

**No8000001342**

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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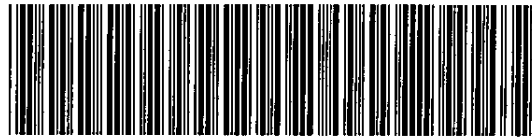
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 FEB 11 PM 3:44

**FILED**

*CS.2-11*

**COVER LETTER**

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

SUBJECT: The Healing House, Inc. Not for Profit  
(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: Tammy Austin  
Name (Printed or typed)

1025 S. Semoran Blvd., Sk 1093  
Address

Winter Park, Florida 32792  
City, State & Zip

407-678-9800  
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)**

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TALLAHASSEE, FLORIDA

**Article I NAME**

The undersigned incorporator(s) are individuals 18 years of age or older and adopt the following articles of incorporation to form a nonprofit corporation

Name of corporation shall be The Healing House, Incorporated

**Article II Registered Office Address**

The place of business and mailing address in Florida where the principal office of the corporation is to be located at:

Lake View Office Park  
1025 S. Semoran Blvd., Ste. 1093  
Winter Park, Florida 32792

**Article III Purpose**

This corporation is organized exclusively for charitable, religious, education, and scientific purposes as specified in Section 501 ©3 of the Internal Revenue Code, including for such purpose, the making of distributions to organizations that qualify as exempt organizations under Section 501 © 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purpose of this corporation is to:


- A. To maintain a residential treatment program for rehabilitating adults between the ages of 22-50 years old, that have problems such as drug addiction, anxiety, depression, Bi-Polar Disorder, relational and spiritual issues.
- B. To reduce the financial and social impact of addiction, mental illness and homelessness in women and men by providing a structured therapeutic program.
- C. To provide education and informational activities to increase public awareness of the unique needs of women and men with addictions and co-occurring disorders.
- D. To provide education and training to men and women to increase marketability and reduce homelessness and/or welfare dependence and family disintegration.

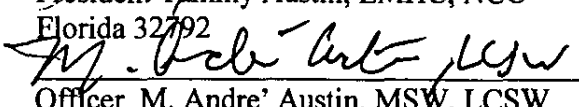
**Article IV Membership/Board of Directors**

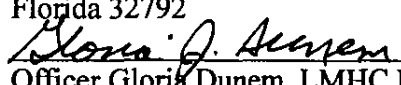
Potential board members will be recruited from a variety of sources such as, networking meetings, advertisements on the website, community referral and business contacts. Potential members must submit a written application participate in a detailed interview process that will include participation in a board meeting, interview with board chair and another board member. Once an applicant is selected for the board the application, experience and expertise will determine the appointment and role as appropriate. Directors will be elected by a vote of the majority or quorum of members. The Board of Directors will initially be comprised of four persons. After the initial meeting, board members will be required to serve for a period of one year.

#### Article V Initial Membership/Board of Directors

The follow persons shall serve said corporation as Board of Directors until the first annual meeting

  
President Tammy Austin, LMHC, NCC 1025 S. Semoran Blvd., Winter Park,  
Florida 32792

  
Officer M. Andre' Austin, MSW, LCSW 1025 S. Semoran Blvd., Winter Park,  
Florida 32792

  
Officer Gloria Dunem, LMHC, NCC 1025 S. Semoran Blvd., Winter Park,  
Florida 32792

#### Article VI Period of Duration

The period of the duration of this corporation is: perpetual.

#### Article VII Dissolution of this Corporation

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code, and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or any other private persons, except that this 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 these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 © (3) of the Internal Revenue Code, or (2) by a corporation contributions to which are deductible under Section 170C (2) of the Internal Revenue Code.

**Article VIII Name and Street Address of Registered Agent**

Name

Address

Tammy Austin, LMHC, NCC. Registered Agent 1025 S. Semoran Blvd., Winter Park,  
Florida 32792 *+ Incorporator*

*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*

**Article IX Incorporator**

*Tammy Austin, LMHC, NCC*  
Incorporator Signature *+ Registered Agent*

Tammy Austin, LMHC, NCC \_\_\_\_\_  
Incorporator's Name

Effective Date: ~~January 28, 2008~~

*Feb. 4<sup>th</sup> 2008*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA