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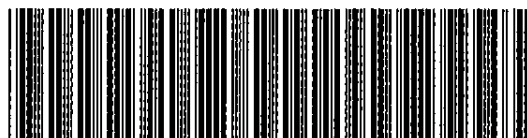
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB -4 2010  
D.A. WHITE

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Freedom Recovery Inc.

Signature \_\_\_\_\_

Requested by: Seth 2/3 3:30  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- ☒ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2010

CAPITAL CONNECTION, INC.

SUBJECT: FREEDOM RECOVERY, INC.  
Ref. Number: W10000005505

RECEIVED  
10 FEB - 3 PM 4: 09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for FREEDOM RECOVERY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 610A00002760

**FILED**

**ARTICLES OF INCORPORATION  
OF  
FREEDOM RECOVERY, INC.  
(A Not For Profit Corporation)**

2010 FEB -3 A 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of the "Florida Not For Profit Corporation Act" of the laws of the State of Florida, Florida Statutes Chapter 617, the undersigned hereby acts as the Board of Directors of Freedom Recovery, Inc. in amending, restating and filing the articles of incorporation for the purpose of converting the corporation from a corporation for profit to a corporation not for profit.

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is: Freedom Recovery, Inc.

**ARTICLE II  
CORPORATE EXISTENCE**

**Period of Duration.** The existence of the Corporation shall begin upon filing of these Articles with the Secretary of State of the State of Florida. The Corporation shall have perpetual existence. In the event of dissolution of this Corporation, no part of the Corporation's assets shall inure to the benefit of any member, officer or director, but shall instead be distributed to such charitable organization or organizations described in Article 501(c)(3) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or local Government exclusively for public purposes.

**ARTICLE III  
CORPORATE ADDRESS**

The street address of the principal office of the Corporation is: 505 Parkway Drive, Ft. Pierce, Florida 34950.

**ARTICLE IV  
PURPOSES AND POWERS**

**Purposes.** The purposes for which the Corporation is formed is exclusively for religious, charitable, scientific, literary, or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code, including providing counseling services, providing a personal hygiene pantry for those in need, providing substance abuse recovery transitional living, providing substance abuse recovery support services and transitional living for dually diagnosed individuals, providing services for the homeless, assisting in blood drives and other charitable programs, providing programs for the

socio-economically disadvantaged, and conducting fund raising programs and obtaining grants to permit the Corporation to fulfill its purposes.

**Powers.** To accomplish the foregoing purposes, the Corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued. No part of the income of the Corporation shall be distributed to the members, directors and officers of the Corporation.

**Private Foundation Limitations.** The Corporation is specifically precluded from engaging in any prohibited activities as defined in Section 617.0805, Florida Statutes, and shall meet all obligations required therein.

## **ARTICLE V MEMBERSHIP**

**Membership.** No membership is provided by these Articles of Incorporation. This not for profit corporation does not have members and is not a membership corporation.

## **ARTICLE VI REGISTERED AGENT AND OFFICE**

The initial street address of the Corporation's registered office is: 3814 SE Dixie Highway, Stuart, Florida, 34997. The initial registered agent for the Corporation at that address is: George B. Hough, Esquire.

## **ARTICLE VII DISPOSITION OF ASSETS ON DISSOLUTION**

**Disposition of Assets.** In the event of dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Article 501(c)(3) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or local Government exclusively for public purposes.

## **ARTICLE VIII BOARD OF DIRECTORS**

**Governing Board.** The affairs and property of the Corporation shall be managed and governed by a Board of Directors which shall initially be composed of four (4) persons. This number may be increased or decreased from time to time in accordance with the Corporation Bylaws, but shall never be less than three (3). The term for a Director shall be one (1) year.

**Initial Directors.** The initial board of directors shall consist of four members. The names and addresses of the persons who will serve on the initial Board of Directors are:

| Names            | Addresses   |
|------------------|---|
| Jack Warner      | 6497 Green Dolphin Street<br>Ft. Pierce, FL 34951 |
| Robert F. Wilson | 940 Sunrise Boulevard<br>Ft. Pierce, FL 34950     |
| Rick Gilbert     | 2165 SE Bryson Avenue<br>Port St. Lucie, FL 34952 |
| Paul Shannon     | 57976 Tailwind Court<br>Elkhart, Indiana 46517    |

**Election of Directors.** The Board of Directors, by majority vote, shall elect persons to serve on the Board of Directors.

**Powers.** All powers exercisable by the Corporation are vested in the Board of Directors. The Directors may create such additional bodies within the Corporation and assign them such powers as the Directors deem appropriate. All such additional bodies shall serve at the pleasure of the Board of Directors. The creation of and assignment of powers to additional bodies shall be provided by the Board of Directors in the By-Laws.

**Removal.** A Director may be removed from the Board in accordance with the provisions of the By-Laws.

## ARTICLE IX BY-LAWS

**Adoption and Amendment.** The By-Laws of the Corporation may be adopted and amended by a two-thirds (2/3rds) vote of the Board of Directors.

**Limitation.** No By-Law shall be adopted or amended that would place the Corporation in violation of Article 501(c)(3) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future laws.

## ARTICLE X NON-STOCK

**No Stock Issued.** The Corporation shall not issue stock nor any evidence of ownership of any interest in the Corporation.

## **ARTICLE XI INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

## **ARTICLE XII AMENDMENT OF ARTICLES OF INCORPORATION**

**Vote.** These Articles of Incorporation may be amended by a three-fourth (3/4<sup>th</sup>) vote of the Board of Directors except that the provisions of Article V on Removal of a Director shall not be amended except by unanimous vote of the Directors.

**Limitation.** No amendment of Articles shall be made in violation of Section 501(c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any prior or future laws.

## **ARTICLE XIII DISSOLUTION AND LIMITATION**

**Disposition of Assets.** In the event of dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in article 501(c)(3) of the internal Revenue Code of 1986 or corresponding sections of any prior or future laws, or to the Federal, State or local Government exclusively for public purposes.

**Limitation on Activities.** Notwithstanding any other provisions of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by : (a) a corporation exempt form Federal income tax under Article 501 (c)(3) of the Internal Revenue Code of 1986 or corresponding provision of future United States Internal Revenue law; or, (b) a corporation, contributions to which are deductible under Article 170(c)(2) of the Internal Revenue Code of 1986 or any corresponding provision of any future United States Internal Revenue law.

**No Personal Inurement.** The assets of the Corporation shall not inure to the personal benefit of any individual. This limitation shall not be construed to prevent fair payment for services actually rendered to the Corporation by any individual.

The undersigned sole member of the Board of Directors has executed these amended and restated articles of incorporation.

**ARTICLE XIV**

**INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Jack Warner of 505 Parkway Drive, Ft. Pierce, Florida 34950.



Jack Warner  
Jack Warner, President and Director and Incorporator

1-11-2010  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Freedom Recovery, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501.

George B. Hough, Esquire  
Registered Agent

1/29/10  
Date

**FILED**  
2010 FEB -3 A 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA