

N10000001302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

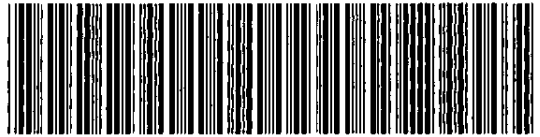
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400166262164

02/08/10--01066--013 **87.50

FILED
2010 FEB -6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Palm Beach County Behavioral Health Network, Inc.
(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: Dr. Linda DePiano, Ph.D.
Name (Printed or typed)

1041 45th Street
Address

West Palm Beach, FL 32256
City, State & Zip

561-383-5811
Daytime Telephone number

ldepiano@oakwoodcenter.org
E-mail address: (to be used for future annual report notification)

FILED
2010 FEB -6 PM 12:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Palm Beach County Behavioral Health Network, Inc.

Article I. Name

The name of the Corporation shall be:

Palm Beach County Behavioral Health Network, Inc.

Article II. Principal Place of Business

The principal place of business of the Corporation shall be:

Oakwood Center of the Palm Beaches, Inc.
1041 45th Street
West Palm Beach, FL 33407

Article III. Purpose

The Corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

The charitable and educational purposes are:

- A. To enhance and improve the delivery of behavioral health services in Southeast Florida. The Corporation is formed for the primary purpose of being a Managing Entity in compliance with Florida Statute 394.9082(2)(d) which reads:

"Managing entity" means a Corporation that is organized in this state, is designated or filed as a nonprofit organization under s. 501(c)(3) of the Internal Revenue Code, and is under contract to the department to manage day-to-day operational delivery of behavioral health services through an organized system of care."

- B. To have all the powers conferred upon corporations organized under Florida Statutes Chapter 617, Corporations Not For Profit.

Article IV. Activities Limited to Those Permitted under Section 501(c)(3)

No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 as set forth in Article V. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to

FILED
2010 FEB -6 PM 12:06
CLERK OF COURT
TALLAHASSEE, FLORIDA

influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statement) any political campaign on behalf of or in opposition to any candidates for public office. Notwithstanding any other provisions 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 section 501(c)(3) of the Code or corresponding section of any future tax Code, or (b) by any Corporation, contributions to which are deductible under section 170(c)(2) of the Code or corresponding sections of any future federal tax code.

Article V. Dissolution of Corporation and Distribution of Assets

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code or corresponding sections of any future federal tax code.

Article VI. Manner of Election

The Directors shall be appointed as provided in the bylaws.

Article VII. Initial Directors

The following are initial directors of the Corporation:

Dr. Linda De Piano, Ph.D., CEO
Oakwood Center of the Palm Beaches, Inc.
1041 45th Street
West Palm Beach, FL 33407

Mr. Alton Taylor, M.Ed.
Executive Director & CEO
Drug Abuse Foundation of Palm Beach County
400 S Swinton Ave
Delray Beach, FL 33444

Mr. Robert P. Bozzone, LMHC, CAP, MAC
Executive Director & CEO
Comprehensive Alcohol Rehabilitation Program, Inc.
540 East Avenue
West Palm Beach, FL 33407

Ms. Pam Middleton, B.B.A., CEO
Drug Abuse Treatment, Inc.
1016 Clemons Street, Suite 200
Jupiter, FL, 33477

Dr. Joseph S. Speicher, DPA, CEO
South County Mental Health Center
16158 South Military Trail
Delray Beach, FL 33484

Article VIII. Registered Agent

The Registered agent is:

Dr. Linda De Piano, Ph.D., CEO
Oakwood Center of the Palm Beaches, Inc.
1041 45th Street
West Palm Beach, FL 33407

Article IX. Incorporator

The name and address of the incorporator is:

Dr. Linda De Piano, Ph.D., CEO
Oakwood Center of the Palm Beaches, Inc.
1041 45th Street
West Palm Beach, FL 33407

FILED
2010 FEB -6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of Feb. 2010


Signature/incorporator

2/3/2010
Date

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.


Signature/Registered Agent

2/3/2010
Date


Signature/Incorporator

2/3/2010
Date