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TRANSMITTAL LETTER

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

ENCLOSED:-
- ORIGINAL
- 1 COPY
- CHECK

SUBJECT: American Addiction Society, 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:

William Paul Midghall

Name (Printed or typed)

12965 SE 93rd Cir.

Address

Summerfield, FL 34491

City, State & Zip

352-347-8000

Daytime Telephone number

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STATE OF FLORIDA
DIVISION OF CORP.

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

ARTICLES OF INCORPORATION
Of
AMERICAN ADDICTION SOCIETY, INC.
A NONPROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is American Addiction Society, Inc.

Article II The principal place of business and mailing address of this corporation is:
12965 SE 93rd Cir.
Summerfield, FL 34491

Article III The purposes for which the corporation is organized are:

- a. American Addiction Society, Inc. is organized for exclusively religious, charitable, educational and scientific purposes 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, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide education and awareness to the public about consequential aspects of addiction and recovery.
- b. 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 Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:
Gregory P. Midghall, President, 12965 SE 93rd Cir., Summerfield, FL 34491
Victoria Hund, Secretary, 5346 Monticello Ave., Dallas, TX 75206

Christopher Cox, Director, 9 West 57th St., 27th Floor, New York, NY 10019

Michael Wayne Olmstead, Director, 155 Old Cedar Ln., Milton, GA 30004.

Article VI The address of the initial registered office of the corporation is

12965 SE 93rd Cir.

Summerfield, FL 34491

and the name of the corporation's original registered agent at such address is

William Paul Midghall

Article VII The name and address of the incorporator is as follows:

William Paul Midghall

12965 SE 93rd Cir.

Summerfield, FL 34491

Article VIII This corporation **will not have members.**

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

.....
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.

WPMidghall
Signature/Registered Agent

William Paul Midghall

WPMidghall
Signature/Incorporator

William Paul Midghall

Date

11/25/2010

Date

11/25/2010

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