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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):	
1. COUGAR RIDGE CENTER (Corporation Name)	P IN (Document #)	
2. (Corporation Name)		
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit	Amendment Resignation of R.A., Officer/Directo	<b>r</b>
Limited Liability	Change of Registered Agent	•
Domestication	Dissolution/Withdrawal	
☐ Other	☐ Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
☐ Annual Report	☐ Foreign	
Fictitious Name	Limited Partnership	
	Reinstatement Trademark	
	Other	
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CR2E031(7/97)	Examiner's In	<u>itials</u>

Amended & Restated

# ARTICLES OF INCORPORATION

of

COUGAR RIDGE CENTER, INC. (present name)

NO20000 7677 (Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED AMENDED AND RESTATED ARTICLES OF INCORPORATION I through IX

SECOND: The date of adoption of the amendment(s) was: 3/10/04
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(we're) adopted by the board of directors.
Land Deliner
Signature of Chairman, Vice Chairman, President or other officer
GLORIA JOHNSON
Typed or printed name
EXECUTIVE DIRECTOR/PRESIDENT 3/17/04
Title Date

#### AMENDED AND RESTATED

## ARTICLES OF INCORPORATION

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

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

#### ARTICLE I

The name of the Corporation shall be Cougar Ridge Center, Inc.

#### **ARTICLE II**

The principal place of business and mailing address of this corporation shall be: 2547 Wayside Farm Road, Havana, FL 32333 in Gadsden County.

# ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE IV

The initial directors and officers were self-appointed. Regular elections will be held to appoint all future officers and directors.

#### ARTICLE V

The names and addresses of the persons who are the initial directors and officers of the corporation are as follows:

Gary Guzzo, 1320 Golf Terrace Drive, Tallahassee, FL 32301 Clyde Galloway, Tallahassee, FL David Meehan, Tallahassee, FL Gloria Johnson, 2547 Wayside Drive, Havana, FL 32333

#### **ARTICLE VI**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 set forth in Article III hereof. 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 participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under sections 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## ARTICLE VII

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 the 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.

#### ARTICLE VIII

The name and address of the registered agent is:
Gloria Johnson, 2547 Wayside Drive, Havana, FL 32333

# ARTICLE IX

The name and address of the Incorporator is:
Gloria Johnson, 2547 Wayside Drive, Havana, FL 32333

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

Date

Signature/Incorporator

Date