

**Electronic Articles of Incorporation
For**

N11000009491
FILED
October 07, 2011
Sec. Of State
bmcknight

NASSAU RETREAT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NASSAU RETREAT, INC.

Article II

The principal place of business address:

20 SOUTH 5TH ST.
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

20 SOUTH 5TH ST.
FERNANDINA BEACH, FL. 32034

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE A RECOVERY COMMUNITY FOR PERSONS WITH ADDICTIONS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JANET A CARVER
20 SOUTH 5TH ST.
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JANET A. CARVER

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Article VI

The name and address of the incorporator is:

JANET A. CARVER
20 SOUTH 5TH ST.

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: JANET A. CARVER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JANET A CARVER
20 SOUTH 5TH ST.
FERNANDINA BEACH, FL. 32034

Title: VP
RODNEY ODOM
20 SOUTH 5TH ST.
FERNANDINA BEACH, FL. 32034

Title: S
ROSS GERMANO
501 CENTRE ST.
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

10/10/2011