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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 28 2007

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Board Certified Real Estate Attorney

Also Licensed to Practice in Tennessee

June 25, 2007

VIA US MAIL

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

Re: Recovery Row, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 (includes costs for filing fee, certified copy & certificate) made payable to the Department of State.

Please return the certified copy and certificate to the above address.

Respectfully,

REGINALD G. STAMBAUGH, P.A.



By: Reginald G. Stambaugh

cc: client

**ARTICLES OF INCORPORATION
FOR
RECOVERY ROW, INC.
A NON-PROFIT CORPORATION**

The undersigned, acting as incorporator of a corporation not for profit, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME, PRINCIPAL PLACE OF BUSINESS, & SEAL**

A. The name of this corporation shall be:

Recovery Row, Inc.

B. The mailing address and the principal place of business is:

255 Northeast 2nd Avenue, Suite 324, Delray Beach, Florida 33444

C. The corporation will adopt a seal.

**ARTICLE II
DURATION**

The duration of this not-for-profit corporation shall be perpetual.

**ARTICLE III
PURPOSE**

The purpose of this corporation is to (1) to provide charity to alcoholics and addicts and the people affected by alcoholism and drug addiction, and (2) to educate the general public on drug addiction and the recovery process from drug addiction using traditional and modern educational materials which encompass the historic, social, cultural, and economic aspects of alcoholism and drug addiction.

In furtherance thereof, the corporation shall educate by stimulating awareness, interest, and support for programs of recovery for alcoholics and addicts, and also their affected families. The corporation shall equally provide charity to alcoholics and addicts and the people affected by alcoholism and drug addiction by operating a sober living environment.

Said 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 the corresponding section of any future federal tax code.

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ARTICLE IV
MEMBERSHIP

The corporation is organized upon a non-stock basis as defined in 617.0601, Florida Statutes (2007, as amended). The corporation shall have a membership and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other privileges of the members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the by-laws.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation is:

180 Royal Palm Way, Suite 201, Palm Beach, FL 33480

The name of the initial registered agent of the corporation is:

Reginald G. Stambaugh, P.A.

ARTICLE VI
DIRECTORS

The number of directors constituting the initial Board of Directors is three (3). There shall never be less than three (3) directors. The names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Jeffrey Greenman	255 Northeast 2 nd Avenue, Suite 324 Delray Beach, Florida 33444
Francine Greenman	255 Northeast 2 nd Avenue, Suite 324 Delray Beach, Florida 33444
Reginald G. Stambaugh	180 Royal Palm Way, Suite 201 Palm Beach, FL 33480

The directors shall be elected in accordance with the terms and provisions of the bylaws adopted by the corporation.

ARTICLE VII **POWERS**

The corporate powers of this corporation are as provided in § 617.0302, Florida Statutes (2007).

ARTICLE VIII **MANAGEMENT OF CORPORATE AFFAIRS**

The affairs of the corporation shall be managed by its Board of Directors, who shall be elected by the voting members of the corporation in the manner and serve for the term as prescribed in the corporation's by-laws. The Board of Directors may delegate specific duties and responsibilities to its corporate officers as prescribed in the by-laws.

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 Three 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 exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX **OFFICERS**

The names of the officers who are to serve as officers until the first appointment of officers are as follows:

President:	Jeffrey Greenman
Vice President:	Francine Greenman
Secretary:	Reginald G. Stambaugh
Treasurer:	Frannie Greenman

ARTICLE X
BY-LAWS

By-laws will be hereinafter adopted by the Board of Directors. Such by-laws may be amended, altered, rescinded or repealed, in whole or in part, in the manner as provided in the by-laws. Any amendments to the by-laws shall be binding on all members of this corporation.

ARTICLE XI
AMENDMENTS

The Articles of Incorporation may be altered, amended, or repealed and new Articles of Incorporation may be adopted by a two-thirds majority vote of either (1) all the directors at any duly formed director's meeting, or (2) voting members of the corporation present at an annual member's meeting or duly summoned special meeting. At least seven (7) days written notice setting forth the proposed action and specific articles to be added, deleted, amended or changed and the time and place of the meeting shall be given to all voting members of the corporation prior to the date of the meeting.

ARTICLE XII
INCORPORATOR & REGISTERED AGENT

The name and street address of the incorporator and registered agent for these Articles of Incorporation is:

Reginald G. Stambaugh, P.A.
180 Royal Palm Way, Suite 201
Palm Beach, Florida 33480

ARTICLE XIII
INDEMNIFICATION AND LIMITATION OF LIABILITY

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the member shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever.

ARTICLE XIV
DISSOLUTION

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 assets 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.

IN WITNESS WHEREOF, the above incorporator does hereby sign his name for the purpose of forming a not for profit corporation as hereinbefore set forth and for the purposes herein expressed this 25th day of June 2007.

REGINALD G. STAMBAUGH, P.A.



By: Reginald G. Stambaugh
As: Incorporator

REGISTERED AGENT

ACCEPTANCE AND ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the above stated corporation and the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGINALD G. STAMBAUGH, P.A.



By: Reginald G. Stambaugh
As: Registered Agent
180 Royal Palm Way, Suite 201
Palm Beach, FL 33480
(561) 832-0272 (o)
(561) 833-9966 (f)

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