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2001 NOV 13 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

SUBJECT: Rio Recovery Center, Inc.

Enclosed is an original and (1) one copy of the articles of incorporation and a check for \$70.00 to cover the filing fee & Certificate of Status.

James R. Hawn
938 NE Kuban Ave.,
Rio, FL 34957

If there is any question please call Roy Wiley at 561-744-9547

Thank You,

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Rio Recovery Center Inc., under its duly elected President and Treasurer, James Hawn and Jody A. Boyd, respectively, hereby certify that:

the members of the said corporation, at a meeting called for said purpose on the 1st day of November, 2007, and after notice as required, adopted the following resolutions:

BE IT RESOLVED by the members of Rio Recovery Center Inc., that said members deem and hereby declare it to be advisable that the Charter of Articles of Incorporation of said corporation be amended, changed and altered to read in its entirety, through all Articles thereof, as follows:

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

ARTICLE I
NAME OF THE CORPORATION

The name of this corporation shall be Rio Recovery Center Inc.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The address of this corporation is 938 NE Kuban Ave., Rio, FL 34957

ARTICLE III
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV
GENERAL NATURE OF BUSINESS

Rio Recovery Center, Inc. is an organization whose purpose is to provide transitional housing and addiction and alcohol recovery support for adult males. The organization will assist in areas to include, but not be limited to providing housing assistance, employment preparation and placement, educational services, life skills training, conflict resolution, communication skills, clothing, emotional support and other areas of support services.

The purposes for which Rio Recovery Center, Inc. is organized are exclusively charitable, and educational within the meaning of section 501 (c) (3) of the Internal revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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The powers of Rio Recovery Center, Inc. are limited to those within the scope of section 501 (c)(3) of the internal revenue code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, Rio Recovery Center Inc. shall not carry on any activities not permitted to be carried on by an organization 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 Revenue law.

ARTICLE V DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) unrelated persons as shall be designated by the bylaws, and elected at the annual meeting, or at a specially-called meeting for the purpose of electing a director of this corporation. The names of the officers who are to manage all the affairs, until the first election under these Articles of Incorporation, are as follows:

James R. Hawn
938 N.E. Kubin Ave.
Jensen Beach, FL 34957

Jody A. Boyd
Waverly Terrace
Jensen Beach, FL 34957

Jeffrey P. Harmon
108 Pond Street
Natick, MA 01760

ARTICLE VI INCORPORATOR

The name and address of the initial incorporator is as follows:

James R. Hawn
938 NE Kuban Ave.,
Rio, FL 34957

ARTICLE VII INCOME DISTRIBUTION

No part of the net earnings the organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. 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, or in opposition to, any candidate for public office.

ARTICLE VIII BYLAWS

The bylaws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the bylaws.

ARTICLE IX AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of Directors of the corporation.

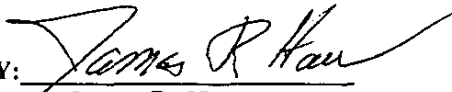
ARTICLE X FUTURE DISTRIBUTION OF THE ASSETS


Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

At the aforesaid meeting of the members on the 1st day of November, 2007 the aforesaid amendments of the articles of Incorporation were duly adopted by unanimous vote of all present.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and by its secretary, this 1st day of November, 2007.

RIO RECOVERY CENTER INC.
a Florida Non- Profit Corporation

BY: 
James R. Hawn, President

ATTEST: 
Jody A. Boyd, Treasurer