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### GKW&H

GIBSON, KOHL-HELBIG, WOLFF & HRIC, P.L. 1800 Second Street, Suite 901 Sarasota, Florida 34236

Reply To: P. O. Box 49823

MICHAEL HRIC Attorney At Law

Sarasota, FL 34230

Telephone: (941) 954-1359

Fax: (941) 953-2501

April 22, 2008

Department of State Division of Corporations, Corporate Filings Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Center For Addition, Research Education And Support, Inc.

Dear Sir/Madam:

Enclosed, in accordance with Chapter 608, Florida Statutes, please find the original and one (1) copy of the executed Articles of Incorporation for the above-named entity for filing with your office. We have enclosed our check in the amount of Seventy-Eight Dollars and 75/100 (\$78.75) to cover the following fees:

Filing Articles of Incorporation	\$35.00
Certified Copy Articles of Incorporation	8.75
Registered Agent Designation	<u>35.00</u>
	\$78.75

Kindly forward to the undersigned the certified copy of the Articles of Incorporation, as filed, at your earliest convenience.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Very truly yours,

Michael Hric, Esq.

MH/sam Enclosures

## ARTICLES OF INCORPORATION OF CENTER FOR ADDICTION, RESEARCH, EDUCATION AND SUPPORT, INC.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

#### CENTER FOR ADDICTION, RESEARCH, EDUCATION AND SUPPORT, IN

#### **ARTICLE II - PRINCIPAL OFFICE**

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

375 Heron's Run Drive Sarasota, FL 34232

#### ARTICLE III - NOT FOR PROFIT/PURPOSE

The Corporation is a corporation not for profit as defined in §617.01, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or held for the benefit of Members, if any, nor any of its Directors or Officers. The objectives to be exclusively carried on and promoted by the Corporation, are as follows:

- (a) To be irrevocably dedicated and operated exclusively for purposes described in and contemplated by the meaning of \$501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).
- (b) To receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, testing for public safety, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.
- (c) 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 \$501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

- (d) 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 III No substantial part of the activities of the activities of the corporation shall be the carrying on or 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 any candidate for public 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 §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- (e) The Corporation will accomplish the aforementioned purposes through in general (i) receipt, administration, use and disposition of gifts and bequests to this corporation and (ii) the exercising of any, each and every power incidental, necessary or desirable to the purposes of this Corporation in order to accomplish said purposes, including trust powers, which a corporation not for profit organized under the laws of Florida for the purposes herein set forth can be authorized to exercise.

#### ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

- 4.1 <u>Number and Qualification</u>: The number of Directors may be increased or decreased by the Directors from time to time in accordance with the Bylaws but shall never be less than three (3) nor more than seven (7). The then serving Directors shall elect the Directors at their annual meeting. The Bylaws may provide for ex officio and honorary Directors along with their rights and privileges.
- 4.2 <u>Duties and Powers</u>: All powers of the Corporation shall be exercised by or under the authority of and the affairs of the Corporation shall be managed by the Board of Directors of the Corporation. The management of this Corporation and all of the duties and powers of the Corporation existing under the Act, these Articles and the

Bylaws shall be exercised exclusively by the Board of Directors and its agents, contractors or employees.

- 4.3 <u>Election; Removal</u>: Except as hereinafter provided, Directors of the Corporation shall be elected at their annual meeting in the manner determined by and subject to the qualifications set forth in the Bylaws. Directors may be removed with or without cause by a majority of votes of the Directors and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws. Any Directors removed from office shall not again become a Director before the next annual meeting of the Board of Directors.
- 4.4 <u>Initial Directors</u>: The names and addresses of the initial Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the Bylaws, are as follows:

Name	Address
Colleen O'Connell	375 Heron's Run Drive Sarasota, FL 34232
Richard Carlson	2607 Bay Drive Bradenton, FL 34207
Kyle Harmon	6737 W. Washington Street, Suite 3105 West Allis, WI 53214

#### ARTICLE V - INTITAL REGISTERED AGENT AND STREET ADDRESS

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

Colleen O'Connell 375 Heron's Run Drive Sarasota, FL 34232

#### **ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Colleen O'Connell 375 Heron's Run Drive Sarasota, FL 34232

#### ARTICLE VII - LIMITATIONS ON POWERS

The powers of the Corporation shall include and be governed by the following:

