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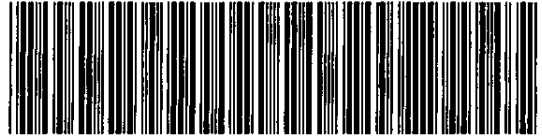
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY -3 P 4:59

FILED

MAY -4 2010
D. A. WHITE

COVER LETTER

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

SUBJECT: Foot Print to Success Clubhouse, 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: BARBARA HARMON
Name (Printed or typed)

2603 Mohawk Circle
Address

West Palm Beach, Florida 33409
City, State & Zip

561-329-8487
Daytime Telephone number

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

Articles of Incorporation

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2010 MAY -3 P 4: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such a corporation:

Article I:

The name of the corporation shall be: Foot Print to Success Clubhouse, Incorporated.

Article II:

The principal place of business of this corporation shall be:

2603 Mohawk Circle West Palm Beach, Florida 33409

Mailing address: P.O. Box 221261 West Palm Beach, Florida 33422

Article III:

The purposes for which the corporation is organized are exclusively for, and will be operated exclusively for, one or more of the purposes (religious, charitable, etc) within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code. The corporation will carry out this purpose by providing rehabilitative services to people with mental illness through gifts, donations, bequests and grants; while providing meaningful work opportunities for people with mental illness and promoting mental illness recovery. The period of duration of this corporation is perpetual unless dissolved according to law. Subject to the limitations applicable to Section 501 (c) (3) organizations, the corporation shall have the general powers set forth in Section 617.0302, Florida Statute.

Article IV:

The method of election is as stated in the bylaws. The bylaws read as follows: The members of the first Board of Directors shall be appointed by the incorporator, 1/3 of the directors shall each serve for a term of one year or until a successor is elected and qualified, 1/3 of the directors shall each serve for a

term of two years or until a successor is elected and qualified, and 1/3 of the directors shall each serve a term of three years or until a successor is elected and qualified. Thereafter, expired terms will be filled by those persons elected by the Active Members of the Clubhouse at the Annual Membership meeting from a slate of persons nominated by the Board or Directors.

This corporation is a nonmember ship organization.

Article V:

The number constituting the initial Board of Directors of this corporation is three, and the names and addresses of the persons who are to serve initially are:

NAME:

Mrs. Barbara Harmon, President (Registered Agent)

2603 Mohawk Circle

West Palm Beach, Florida 33409

Mrs. Beverly Karpf Secretary/Treasurer

6786 Willowwood Drive,

Boca Raton, Florida 33434

Mr. Mark Moening Vice President

4552 Bougainvilla Drive #19

Lauderdale by the Sea, Florida 33308

Article VI

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the internal Revenue code of 1954 or corresponding sections of any prior or future law, or the Federal, State, local government for exclusive public purpose.

Article VII

The name and address of the incorporator for these Articles of Incorporation are:

Mrs. Barbara Harmon, President/CEO

2603 Mohawk Circle

West Palm Beach, Florida 33409

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.

Barbara Harmon
Signature/Registered Agent

4/25/2010
Date

Barbara Harmon
Signature/Incorporator

4/25/2010
Date

FILED
2010 MAY - 3 P 4: 59
CLERK OF COURT
PALM BEACH, FLORIDA