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Effective Date *Sept. 27, 2011*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 28 2011

Richard W. Probert
8670 SW 58th Street
Cooper City, Florida 33328
(954) 667-7713
probert_richard@yahoo.com

September 27, 2011

Via Overnight FedEx

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Behavioral Lifeboat, Inc.

Ladies and Gentlemen:

Enclosed are an original and two (2) copies of the Articles of Incorporation for Behavioral Lifeboat, Inc. The Articles of Incorporation specify in Article VI that the corporate existence of Behavioral Lifeboat, Inc. shall commence on September 27, 2011 (the effective date of incorporation).

Please send me a certified copy of the Articles of Incorporation at the address above. I have enclosed a check for \$78.75 payable to Florida Department of State, representing the requisite fees.

Please contact me if you have any questions. My contact information is listed above.

Thank you.

Sincerely,



Richard W. Probert

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BEHAVIORAL LIFEBOAT, INC.**

The undersigned incorporator hereby forms a corporation for charitable, philanthropic, educational, and scientific purposes under the provisions of the "Florida Not For Profit Corporation Act," Chapter 617 Florida Statutes, and adopts the following articles of incorporation for such corporation (referred to herein as "the Corporation"):

ARTICLE I

NAME OF CORPORATION

Effective Date *Sept. 27, 2011*

The name of the Corporation shall be Behavioral Lifeboat, Inc.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE; MAILING ADDRESS

The street address of the initial principal office and the mailing address of the Corporation shall be:

8670 SW 58th Street
Cooper City, FL 33328

ARTICLE III

POWERS AND PURPOSES

The Corporation is organized exclusively for charitable, philanthropic, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations (referred to herein collectively as the "Internal Revenue Code"). (All references herein to the Internal Revenue Code shall be deemed to refer to any future federal tax code and the corresponding sections thereof.) The Corporation shall be authorized to exercise the powers permitted nonprofit corporations under Chapter 617 of the Florida Statutes; provided, however, that the Corporation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purposes for which it has been organized within the meaning of Section 501(c)(3) of the Internal Revenue Code, and provided further that the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax

under Section 501(c)(3) of the Internal Revenue Code, or (b) a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code. More specifically, without limitation, the original mission of the Corporation is to make evidenced-based behavioral therapy accessible to all by increasing awareness, helping to make comprehensive insurance benefits affordable and meaningful, helping schools provide more effective behavioral therapy programs, and providing grants to make quality, evidenced-based behavioral therapy affordable.

The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code and, to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors or officers except as permitted under Chapter 617 of the Florida Statutes.

ARTICLE IV BOARD OF DIRECTORS

The initial Board of Directors shall consist of at least three (3) directors, who need not be residents of the State of Florida. Thereafter, the number of directors constituting the Board shall be determined in accordance with the Bylaws of the Corporation; provided, however, that there shall never be fewer than three (3) directors. Directors shall be elected or appointed in the manner and for the terms provided in the Bylaws.

ARTICLE V MEMBERSHIP

The requirements for admission of members and the manner of their admission shall be regulated by the Bylaws.

ARTICLE VI
EFFECTIVE DATE OF INCORPORATION; TERM

The corporate existence of the Corporation shall commence on September 27, 2011. The Corporation shall have perpetual existence unless sooner dissolved in accordance with Chapter 617 of the Florida Statutes.

ARTICLE VII
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 8670 SW 58th Street, Cooper City, FL 33328. The name of the initial registered agent for the Corporation at the registered office shall be Richard W. Probert.

ARTICLE VIII
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

Richard W. Probert
8670 SW 58th Street
Cooper City, FL 33328

ARTICLE IX
TERRITORY

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE X
NON-PROFIT STATUS AND DISSOLUTION

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of any private individual, member, director or officer of the Corporation, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes. When appropriate, the Board of Directors may determine to reasonably compensate any private individual, member, director or officer of the Corporation in accordance with and commensurate with the labor, service or other endeavor performed by such person.

Section 2. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Section 3. Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively for a public purpose to either (a) one or more organizations which themselves are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code and to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code, (b) the federal government, or (c) a state or local government. Any such assets not so disposed of shall be disposed of by the circuit court (or the equivalent thereof) of the county in which the principal office of the Corporation is then or was last located, either (a) exclusively for such purposes or (b) to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes. No member, director, or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 4. The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 5. The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 6. The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 7. The Corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 8. The Corporation will not make any taxable expenditures as defined in Section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Having been named as registered agent to accept service of process for the Corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity, all as of the date set forth below.

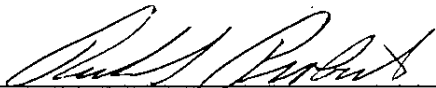


Richard W. Probert, Registered Agent

9/27/2011

Date

I submit this document and affirm that the facts stated in these Articles of Incorporation are true, as of the date set forth below. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, Florida Statutes.



Richard W. Probert, Incorporator

9/27/2011

Date

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