- 7.1 General: The Corporation shall have all of the common-law and statutory powers of a corporation not for profit under the laws of the State of Florida that are not in conflict with the provisions of these Articles, the Bylaws of the Corporation, the Act and shall have all powers conferred by the laws of the State of Florida necessary or desirable and consistent with \$501(c)(3) of the Internal Revenue Code of 1986. In furtherance of the objectives of this Corporation, the property of this Corporation is irrevocably dedicated to the exempt purposes of \$501(c)(3) of the Internal Revenue Code of 1986, as amended or any corresponding section of any future Internal Revenue Code.
- 7.2 <u>Distribution of Income; Dissolution</u>: No part of the net earnings or net income of the Corporation shall inure to the benefit of or otherwise be distributed to any Member, Director or Officer of the Corporation, and no Member, Director or Officer of the Corporation shall receive any recurring benefit from the Corporation except such reasonable compensation as may be allowed for services actually rendered to the Corporation and the use, payment or distribution of the net earnings or net income in furtherance of the purposes set forth in Article III In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in §501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any future Internal Revenue Code, or to the Federal, State, or local government for their exclusive use in furthering the purpose of such organization.
- 7.3 The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by §4942 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax law.
- 7.4 The Corporation shall not engage in any act of self-dealing as defined in §4941(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.
- 7.5 The Corporation shall not retain any excess business holding as defined in §4943(c) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.
- 7.6 The Corporation shall not make any investments in such manner as to subject it to tax under §4944 of the Internal Revenue Code or 1986 or corresponding provisions of any subsequent federal tax laws.

- 7.7 The Corporation shall not make any taxable expenditures as defined in §4945(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.
- 7.8 Notwithstanding any other provision of this certificate, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under  $\S501(c)(3)$  of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under  $\S170(c)(2)$  of such Code and Regulations as they now exist or as they may hereafter be amended.

#### ARTICLE VIII - OFFICERS

The affairs of the Corporation shall be administered by the individuals holding the corporate offices as provided in the Bylaws. The Officers shall be elected by the Board of Directors at their first meeting and may be removed by the Board of Directors at such time and in such manner as may be prescribed in the Bylaws. The Bylaws shall provide for the removal from office of officers, for filling vacancies, for the duties of each officer and for such other officer deemed appropriate by the Board of Directors. The names and addresses of the initial officers who shall serve until their successors are elected by the Board of Directors are as follows:

President/Assistant Secretary Colleen O'Connell

Vice President Richard Carlson

Secretary Richard Carlson

Treasurer: Kyle Harmon

#### <u>ARTICLE IX – BYLAWS</u>

The first Bylaws of the Corporation shall be made and adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the Bylaws by the Board of Directors in any manner not either inconsistent with these Articles, as amended from time to time hereafter, or applicable to law or the Internal Revenue Code of 1986.

#### ARTICLE X- NONSTOCK BASIS/MEMBERS

The Corporation is organized and shall be operated on a non-stock basis and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the Corporation. This Corporation shall not have members.

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#### ARTICLE XI – NONDISCRIMINATION

TALLAHASSEE STATE
The activities and services of the Corporation shall not be rendered ward denied to anyone because of race, religion, sex or national origin.

There are no members of this Corporation.

#### **ARTICLE XII - INDEMNIFICATION**

In the manner specified in the Bylaws from time to time, when the Corporation shall indemnify each Officer and Director, including every former Officer and Director, permitted by the Florida Not For Profit Corporation Act and when permissible and not inconsistent with the foregoing, the Florida General Corporation Act, for any act or failure to act, duty assumed or other obligation performed by each such person while serving as an Officer or Director of the Corporation.

#### ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 617.014, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITN	ESS WHEI	REOF, these A	Articles of Ir	corporation	have beer	n executed	as of the
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			-		2017/17/1		
			CC	DLLEEN O	CONNEL	L, Incorpor	rator
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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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 4/22/88

COLLEEN O'CONNELL, Registered Agent

STATE OF FLORIDA ) SS. COUNTY OF SARASOTA )	
foregoing Articles of Incorporation a executed said instrument for the purpose	red,, who produced the following identification, be the person described in and who executed the and acknowledged to and before me that he/she es therein expressed and did/ did not take an oath.  I seal this day of,
MICHAEL HRIC MY COMMISSION # DI696385 EXPIRES: July 18, 2011 1-800-1-NOTARY FI Notary Discount Assoc. Co.	Notary Public Name Printed: MICHALL HAIL My Commission Expires: 7 [18] 11 My Commission No: 00 69 6385