

NO70000000/2

Division of Corporations

Page of 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

New Directions Foundation Inc.

Certificate of Status	1
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December 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: NEW BEGINNINGS FOUNDATION INC.
REF: W06000055525

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is N04000005200.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H06000303258
Letter Number: 306A00073015

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

New Directions Foundation Inc.

FILED
06 DEC 29 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL

Principal place of business and mailing address

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

New Directions Foundation Inc.

**3010 Crawfordville Highway
Crawfordville, FL 32327**

ARTICLE III PURPOSE(S)

We are proposing grants to assist those who can not pay for substance abuse treatment to participate in Intensive Out Patient or in patient treatment.

Said organization 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 the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 organization 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 distributions of statements) and political campaign on behalf of any 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 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 the 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, 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 organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

H06000303256

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLE V

Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Joanna Johnson- 2701 Crawfordville Highway, Crawfordville, FL 32327 - President/Director

Bethan DelValle- 3 High Drive, Crawfordville, FL 32327 - Director

Andrew Epstein- 1266 Lower Bridge Road, Crawfordville, FL 32327 - Director

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

**Joanna Johnson
3010 Crawfordville Highway
Crawfordville, FL 32327**

ARTICLE VII

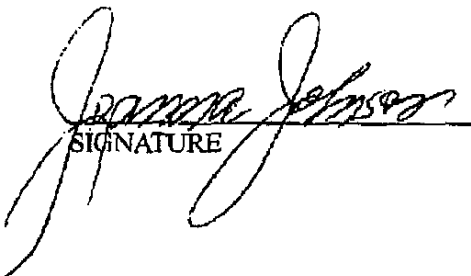
Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

**Joanna Johnson
3010 Crawfordville Highway
Crawfordville, FL 32327**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of December 2006.


SIGNATURE

Joanna Johnson
Incorporator

H06000303256

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

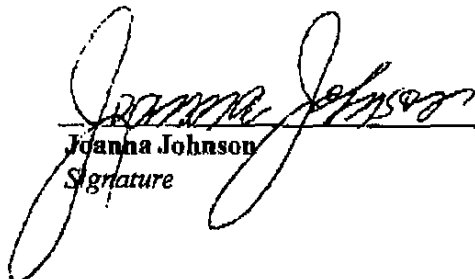
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **New Directions Foundation Inc.**

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

Joanna Johnson
Name
3010 Crawfordville Highway
(P.O. Box or Mail Drop Box NOT Acceptable)
Crawfordville, FL 32327
(City / State / Zip)

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


Joanna Johnson
Signature

December 28, 2006

(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA