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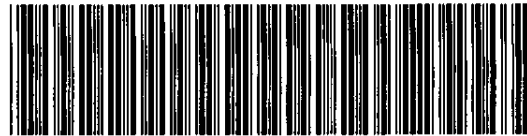
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*Pavilion Office Center*

*712 U.S. Highway One, Suite 230 • North Palm Beach, Florida 33408-4521*

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*Keith W. Meisel  
Attorney at Law*

*Alison R. Pawlosky  
Attorney at Law*

April 3, 2012

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

Re: Making Every Day Count, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for the filing fee, certified copy and certificate for the above referenced corporation. Please return a certified copy of the Articles of Incorporation in the self-addressed stamped envelope enclosed.

Should you have any questions, please do not hesitate to contact me.

Respectfully submitted,

KEITH W. MEISEL, P.A.

By:   
Keith W. Meisel, Esquire

KWM:ap  
Enclosures

cc: Sally S. Benson, Esquire

ARTICLES OF INCORPORATION  
OF  
MAKING EVERY DAY COUNT, INC.

We, the undersigned, pursuant to Section 617.0202, Florida Statutes, subscribed to these Articles of Incorporation, natural people competent to Contract, do hereby form a corporation Not for Profit under the laws of the state of Florida.

ARTICLE I

NAME

The name of the Corporation is Making Every Day Count, Inc.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS

The principal office of Making Every Day Count, Inc. shall be at 501 South Flagler Dr., Suite 503 West Palm Beach, Florida 33401-5913 which shall also be its mailing address. The Board of Directors may from time to time designate such other address and place for its principal office of this Corporation as it may see fit.

ARTICLE III

PURPOSE

The corporation will make no distributions of Income to its Directors, unless it is dissolved pursuant to Florida law. The specific purposes for which this Corporation is formed include, but are not limited to, the following:

3.1 Making Every Day Count, Inc. has a special commitment to provide education, treatment and support services to youth, adults and families affected by drug and alcohol addiction the chance for recovery through a Palm Beach County, Florida Drug Court in an effort to eliminate substance abuse and improve the participants quality of life as well as the quality of life of their families and the community.

3.2 Organizing and promoting participants through support services in achieving self-esteem, anxiety management, discipline, responsibility, special awareness of their addiction and assisting the participants in achieving long term recovery.

3.3 To exercise all powers and discharge all responsibilities granted to it as a corporation under the laws of the State of Florida, its By-Laws, and these Articles of Incorporation.

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PALM BEACH COUNTY

3.4 To otherwise engage in any lawful activities for the benefit, use, fulfillment of its goals, the goals of its participants and those of the Palm Beach County, Florida Drug Court.

#### ARTICLE IV

#### DIRECTORS

Section 4.1 Number and Qualification. The business and affairs of the Corporation shall be managed by a Board consisting of not less than three (3) Directors. Other provisions regarding qualifications of Directors are contained in the By-Laws.

Section 4.2 Duties and Powers. All of the duties and powers of the Corporation existing under Florida Statutes, these Articles and the By-Laws shall be exercised exclusively by the Board of Directors, when such approval is specifically required, in these Articles or the By-Laws and Florida Statutes.

Section 4.3 Election; Removal. Directors of the Corporation shall be elected at the Annual Meeting in the manner determined by and subject to the qualifications set forth in the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.

Section 4.4 Initial Directors (In Office as of the date of filling these Articles). The name and address of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the Bylaws of this Corporation, and the laws of Florida, shall hold office until his successors is chosen at the First Annual Meeting of this Corporation to be held at the time and place provided for by the Bylaws, is as follows:

<u>Name</u>	<u>Address</u>
Sally Benson	11211 Prosperity Farms Road-Ste. C-111 Palm Beach Gardens, FL 33410
Maureen Brown	3265 Saint James Drive Boca Raton, FL 33434
Kathy Hughes	3000 S. Ocean Blvd.-#404 Palm Beach, FL 33480
Jane Kreusler-Walsh	501 South Flagler Dr.-Ste. 503 West Palm Beach, FL 33401-5913
Karen Perry	3233 Commerce Place-Ste. A West Palm Beach, FL 33407

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of this Corporation is 11211 Prosperity Farms Road-Ste. C-111, Palm Beach Gardens, FL 33410 and the name of the initial registered agent of this Corporation is Sally S. Benson.

ARTICLE VI

INCORPORATOR

The name of the Incorporator to the Articles of Incorporation is as follows:

Name

Address

Sally S. Benson

11211 Prosperity Farms Road-Ste. C-111  
Palm Beach Gardens, FL 33410

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PALM BEACH COUNTY, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23<sup>rd</sup> day of

March 2012.

  
Sally S. Benson

ACCEPTANCE OF REGISTERED AGENT

I, Sally S. Benson, do hereby accept the designation of Registered Agent for Making Every Day Count, Inc.

  
Sally S. Benson