

N04000005608

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000119895 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATION SERVICE COMPANY 11A2K
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA NON-PROFIT CORPORATION
NORTH EAST FLORIDA ADDICTIONS NETWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

04 JUN 11 11:08:39
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 06/11/04 BY 60321

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000119895 3

TALLAHASSEE, FLORIDA

04 JUN -4 11:08:39

FILED

ARTICLES OF INCORPORATION
OF
NORTH EAST FLORIDA ADDICTIONS NETWORK, INC.,
a Florida not for profit corporation

We, the undersigned, with other persons being desirous of forming a corporation for charitable purposes under the provisions of Chapter 617 of the Florida Statutes do agree to the following:

ARTICLE I
NAME

The name of the corporation shall be: North East Florida Addictions Network, Inc., (NEFANI) and its address is 301 Justice Lane, Bunnell, FL 32120.

ARTICLE II
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing and assignment of charter number.

ARTICLE IV
PURPOSES

The corporation is organized as a not for profit organization exclusively for charitable purposes. The specific purposes of the corporation are:

A. To encourage, solicit, receive and administer gifts and bequests of property and funds for substance abuse treatment, scientific and charitable purposes, all for the development of a regional substance abuse treatment system for families involved in child welfare services, in response to Senate bill 2404, with an effective date of July 11, 2003. The long term objective is to become the "managing entity" for all substance abuse services in northeast Florida.

B. Subject to the limitations and conditions contained in any gift, devise or bequest, to invest its funds in such mortgages, bonds, debentures, shares of preferred and common stock and other securities and property as its directors shall deem advisable, and to that end to purchase, sell, mortgage, lease, pledge, encumber, assign and transfer the same.

C. To the extent permitted by law, to do everything necessary or proper for the carrying out of the foregoing purposes.

H04000119895 3

H04000119842 2

ARTICLE V SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

Leon F. Stewart-Hal S. Marchman Center, Inc.
3875 Tiger Bay Road
Daytona Beach, FL 32124

ARTICLE VI BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws but shall never be less than three. Leon F. Stewart-Hal S. Marchman Center, Inc. shall appoint the Directors.

ARTICLE VII BYLAWS

The Board of Directors shall adopt the Bylaws for the conduct of the Corporation's business and the carrying out of its purposes as he may deem necessary.

The Bylaws may be amended, altered or rescinded by the Board of Directors at any regular or special meeting called by the Board of Directors for that purpose.

ARTICLE VIII LIMITATIONS ON ACTIVITIES

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance for the purposes of the corporation. No substantial part of the activities of the corporation shall be the carrying on 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 of behalf of any candidate or public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

H04000119895 3

H0400011985 3

ARTICLE IX
DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations selected by the Board of Directors which have qualified for exemption under Section 501(c)(3) of the Internal Revenue code and none of the assets will be distributed to any member, officer or director of this corporation, provided, however, that the corporation may confer benefits in the form of distributions, in dissolution or otherwise, upon a not-for-profit corporate member described in Section 501(c)(3) of the code.

ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 444 Seabreeze Boulevard, Suite 900, Daytona Beach, Florida, 32218, and the name of the initial registered agent of this corporation at the address is Charles D. Hood, Jr., Esquire.

In witness whereof, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 15 day of June, 2004. For the purpose of forming this corporation not for profit under the laws of the State of Florida.

Leon F. Stewart-Hal S. Marchman Center, Inc.

BY: Ernest D. Cantley
Ernest D. Cantley, DPA
President & CEO

H04000119895 3

H04000119895 3

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

SS:—

The foregoing instrument was acknowledged before me this 1st day of June, 2004, by Ernest D. Cantley, DPA, as President and CEO of Leon F. Stewart-Hal S. Marchman Center, Inc., who is personally known to me and who acknowledged before me that he executed and subscribes to these Articles of Incorporation.



NOTARY PUBLIC STATE OF FLORIDA

At large

Type, print or stamp Notary name:

My Commission Expires



H04000119895 3

