

N0500000 1526

KENNETH B. THOMSON, P. A.
ATTORNEY AND COUNSELOR AT LAW
SUITE 400
101 SOUTHHALL LANE
MAITLAND, FLORIDA 32751

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

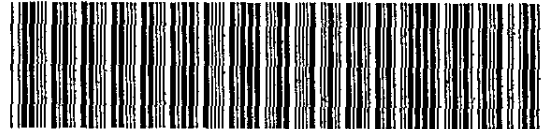
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/31/05--01089--016 **78.75

TRANSMITTAL LETTER

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

SUBJECT: Not-For Profit Incorporation of:

THE WELLSPRING FOUNDATION, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced new Florida Not-for-Profit corporation and a firm check in the amount of: \$78.75.

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate

--- One (1) additional copy required ---

**PLEASE FILE STAMP AND RETURN THE 3-HOLE PUNCHED, BUFF COLORED
ARTICLES OF INCORPORATION.**

FROM:
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 571-6888
Fax: (407) 388-0040

Dated: January 20, 2005



RECEIVED
FLORIDA DEPARTMENT OF STATE FEB 11 47
Glenda E. Hood
Secretary of State

February 4, 2005

KENNETH B. THOMSON, ESQUIRE
101 SOUTHHALL LANE STE 400
MAITLAND, FL 32751

SUBJECT: THE WELLSPRING FOUNDATION, INC.
Ref. Number: W05000006047

We have received your document for THE WELLSPRING FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 805A00008219

FILED

ARTICLES OF INCORPORATION 05 FEB 14 AM 10:13
of
THE WELLSPRING FOUNDATION, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a not-for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

THE WELLSPRING FOUNDATION, INC.

ARTICLE II

PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the corporation is:

930 Woodcock Road, Suite 200, Orlando, FL 32803.

The mailing address of the corporation is:

930 Woodcock Road, Suite 200, Orlando, FL 32803.

ARTICLE III

PURPOSE

This Not for Profit Corporation is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children, including, but not limited to, the acquisition by lease or purchase, and the operation of, one or more residential treatment facilities for mental health patients in need of clinical treatment and developmental transition, focusing initially on treatment programs for adolescents and providing:

1. Mental health counseling in a structured daily schedule,
2. Training in life skills development, and
3. Educational and employment opportunities.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Elected by majority vote of directors present at the appropriate meeting.

ARTICLE V
INITIAL DIRECTORS

The following individuals shall initially hold the office of Director:

- | | |
|-----------------------------|----------|
| 1. Hamilton Stevens Peirsol | Director |
|-----------------------------|----------|

ARTICLE VI
INITIAL OFFICERS

The following individual shall initially hold the following Offices:

- | | | |
|-----------------------------|---|-----------|
| 1. Hamilton Stevens Peirsol | - | President |
| 2. Hamilton Stevens Peirsol | - | Secretary |
| 3. Hamilton Stevens Peirsol | - | Treasurer |

ARTICLE VII
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:
930 Woodcock Road, Suite 200, Orlando, FL 32803,
and the name of its initial registered agent at such address is:
Hamilton Stevens Peirsol

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is:
Hamilton Stevens Peirsol
930 Woodcock Road, Suite 200
Orlando, FL 32803

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand on January 20, 2005.

INCORPORATOR:
HAMILTON STEVENS PEIRSOL

By 
Hamilton Stevens Peirsol, as Incorporator

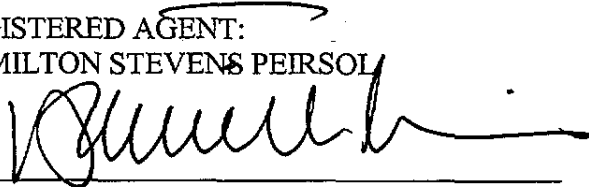
CONSENT TO SERVE AS REGISTERED AGENT
of
THE WELLSPRING FOUNDATION, INC.

Hamilton Stevens Peirsol hereby consents to serve as Registered Agent in the State of Florida for The Wellspring Foundation, Inc. He understands that as agent for the corporation it will be his responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 617.0503.

Dated: January 20, 2005.

REGISTERED AGENT:
HAMILTON STEVENS PEIRSOL

By



Hamilton Stevens Peirsol, as Registered Agent
930 Woodcock Road, Suite 200
Orlando, FL 32803.

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TALLAHASSEE, FLORIDA