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COVER LETTER

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

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|-------------------------|---|--|---|
| SUBJECT: Multi-Cu | ltural Addictions Network, Inc. (PROPOSED CORPORAT | | DE SUFFIX) |
| Enclosed is an original | and one(1) copy of the Article | es of Incorporation and a | check for: |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED |
| FROM | John F. Robertson, Ph.D. Name (Pri | nted or typed) | |
| | 5151 Tallow Wood Court | ldress | - |
| | Orlando, FL 32808 City, St | tate & Zip | - |
| | (407)340-8292 Daytime Tel | ephone 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)

ARTICLE I NAME

The name of the corporation shall be:
Multi-Cultural Addictions Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5151 Tallow Wood Court Orlando, Florida 32808

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MultiCultural Addictions Network is a not-for-profit corporation organized within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law as exclusively charitable and educational; to provide an organizational structure to increase public awareness, provide community education, training, research and capacity building with culturally diverse people and programs concerned with preventing and overcoming alcohol abuse, addictions and addictions related health disparities.

The corporation shall not engage in any action which is not permitted to be carried on by non-profit corporations under the internal Revenue Code and no part of the net earnings of the Corporation shall insure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purpose.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The individual members of the Board of Directors shall be elected by a majority vote cast by the members. The initial number of Board members shall be 5 and may be reset by the Board of Directors from time to time, following procedures outline in the Bylaws. Board elections shall be held every 2 years at the annual meeting based on established election procedures. The Board of Directors shall have the power to appoint additional non-voting at-large members to serve on the Board, the terms of which shall be established by the board.

<u>Vacancies</u>: A vacancy existing by reason of a resignation, death, incapacity, or removal of a voting Board member before the expiration of his/her term, shall be filled by the Executive Committee or at a special meeting of the general membership. The newly elected member shall serve out the term of office of the member being replaced.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): John F. Robertson, Ph.D. – President/CEO 5151 Tallow Wood Court Orlando, Florida 32808



Timothy "Tariq" Jones, MBA- Vice-President 4816 Miranda Circle Orlando, FL 32818

Chariene Sears-Toibert, M.A., CAP - Secretary 599 Bablonica Drive Orlando, FL 32809

Alelia Munroe, MPH - Treasurer 3116 Queensgate Rd Orlando, FL 32818

Sharon E. Robertson, B.A. — Membersats Large ASST Tres. 5151 Tallow Wood Court Orlando, Florida 32808

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John F. Robertson, Ph.D. 5151 Tallow Wood Court Orlando, Florida 32808

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John F. Robertson, Ph.D. 5151 Tallow Wood Court Orlando, Florida 32808

ARTICLE VIII INDEMNIFICATION

The Corporation shall have the power to indemnify and hold harmless any director, officer, or employee from any suit, damage, claim, judgment, or liability arising out of or asserted to arise out of, conduct of such persons in his/her capacity as a director, officer, or employee (except in cases involving willful misconduct). The Corporation shall have the power to purchase or procure insurance for such purposes.

To the full extent permitted by the Florida Nonprofit Corporation Act, as amended from time to time or by other provisions of law, each person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, wherever and by whomsoever brought, including any such proceeding by or in the right of the corporation, whether civil, criminal, administrative, or investigative, by reason of the fact that he or she is or was a member, director, or officer of the corporation, shall be indemnified by the corporation by an affirmative vote of a majority of the directors present at a duly called meeting of the Board of Directors, against expenses, including attorneys' fees, judgments, fines, and amounts paid in settlement actually and reasonably incurred by such person in connection with such action. The indemnification shall inure to the benefit of the heirs, executors, and the administrators of such person.

Article IX Dissolution

Upon the dissolution of the 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 designated successor exclusively for the purposes of the Corporation in which it

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was organized, or to such organization or organizations operated exclusively for Charitable, Educational or Religious purposes as shall quality as an exempt Corporation under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article X Amendments

These articles of Incorporation may be amended or repealed by any affirmative vote of two thirds of the Board of Directors of the Corporation at any meeting called expressly for that purpose.

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.

Algnature/Registered Agent

Signature/Incorporator

Date

Date

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