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TRANSMITTAL LETTER

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

SUBJECT:

	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an origin \$70.00 Filing Fee	nal and one(1) copy of the a \$78.75 Filing Fee & Certificate of Status	rticles of incorporation a S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
		ADDITIONAL C	OPY REQUIRED		
FROM:	THOMAS LANE				
	Name (Printed or typed)				
	901 IBIS AVENUE		·		
	Address				
	FT. PIERCE, FL 34982				
	City, State & Zip				
	(772) 380-2258				

FLORIDA PEER NETWORK, INC.

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA PEER NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3389 SHERIDAN STREET #316 HOLLYWOOD, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

This corporation is being organized to provide networking, education, advocacy, and development of peer supports and peer-run organizations for Florida citizens living with psychiatric disabilities and co-occurring disorders.

ADDITIONAL PROVISIONS REQUIRED TO BE EXEMPT FROM FEDERAL INCOME TAX

This nonprofit 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 corresponding section of any future federal tax code.

No part of the net earnings of this nonprofit 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 the purpose clause 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 organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of ant candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of this 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 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 disposed of shall be disposed of by the Court of Common Pleas 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.

DIVISION OF CORPORATIONS

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The members of the Board of Directors shall be elected or appointed in accordance with the provisions as stated in the Bylaws. Initially, Board Members will be appointed by the initial Officers of the Corporation.

ARTICLE V ____ INITIAL DIRECTORS AND/OR OFFICERS)

The name(s), address(es) and specific title(s):

Tom Lane, President 901 Ibis Avenue Ft. Pierce, FL 34982

Patrick Hendry, Vice-President 2295 Victoria Avenue Fort Myers, FL 33901

Clint Rayner, Vice-President 1221 W. Lakeview Ave. Pensacola, FL 32501

Jana Spalding, Secretary P.O. Box 667335 Pompano Beach, FL 33066

William Schneider, Treasurer 915 Middle River Drive Fort Lauderdale, FL 33304

ARTICLE VI ____ INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tom Lane 901 Ibis Avenue Ft. Pierce, FL 34982

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Signature/Incorporator

Tom Lane 901 Ibis Avenue Ft. Pierce, FL 34982

Signature/Registered Agent

Date

January 5, 2006

January 5, 2006

Date