

ADORNO & YOSS
A PROFESSIONAL ASSOCIATION

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Notarized

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400005881824--2
-06/20/02--01035--017
*****78.75 *****78.75

Re: Incorporation of Foundation for Comprehensive Community Care, Inc.
Our File No. 014587.0002

Ladies and Gentlemen:

I am enclosing the following with regard to the above referenced incorporation:

1. Check No. 11197 in the amount of \$78.75 representing the filing fee of \$35.00, the Registered Agent Designation fee of \$35.00, and the Certified Copy of the Articles of Incorporation fee of \$8.75; and
2. The Articles of Incorporation of Foundation for Comprehensive Community Care, Inc.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

Joyce L. Natiello
Joyce L. Natiello
Legal Assistant

jln
enclosure

W:\WDOX\CF\014587\0002\W8009006.WPD

[Signature] 6/20

FILED
02 JUN 20 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
FOUNDATION FOR COMPREHENSIVE COMMUNITY CARE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBER, for the purposes of forming a corporation not for profit under Chapter 617 of the Florida Statutes, hereby subscribes to, acknowledges and files the following Articles of Incorporation:

ARTICLE I- NAME AND ADDRESS

The name of this corporation is Foundation for Comprehensive Community Care, Inc.. The principal office and mailing address of the corporation shall be 2330 South Congress Avenue, West Palm Beach, Florida 33406. Such address may be revised from time to time by the Board of Directors.

ARTICLE II- EFFECTIVE DATE AND DURATION

The duration of this corporation is perpetual commencing on the date these Articles are filed with the Florida Department of State, unless sooner dissolved according to law.

ARTICLE III- PURPOSES

The corporation shall be organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. To that end, the principal objectives and purposes for which this corporation is organized are as follows:

A. To establish a not for profit corporate foundation to raise funds for not for profit organizations providing medical, housing, counseling, information, education and supportive services to persons in need of health care and their families, health care professionals and the general public.

B. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act which is not forbidden under the laws of the United States of America or the State of Florida (particularly, Chapter 617, Florida Statutes).

C. To qualify as an organization exemption from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and to such end the corporation will not carry on any activities not permitted to carried on by a corporation exempt from federal income

taxation under said Section 501(c)(3), and these Articles shall be construed consistently with the requirements thereof.

Provided, however, that no part of the net earnings or assets of the corporation shall inure to the benefit of, or be distributed to its 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 hereinabove set forth. Provided, further, that no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE IV- AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the individuals serving on the Board of Directors, at any regular meeting or special meeting called for that purpose, subject to the approval of the board of directors of Comprehensive Community Care Network, Inc.

ARTICLE V- INITIAL OFFICE AND AGENT

The street address of this corporation's initial registered office in Florida is 2330 South Congress Avenue, West Palm Beach, Florida 33406, and the name of its initial registered agent at that address is Larry Leed.

ARTICLE VI- DIRECTORS

The number of directors shall be stated in the bylaws, but shall never be less than three (3). The method of election of directors shall be stated in the bylaws.

ARTICLE VII- INCORPORATOR

The name and address of the incorporator is:

Name

Address

Claire J. Arnold

31 W. Cypress Road
Lake Worth, FL 33467

ARTICLE VIII- BYLAWS

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors at any meeting thereof, subject to the approval of the board of directors of Comprehensive Community Care Network, Inc.

ARTICLE IX- DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

15th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of June, 2002.

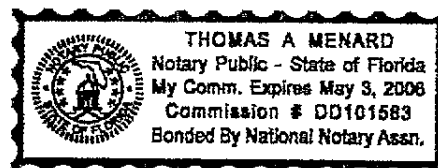
FOUNDATION FOR COMPREHENSIVE COMMUNITY
CARE, INC.

Claire J. Arnold
Claire J. Arnold, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of June, 2002, by Claire J. Arnold, who is personally known to me or who produced N/A as identification and who did not take an oath.

Thomas A. Menard
Notary Public, State of Florida
My commission expires: May 3, 2006



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

In compliance with the Florida Statutes, the following is submitted:

Foundation for Comprehensive Community Care, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business in the State of Florida as indicated in the foregoing Articles of Incorporation, has named Larry Leed, located at 2330 South Congress Avenue, West Palm Beach, Florida 33406, as its agent to accept service of process within the State of Florida, and as its Statutory Registered Agent.

ACKNOWLEDGMENT AND ACCEPTANCE

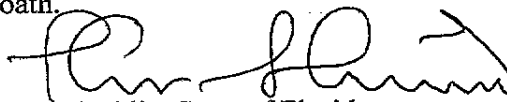
Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

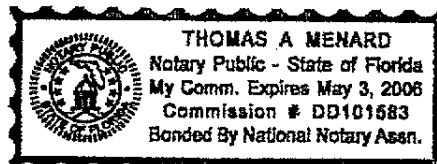
FOUNDATION FOR COMPREHENSIVE COMMUNITY
CARE, INC.


Larry Leed, Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of June, 2002, by Larry Leed, who is personally known to me or who produced N/A as identification and who did not take an oath.


Notary Public, State of Florida
My commission expires: May 3, 2006



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