

NO2000004033

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 AM 11:25

TRANSMITTAL LETTER

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

SUBJECT: FRIENDS OF MENTAL HEALTH OF ST. JOHNS COUNTY, INC.

Enclosed is an original and one (2) copies of the articles of incorporation and a check for \$87.50 for filing fee, certified copy, and certificate.

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-05/07/02--01042--004
*****87.50 *****87.50

FROM: Nancy Wilson, Treasurer *NW*
1955 U.S.1, South, Suite C-2
St. Augustine, Florida
32086

Daytime Phone (904) 825-5048

Done
528
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W-6654



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 2002

NANCY WILSON
1955 US 1 S STE C-2
ST AUGUSTINE, FL 32086

SUBJECT: FRIENDS OF MENTAL HEALTH OF ST. JOHNS COUNTY, INC.
Ref. Number: W02000013654

We have received your document for FRIENDS OF MENTAL HEALTH OF ST. JOHNS COUNTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 002A00030211

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: **Friends of Mental Health of St. Johns County Florida, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be St. Johns County Mental Health Department, 1955 S. U.S. 1, Suite C-2, St. Augustine, Fl. 32086

ARTICLE III PURPOSE

Friends of Mental Health of St. Johns County, Inc. is being established to enhance and complement the services provided by St. Johns County Mental Health Department. Funding of programs for these patient populations is always inadequate and needed services discontinued due to financial constraints. Negative publicity leads the public to believe that far too much is being wasted on programs and the individuals in these programs.

The formation of this corporation will focus on fund raising and public education. Funds raised through these efforts will allow a holistic approach to the treatment of the mentally of the County when budget cuts occur that cause a lack of funding for needed programs.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are chosen will be by election; in accordance with the By-Laws of the Corporation.

ARTICLE V INITIAL DIRECTORS

Section 1. The directors of this corporation shall be a President, Vice-President, Secretary and Treasurer.

Section 2. The names of the persons who are to serve as directors of the corporation until the first meeting of the Board of Directors are: President: Betty Goyings; Vice President: Debbie Dungan; Secretary: Lydia Holly; Treasurer: Nancy Wilson.

ARTICLE VI REGISTERED AGENT

The registered agent of the corporation is Nancy Wilson, 1955 U.S. 1 S., St. Augustine, Fl. 32086.

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ARTICLE VII BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. The corporation shall have (4) directors initially. The numbers of directors may be changed from time to time by the By Laws but shall never be less than three (3).

Section 2. The Board of Directors shall be members of the corporation

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By Laws

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year or until the first annual meeting of the corporation are: President: Betty Goyings; Vice President: Deborah Dungeon; Secretary: Lydia Holly; Treasurer: Nancy Wilson. Address: St. Johns County Mental Health Department; 1955 US 1 South, Suite C-2; St. Augustine, Fl. 32086.

ARTICLE VIII BY LAWS

Section 1. The Board of Directors of this corporation may provide such By Laws for the conduct of the business and the carrying out of its purposes as they may deem necessary from time to time

Section 2. Upon proper notice the By Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for the purpose.

ARTICLE IX AMENDMENTS

Section 1. These articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By Laws, of intention to submit such amendments.

ARTICLE X LOCATION

The location of this Corporation shall be at St. Johns County, Florida.

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ARTICLE XI NON PROFIT STATUS

Section 1. No part of the net earnings shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda or other wise act to influence legislation

ARTICLE XII DISTRIBUTION OR ASSETS UPON DISSOLUTION

No person, firm, or corporation shall ever receive any dividends or profits from the undertaking of this corporation. Upon dissolution of this organization all assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c)(3) of the Internal Revenue Code, or to the Federal Government or to a State or local government for a public purpose. None of the assets will be distributed to any member, officer, or trustee of this corporation.

ARTICLE XIII MEETINGS

Section 1. The annual meeting of the corporation shall be held as provided in the By Laws.

Section 2. The corporation may provide in its By Laws for the holding of additional meetings and any special meetings and shall provide notice of all such meetings.

Section 3. Fifty percent (50 %) of the members shall constitute a quorum for the holding of any meeting of the organization or of the Board of Directors.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hand and seals, this day of 2002, for the purpose of forming this corporation not for profit under the laws of the State of Florida, and acknowledge that we are the persons who are to serve as directors until the first election thereof.

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02 MAY 28 AM 11:25

FLORIDA COUNTY OF ST. JOHNS

Before me a Notary Public duly authorized in the State and County named above personally appeared:

NAMES OF MEMBERS OF CORPORATION

President: Betty Goyings Vice President Deborah Dungan Secretary Lydia Holly
Treasurer Nancy Wilson

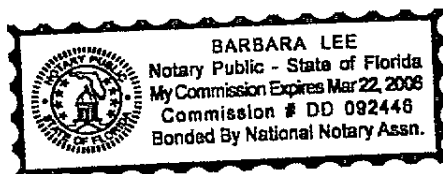
All known to me to be the persons described as subscribes in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the Articles of Incorporation.

REGISTERED AGENT Nancy Wilson: I Hereby am familiar with and accept the duties of the Registered Agent Nancy Wilson

Witness my hand and official seal in the county and state named above this 20th day of May, 2002.

Barbara Lee

Notary Public Name and Seal



Betty F. Goyings
Betty F. Goyings, President

Deborah Dungan
Deborah Dungan, Vice President

Lydia Holly
Lydia Holly, Secretary

Nancy Wilson
Nancy Wilson, Treasurer