and work with other individuals, groups, private organizations and governmental agencies to establish and maintain programs to meet the aforementioned purposes of the disadvantage in the City of Jacksonville, Duval County, Florida.

No member, director or officer of the corporation, or any private individuals, shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation.

#### ARTICLE IV MANNER OF ELECTION

Sectional General Powers The business and affairs of the Corporation shall be managed by its Board of Directors Section 2. Number, Tenure and Qualifications. The number of directors of the Corporation shall be fixed by the Board of Directors, but in no event shall be less than (6). Each director shall hold office until the next annual meeting of the corporation and until his/her successor shall have been elected and qualified.

Section 3 Annual Meeting: The annual meeting shall be held on the first day in the month of \_\_\_\_\_\_ each year, beginning with the year of 2002, for the purpose of electing Directors.

Section 4 <u>Election of Directors:</u> Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

### ARTICLE IV INITIAL DIRECTORS/OFFICERS

Chief Executive Officer:

Lester Randolph

4207 LaRosa Drive

Jacksonville, Florida 32219

Vice President:

Geno Hampton

1108 Creek Ridge Road

Jacksonville, Florida 32225

Treasurer:

Ed McCall

226 Vanderford Road West Orange Park, Florida 32073

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lester Randolph 4207 LaRosa Drive

Jacksonville, Florida 32219

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lester Randolph 4207 LaRosa Drive Jacksonville, Florida 32219 02 FEB 11 AM 8:30
TALLANASSEE. FLORING

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.

Signature/Registered Agent

Signature/Incorporator

Date

Date