

**THOMAS C. LITTLE, P.A.**

ATTORNEYS AT LAW

2123 N.E. Coachman Road

Suite A

P.O. Box 5379

Clearwater, Florida 33765

(727) 443-5773

FAX: (727) 441-2394

BANKRUPTCY  
REAL ESTATE LAW  
CORPORATE & BUSINESS LAW  
CRIMINAL LAW  
CONSTITUTIONAL LAW  
MARITAL & FAMILY LAW  
PERSONAL INJURY & WRONGFUL DEATH  
WILLS PROBATE & ESTATE PLANNING

Thomas C. Little

H. Michael Evans  
of Counsel

**No 2000002894**  
March 21, 2002

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-03/28/02--01062--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: FLORIDA HOPE AND REHABILITATION CENTER, INC.

Dear Sir:

Enclosed please find duplicate original Articles of Incorporation for the above referenced entity. Please file one original and return the certified duplicate to me at the above address.

Also, I have enclosed my check in the amount of \$78.75 to cover the cost of filing and certification.

If you have any questions or need further information, please do not hesitate to contact me.

FILED  
02 APR 19 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Janet*  
**GAVE**  
**AUTHORIZATION BY PHONE TO**  
**CORRECT** *Articles*  
**DATE** *4-19-02*  
**DOC. EXAM** *B*

Very truly yours,  
*Thomas C. Little*  
Thomas C. Little

TCL:js  
enc.

*604-19-02*  
*3*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 3, 2002

THOMAS C. LITTLE, P.A.  
PO BOX 5379  
CLEARWATER, FL 33765

SUBJECT: FLORIDA HOPE AND REHABILITATION CENTER, INC.  
Ref. Number: W02000009288

We have received your document for FLORIDA HOPE AND REHABILITATION CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 502A00019569



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 12, 2002

THOMAS C. LITTLE, P.A.  
PO BOX 5379  
CLEARWATER, FL 33765

SUBJECT: FLORIDA HOPE AND REHABILITATION CENTER, INC.  
Ref. Number: W02000009288

We have received your document for FLORIDA HOPE AND REHABILITATION CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 502A00021798

**ARTICLES OF INCORPORATION OF  
FLORIDA HOPE AND REHABILITATION CENTER, INC.  
A FLORIDA NONPROFIT CORPORATION**

**FILED**

02 APR 19 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article One. Name**

The name of this corporation is **FLORIDA HOPE AND REHABILITATION CENTER, INC.**

**Article Two. Statement of Corporate Nature**

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

**Article Three. General and Specific Purposes**

(a) The specific and primary purposes for which this corporation is formed are to operate for charitable purposes, by the distribution of its funds for such purposes.

(b) The general purposes for which this corporation is formed are to operate exclusive for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

#### **Article Four. Term**

This corporation shall have a perpetual existence.

#### **Article Five. Membership**

The corporation shall have a membership distinct from the board of trustees. The authorized number and qualifications of the members of the corporation, the manner of their admission, the difference classes of membership, if any, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the Bylaws.

#### **Article Six. Subscribers**

The names and residence address of the subscribers of this corporation are as follows:

**THOMAS C. LITTLE  
2123 N.E. Coachman Road  
Suite A  
Clearwater, FL 33765**

#### **Article Seven. Location of Principal Office and Identification of Registered Agent**

(a) The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the County of Pinellas.

(b) The name and address of this corporation's registered agent is **Thomas C. Little, Esquire, 2123 N.E. Coachman Road, Suite A, Clearwater, FL 33765.**

## **Article Eight. Management of Corporate Affairs**

(a) **Board of Trustees.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be **three (3)**.

The trustees named herein as the first Board of Trustees shall hold office until the next election of trustees held by the members.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve until removed at a meeting of members called for that purpose. The Trustees shall meet as described in the Bylaws.

Any action required or permitted to be taken by the Board of Trustees under the provisions of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to unanimous written consent of the board of trustees without a meeting, and that the articles of incorporation and bylaws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

(b) **Corporate Officers.** The Board of Trustees shall elect the following officers: President, Treasurer and Secretary, and such other officers as the Bylaws of this corporation may authorize the trustee to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

President Thomas C. Little

Secretary Thomas C. Little

Treasurer Thomas C. Little

#### **Article Nine. Bylaws**

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporation's Not For Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation; Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Trustees, or by following the procedures set forth therefore in the Bylaws.

#### **Article Ten. Dedication of Assets**

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

#### **Article Eleven. Distribution of Assets**

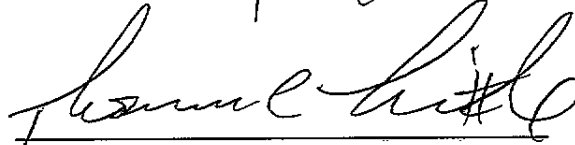
Upon the dissolution or winding up of this corporation, its assets remaining

after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

**Article Twelve. Amendment of Articles**

Amendments to these articles of incorporation may be proposed by a resolution by the Board of Trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of a majority of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this nonprofit charitable corporation under the laws of Florida have executed these articles of incorporation on 3/27/02.

  
THOMAS C. LITTLE



**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of March, 2002, by **THOMAS C. LITTLE**, as **President** of **FLORIDA HOPE AND REHABILITATION CENTER, INC.**, a Florida nonprofit corporation, on behalf of the corporation. He is personally known to me and did take an oath.



Janet M. Sullivan  
MY COMMISSION # DD082081 EXPIRES  
February 5, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

**NOTARY PUBLIC**

Sign Janet M. Sullivan

Print JANET M. SULLIVAN  
**STATE OF FLORIDA AT LARGE**

**My Commission Expires:**

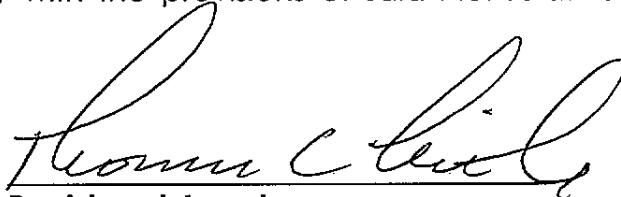
**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That **FLORIDA HOPE AND REHABILITATION CENTER, INC.**, desiring to organize under the laws of the State of Florida, with its principal office at **2123 N.E. Coachman Road, Suite A, Clearwater, FL 33765**, has named **THOMAS C. LITTLE**, located at **2123 N.E. Coachman Road, Suite A, Clearwater, FL 33765**, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Registered Agent

02 APR 19 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED