

NO6000001863

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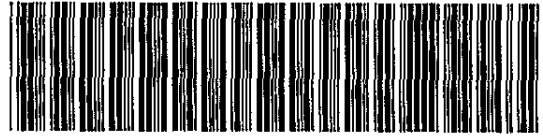
(Business Entity Name)

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TRANSMITTAL LETTER

February 9, 2006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Tough Love Program, Inc.

FROM:

James P. Covey, Esquire
James P. Covey, P.A.
1111 SE Federal Hwy. #18
Stuart, FL 34994

For further information concerning this matter, please call James P. Covey, Esquire at (772) 286-5820.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF INCORPORATION
OF
TOUGH LOVE PROGRAM, INC.**

FILED
2006 FEB 17 A 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a Not for Profit corporation under the Not for Profit Corporation Law of Florida.

ARTICLE I

The name of the Corporation is: Tough Love Program, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 5327 SE Graham St., Stuart, FL 34997.

The mailing address of the Corporation is: PO Box 1192, Hobe Sound, FL 33475.

ARTICLE III

The purpose for which this corporation is organized is 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.

The purpose of this corporation is to carry out its mission of promoting faith based service networks to provide treatment and recovery support services to substance abusers in communities that are at risk of suffering these behaviors.

ARTICLE IV

The manner in which the directors are elected/appointed:

The member shareholders shall nominate and elect the directors and officers.

ARTICLE V

The initial street address of the Corporation's registered office is: 5327 SE Graham Street, Stuart, Florida, 34997. The initial registered agent for the Corporation at that address is: Deanna Smith.

ARTICLE VI

The initial board of directors shall consist of five members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Names</u>	<u>Addresses</u>
Leonard Smith, Sr. President	5327 SE Graham Street Stuart, FL 34997
Deanna Smith Vice President	5327 SE Graham Street Stuart, FL 34997
Ramone Preston 1 st Vice President	1738 St. Ives Crossing Stockbridge, GA 30281
Brenda Greene Secretary	9302 Sunnoak Drive Riverview, FL 33569
Margaret Powell Treasurer	8486 SE Haslom Hobe Sound, FL 33455

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Deanna Smith, Officer Wings of Deliverance Outreach Center	5327 SE Graham Street Stuart, FL 34997

ARTICLE VIII

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

ARTICLE IX

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 asset 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.

The undersigned incorporator has executed these articles of incorporation.

Deanna R. Smith
Deanna Smith
Incorporator

2-7-06
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Tough Love Program, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501.

Deanna R. Smith
Deanna Smith, Officer
Wings of Deliverance
Outreach Center
Incorporator

2-7-06
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

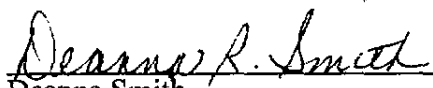
Under the provisions of F. S. 617.0501, the undersigned not for profit corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the not for profit corporation is: Tough Love Program, Inc.

2. The name and address of the registered agent and office is:

Deanna Smith
5327 SE Graham Street
Stuart, Florida 34997

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Deanna Smith
5327 SE Graham Street
Stuart, FL 34997

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TALLAHASSEE, FLORIDA