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(Requestor's Name)

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(City/State/Zip/Phone #)

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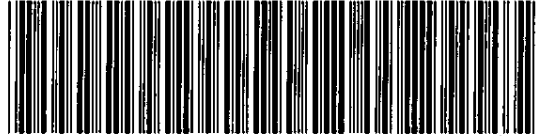
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 21 2009

KATHLEEN B. JOHNSON, P.A.

Attorney at Law
125 Crawford Boulevard
Boca Raton, FL 33432

Telephone: (561) 368-9800

Facsimile: (561) 368-5840

January 16, 2009

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

In re: OUR CLUB OF LAKE WORTH, INC.

Dear Sir/Madam:

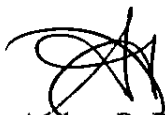
Enclosed please find the following documents:

1. Articles of Incorporation and Acceptance of Position of Registered Agent.
2. Check in the amount of \$78.75.00 to record Articles of Incorporation.

Please forward to this office a copy of the recorded document as proof of filing.

Thank you for your attention to this matter.

Very truly yours,



Andrea R. Ryel, Legal Assistant to
Kathleen B. Johnson

KBJ/arr

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OUR CLUB OF LAKE WORTH, INC

The undersigned subscribers of these Articles of Incorporation hereby form a not-for-profit corporation under the laws of the state of Florida.

ARTICLE I

The name of this Corporation is **OUR CLUB OF LAKE WORTH, INC.**, and the initial principle place of business shall be in Palm Beach County, Florida. The mailing address of the corporation is 9 North "H" Street, Lake Worth, FL 33460.

ARTICLE II

The corporation shall have a perpetual existence.

ARTICLE III

- A. The purpose of this corporation is to provide health services pursuant to Paragraph C.
- B. This corporation is formed exclusively for charitable purposes within the meaning of §501 (c) (3) of the Internal Revenue Code of 1954, as amended;
- C. To provide education, fellowship and support to persons affected by the diseases of alcoholism and/or drug addiction.

This corporation shall not, as a substantial portion of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene in any political campaign on behalf of any candidate for public office or engage in any activity inconsistent with the purposes of §501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal

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TALLAHASSEE, FLORIDA

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Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or any corresponding provision of any future United States Internal Revenue Code.

ARTICLE IV

The qualifications for members, their voting rights, privileges of membership, liability for dues and the manner of their admission are to be defined in the By-Laws. This corporation shall have a Board of Directors distinct from the membership.

ARTICLE V

The name and address of the initial registered agent of this Corporation is to be located at Alan Schwartz, 7406 North Clarke, West Palm Beach, FL 33406.

ARTICLE VI

The Board of Trustees: (A) The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. Said Board shall consist of at least four (4) and not more than seven (7) persons; provided, however, that such maximum number may be changed by a by-law duly adopted by the membership.

(B). Trustees named herein as the initial Board of Trustees shall hold office until the first meeting of members to be held on January 2010 at 4:00pm at #9 North H Street, Lake Worth, Florida 33460 or such other place as the Board of Trustees shall designate in writing.

(C). Trustees elected at the first annual meeting and at all times thereafter shall serve for a term of one (1) year until the first annual meeting of members following the election of Trustees and until the qualification of successors in office. **ANNUAL MEETING:** The annual meeting of the membership shall be held at 4:00 pm on the first Sunday of January of each year at such place as the Board of Trustees shall from time to time designate by resolution.

ACTION WITHOUT A MEETING: Any action required or permitted to be taken without a meeting, if all members of the board shall individually or collectively consent to such action. Such consents shall be filled with the minutes of the board of Trustees and such actions shall have the same force and effect as if taken by unanimous vote of the trustees.

INITIAL BOARD OF TRUSTEES: The names and addresses of the initial Board of Trustees are as follows:

ALAN SCHWARTZ
7406 North Clarke
West Palm Beach, FL 33406

RICHARD J. HEIKKINEN
4258 Attleboro Avenue Apt B
Lake Worth, FL 33461

THOMAS J. TUCKER
3195 Gulfstream Road
Lake Worth, FL 33461

CATHY M. KUNMANN
361 West Coral Trace Circle
Delray Beach, FL 33445

INITIAL OFFICERS: The election of officers shall be determined by the By-Laws of this corporation. Initially such officers shall be elected at the first annual meeting. Until such meeting is held, the following persons shall serve as officers:

Chairperson

ALAN SCHWARTZ

Secretary

THOMAS J. TUCKER

Treasurer

CATHY M. KUNMANN

SUBSCRIBER: The following persons are subscribers of this corporation:

RICHARD J. HEIKKINEN
4258 Attleboro Avenue Apt B
Lake Worth, FL 33461

ALAN SCHWARTZ
7406 North Clarke
West Palm Beach, FL 33406

CATHY M. KUNMANN
361 West Coral Trace Circle
Delray Beach, FL 33445

THOMAS J. TUCKER
3195 Gulfstream Road
Lake Worth, FL 33461

ARTICLE VII

In event of dissolution the residual assets of the corporation will be turned over to one or more organizations which are themselves tax exempt organizations which are themselves tax exempt organizations as described in §501 (c) (3) of the Internal Revenue Code or to the federal or state government for exclusive public purposes.

