

No6888003449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

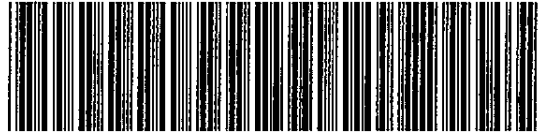
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2006 MAR 16 P 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-29-06
WC

March 13, 2006

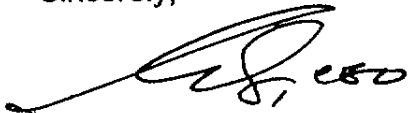
Edward R. Cheek, Sr.
1452 Pulaski Street
Port Charlotte, FL 33952-4740

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please be advised that as the former Corporate Executive Officer of Menchar, Inc. I do not intend to revoke this dissolution and hereby release the name for use by the new non-profit Menchar, Inc. entity. Thank you for your assistance in this matter. Enclosed is a check to cover the costs for both, the dissolution of Menchar, Inc (a for profit corporation) and the filing fees for the new Menchar, Inc. (a non-profit corporation).

Sincerely,

A handwritten signature in black ink, appearing to read 'E. Cheek, Sr.', with a stylized flourish at the end.

Edward R. Cheek, Sr., CFO

COVER LETTER

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

SUBJECT: Menchar, 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: Edward R. Cheek, Sr.

Name (Printed or typed)

1452 Pulaski Street

Address

Port Charlotte, Florida 33952-4740

City, State & Zip

941-286-1740

Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:

Menchar, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18245 Paulson Drive Suites # 105-107, Port Charlotte, Florida 33954-1019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide mental health and substance abuse treatment for adults, adolescents, and children of Charlotte and surrounding Counties.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

appointed by the owners

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Chief Executive Officer: Edward R. Cheek, Sr.

1452 Pulaski Street,
Port Charlotte, Florida 33952-4740

Chief Financial Officer: Michael Dubi

18245 Paulson Drive Suites # 105-107, Port Charlotte Florida 33954-1019

} President/Secretary

*} Vice President
Treasurer*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Edward R. Cheek, Sr. 1452 Pulaski Street, Port Charlotte Florida 33952-4740

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Edward R. Cheek, Sr. 1452 Pulaski Street, Port Charlotte Florida 33952-4740

Having been named as 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 *Edward R. Cheek, Sr.*

03.13.06
Date


Signature/Incorporator *Edward R. Cheek, Sr.*

03.13.06
Date

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE