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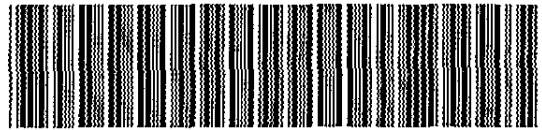
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TALLAHASSEE, FLORIDA

9/3/12

TRANSMITTAL LETTER

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

SUBJECT: BRIDGE BUILDER ADOLESCENT AND ADULT SUPPORT SERVICES 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: RODNEY HARLEY
Name (Printed or typed)

6003 OSPREY LAKE CIRCLG
Address

RIVERVIEW, FL 33569
City, State & Zip

813- 626- 6239
Daytime Telephone number

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

**Articles of Incorporation
Of
Bridge Builder Adolescent and Adult Support Services, Inc.**

Article I

The name of the corporation is **Bridge Builder Adolescent and Adult Support Services, Inc.**

The principal office of the corporation is:

**6003 Osprey Lake Circle
Riverview, FL 33569**

The mailing address of the corporation is:

**P.O. Box 3952
Brandon, FL 33509-3952**

Article II

Corporate Nature

This is a nonprofit corporation, organized for general mental health services, substance abuse services, human services, research, and educational purposes pursuant to the Florida Corporations Not For Profit Law set forth in section 617 of the Florida Statutes.

Article III

Duration

The term of existence of the corporation is perpetual.

Article IV

General and Specific Purposes

The specific and primary purposes for which this corporation is formed:

- A. For the facilitation, provision, and advancement of substance abuse treatment, mental health services, quality human services, and research, for specific juvenile and adult populations, or any other corresponding purposes.
- B. To operate exclusively in any other manner as will qualify it as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1968, as

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amended or under any corresponding Provisions of any subsequent federal tax laws, covering entities qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

- C. If by reason of change in Section 501(c)(3) of the Internal Revenue Code, or otherwise, the carrying out of any of the said purposes would cause the assets or income of this corporation to be subjected to federal income tax, no further action for nonexempt purposes shall be made.

Article V

Management of Corporate Affairs

Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than (5) persons. The number of Directors of the corporation shall be (15), provided, however, that such a number may be changed by a Bylaw duly adopted by the members.

The process of election to the Board of Directors will consist of nomination of a candidate for a seat on the Board of Directors by a sitting board member or the Chief Executive Officer, and confirmation of the candidate by majority vote of the sitting board members.

A board member shall be removed from the board by nomination for termination by a sitting board member, and a majority vote of the Board of Directors.

Corporate Officers. The Board of Directors shall elect the following officers: Chief Executive Officer, and such officers as the bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

The Chief Executive Officer can be removed from his /her position by a 3/4 vote of the Board of Directors as outlined by the Bylaws of this corporation.

The Chief Executive Officer, upon approval by the Board of Directors shall appoint the following officers: Chief Financial Officer, Chief Operating Officer, Clinical Director, Medical Director, and such officers as the Bylaws of this corporation may authorize the Chief Executive Officer to appoint from time to time.

The Chief Financial Officer, Chief Operating Officer, Clinical Director, and Medical Director shall be terminated from their post by a process of nomination for termination by the Chief Executive Officer. The nomination must then be approved by a majority vote of the Board of Directors as outlined by the bylaws of this corporation.

Article VI

Initial Directors and Officers

Board of Directors:

1. Daniel Epega – 18928 Duquesne Drive - Tampa, FL 33647
2. Edsel Bester – 12079 Windemere Crossing Circle - Winter Garden, FL 34787
3. Felecia Barker – P.O. Box 302 – Lacoochee, FL 33537
4. Toni L. Worthierly – 1650-7 San Pablo Road South – Jacksonville, FL 32224
5. Jean Francois – 740 Sherwood Terrace Drive Apt. 69 – Orlando, FL 32818

Officers:

1. **CEO/Pres.** - Rodney Harley - 6003 Osprey Lake Circle - Riverview, FL 33569
2. **COO/V.P.** - Arthur Jamison - 1571 Glen Haven Circle - Ocoee, FL 34761
3. **CFO** - Darryl Peterson - 913 Balayce Ridge Circle Apt. 204 - Tampa, FL 33619
4. **Clinical Director**
5. **Medical Director**

Article VII

Earnings and Activities of Corporation

No substantial part of the activities of the corporation shall be the carrying on of Propaganda, or otherwise attempting to influence legislation.

Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the purposes of this corporation.

Article VIII

Distribution of Assets

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, scientific, or humanitarian purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as such court shall determine, which are organized and operated exclusively for such purposes.

Article IX

Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

Article X

Initial Registered Agent and Street Address

The name and the address of the initial registered agent is:

Rodney Harley – 6003 Osprey Lake Circle – Riverview, Fl 33569

Article XI

Incorporator

The name and address of the incorporator of this corporation is:

Rodney Harley – 6003 Osprey Lake Circle – Riverview, Fl 33569

Article XII

Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and in any limitations set forth in the Corporations Not For Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the Board of Directors 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 Directors, or by following the procedure set forth in the Bylaws.

Article XIII

Dedication of Assets

The property of this corporation is irrevocably dedicated to educational, mental health, scientific research, and any other purposes as allowed under Florida Corporations Not For Profit Law, and as qualifies under Section 501 (c)(3) of the Internal Revenue Code.

Article XIV

Amendment of Articles

Amendments to these articles of incorporation may be proposed by a resolution adopted by the Board of Directors in the manner set forth in the Bylaws of this corporation.

I, the undersigned, being the Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, having executed these articles of Incorporation, this 1st day of March 2004.

Having been named as the 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

3-3-04
Date

RODNEY HARLEY


Signature/ Incorporator

3-3-04
Date

RODNEY HARLEY

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TALLAHASSEE, FLORIDA