ARTICLE VIII

The Board of Trustees shall adopt the By-Laws of this corporation. The By-Laws shall contain provisions to alter, amend and repeal both the By-laws and these Articles of Incorporation

IN WITNESS WHEREOF, the undersigned, being the subscribers of this corporation, have executed these Articles of Incorporation.

Signatures of Subscribers:


RICHARD J. HEIKKINEN


CATHY M. KUNMANN

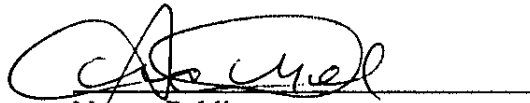

ALAN SCHWARTZ


THOMAS J. TUCKER

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared CATHY M. KUNMANN, known to be the person and acknowledged before me that they subscribed to those Articles of Incorporation, and who is personally known to me or produced FL Drivers License as identification.

Witness my hand and official seal in the County and State named above this 12th day of January, 2009.



Notary Public
State of Florida
My Commission Expires:
(SEAL)

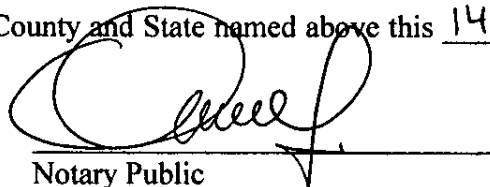


ANDREA RYEL
MY COMMISSION # DD 781069
EXPIRES: April 21, 2012
Bonded Thru Budget Notary Services

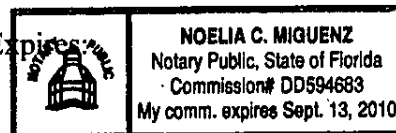
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared RICHARD J. HEIKKINEN, known to be the person and acknowledged before me that they subscribed to those Articles of Incorporation, and who is personally known to me or produced FL DL as identification.

Witness my hand and official seal in the County and State named above this 14 day of January, 2009.



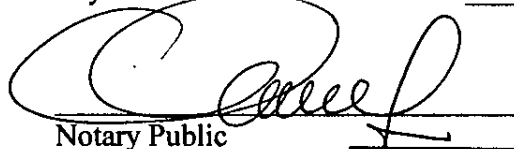
Notary Public
State of Florida
My Commission Expires
(SEAL)



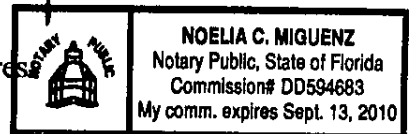
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared THOMAS J. TUCKER, known to be the person and acknowledged before me that they subscribed to those Articles of Incorporation, and who is personally known to me or produced FL DL as identification.

Witness my hand and official seal in the County and State named above this 14 day of January, 2009.



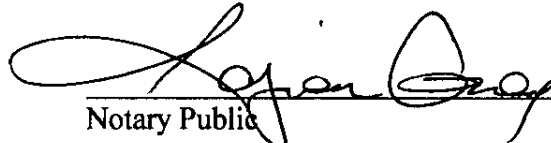
Notary Public
State of Florida
My Commission Expires
(SEAL)



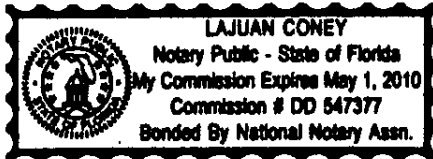
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared ALAN SCHWARTZ, known to be the person and acknowledged before me that they subscribed to those Articles of Incorporation, and who is personally known to me or produced FL DL 8632-004-45-463-1 as identification.

Witness my hand and official seal in the County and State named above this 15th day of January, 2009.



Notary Public
State of Florida
My Commission Expires:
(SEAL)



ACCEPTANCE OF POSITION OF REGISTERED AGENT

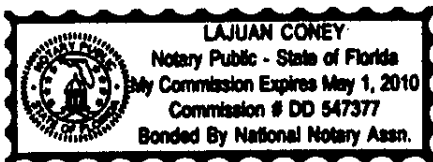
I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 7406 North Clarke, West Palm Beach, FL 33406

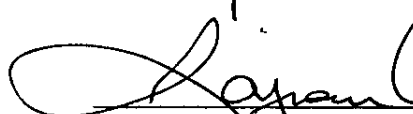

ALAN SCHWARTZ
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME personally appeared ALAN SCHWARTZ, known to be the person who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on this 15th day of JANUARY, 2009.




Notary Public
State of Florida
My Commission Expires:
(SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA