

04/09/2008 17:30

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CORPDIRECT AGENTS

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NO 7000011341

Florida Department of State
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THE CANAAN RECOVERY FOUNDATION, INC.

Certificate of Status	0
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Amended + Restated

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PAGE 001/001 Florida Dept of State



March 6, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE CANAAN RECOVERY FOUNDATION, INC.
3218 BAY ESTATES DRIVE
DESTIN, FL 32550

SUBJECT: THE CANAAN RECOVERY FOUNDATION, INC.
REF: N07000011341

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

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

Please entitle your document Amended and Restated Articles of Incorporation.

The date of adoption of each amendment must be included in the document.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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P.O. BOX 6327 - Tallahassee, Florida 32314

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

THE CANAAN RECOVERY FOUNDATION, INC.
In Compliance with Chapter 617, F.S., (Not for Profit)

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Amended Articles I, III, IV, V, VI, VIII, IX were adopted on March 25, 2008.

ARTICLE I
NAME

The name of this Corporation is THE CANAAN RECOVERY FOUNDATION, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

3218 Bay Estates Drive, Destin, Florida 32550

ARTICLE III
PURPOSE

The Corporation shall be organized and operated exclusively for charitable, scientific, literary and educational purposes within the meanings of § 501(c)(3) of the Internal Revenue Code, as now in effect or as may hereafter be amended (the "Code") and § 617.0301 of the Florida Not For Profit Corporation Act, as now in effect or as may hereafter be amended (the "Act").

ARTICLE IV
MANNER OF ELECTION

The initial Board of Directors shall be comprised of those Directors named in the Article V of these Articles of Incorporation. Thereafter, the Directors shall be elected by the Board in the manner provided in the Corporation's Bylaws.

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ARTICLE V
INITIAL BOARD OF DIRECTORS

This Corporation shall have at least nine (9) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three (3). The name and address of the initial director of this Corporation are:

<u>Name:</u>	<u>Address:</u>
John R. Broussard- President	388 Bayou Circle Freeport, Florida 32439
Charles E. Earles- Secretary	3218 Bay Estates Drive Destin, Florida 32550
Dick Christensen	400 Kelly Plantation #902 Destin, Florida 32541
John Crunk	3018 Club Drive Destin, Florida 32550
George Hendricks	3234 Bay Estates Drive Destin, Florida 32550
Marcia Johnson	258 Hillcrest Road Santa Rosa Beach, Florida 32459
Larry Kunkel	3238 Bay Estates Drive Destin, Florida 32550
Roger Murray	3212 Bay Estates Circle Destin, Florida 32550

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3218 Bay Estates Drive, Destin, Florida 32550 and the initial registered agent of this Corporation at that address is Charles E. Earles.

ARTICLE VII
INCORPORATOR

Lynn Murphy
P.O. Box 1659
Destin, Florida 32540

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

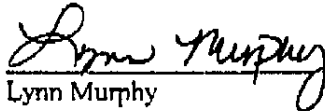
ARTICLE IX
DISSOLUTION

In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under § 501(c)(3) of the Code as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any member, director or officer, or any private individual.

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Signature of Incorporator


Lynn Murphy

Acceptance as Registered Agent

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.


Charles E. Earles

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**CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
THE CAANAN RECOVERY FOUNDATION, INC.**

WHEREAS, the Articles of Incorporation for THE CAANAN RECOVERY FOUNDATION, INC., a non-profit corporation were executed on November 20, 2007.

WHEREAS, the Board of Directors of the THE CAANAN RECOVERY FOUNDATION, INC. desire to Amend and Restate the original Articles of Incorporation.

WHEREAS, the amendments to the Articles of Incorporation do not contain any amendments requiring member approval.

NOW, THEREFORE, in consideration of the premises, and after the necessary vote of the Board of Directors, THE CAANAN RECOVERY FOUNDATION, INC. resolves as follows:

1. The Board of Directors on the 25th day of March, 2008 hereby adopts the Amended and Restated Articles of Incorporation attached hereto.

THE CAANAN RECOVERY FOUNDATION, INC.

By: 

Charles E. Earles, Secretary

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