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SECRETARY OF STATE ABUVE OF CORPORATIONS

1/20/12





### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 22, 2012

ALEX B SHARPE III POST OFFICE BOX 2021 PALATKA, FL 32178

SUBJECT: RECREATE RECOVERY, INC. Ref. Number: W12000033898

We have received your document for RECREATE RECOVERY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 012A00017306

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www.sunbiz.org



# **Articles of Incorporation**

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For Recreate Recovery, Inc. a Florida Not for Profit Company

Preamble: The undersigned citizens of the United States, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

## ARTICLE I. NAME

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The name of the Corporation Not for Profit shall be the Recreate Recovery, Inc.

# ARTICLE II. DURATION

The duration of the corporation shall be perpetual

# ARTICLE III. PRINCIPAL OFFICE & MAILING ADDRESS

The current principal office is: 315 Pheasant Rd., Satsuma, FL 32189 with the current mailing address as: PO Box 2021, Palatka, FL 32178

# ARTICLE IV. PURPOSE

- 1. The Corporation believes that utilization of a facility that allows for the initiation of triggers relative to Posttraumatic Stress Disorder, under controlled and monitored conditions, will allow for the reduction of those triggers, and in turn lessens the level of PTSD in each individual. The facility shall be constructed so as to be able to change the configuration, hence the trigger format, and will have available psychotherapists to evaluate participants prior to inclusion in the program, and for debriefing during the program. In addition, the Corporation will acquire property for a "drop in" center for mentally handicapped persons. There are few services available to these individuals, and the ability to stop by a safe haven, and discuss their needs, and have computer proficient people available for assistance in apply for the various services they may find helpful.
- 2. The Corporation is organized exclusively for the charitable, scientific and educational purposes within the meaning of IRS section 501 (c) (3), as may be amended.
- 3. To do and undertake such other activities as the Board of Directors shall from time to time determine to be necessary to carrying forward the above purpose of the corporation.
- 4. No part of the earning of the Corporation shall inure to the benefit of any member, Director of Officer of the Corporation or any other person, (except that the corporation may pay reasonable compensation for services rendered to or on behalf of the corporation and to make other payments and distributions in furtherance of one of more of its purposes), and no member, director or office of the Corporation, or any other person shall

be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

- 5. No substantial part of the activities of the corporation shall consist of attempting to influence legislation, by propaganda or otherwise, to an extent that would disqualify it for tax exemption under Section 501 (c) (3) of the IRS code. The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The Corporation shall not have the objectives nor engage in activities which would characterize it as an "action organization" as defined in Treasury Regulation 501 (c) (3)(1)(c)(3), as it now exists or may be hereafter amended.
- 6. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be deducted or carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1954, as amended and Treasury Regulations thereunder as they now exist or as they may be hereafter amended, or by organization, contributions to which are deductible under Sections 170(c)(2) and 2055 (a) of such Code and Treasury Regulations as they now exist or as they may be hereafter amended.
- 7. Upon the dissolution of the corporation of the winding up of its affairs, all of the assets of the corporation shall be distributed to such organizations which then qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, as amended, as the Board of Directors may direct.

## Article V

**Membership:** Membership in this Corporation shall be available with the qualifications for members and the manner of admission to be set forth in the By-Laws, which may include without limitation assessment of dues for members.

## ARTICLE VI

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**BOARD OF DIRECTORS:** The number constituting the initial Board of Directors of this Corporation is authorized to be as many as seven, and the names of the persons who shall serve initially are as follows:

Alexander B. Sharpe III

PO Box 2021

#### Palatka, FL 32178

For a term of four (4) years

Vern Shurtz

512 3rd Street

Spencer, NC 28159

For a term of three (3) years

Nate Parks

PO Box 840223

St. Augustine, FL. 32080

For a term of two (2) years

Future members of the Board of Directors shall be appointed by the Alex Sharpe, regardless of his status of director, to include all directors whose terms of office begin in such year. In the event that Alex Sharpe is unable to make such appointment at the expiration of the term of an appointed director, such director shall be appointed or elected as provided by the By-Laws for Directors after vacancies occurring within a tem shall be filled pursuant to Section 617.809, *Florida Statutes*.

After the initial term, which may begin at any date and extend to any number of years up to four (4), if not specified herein, each director shall serve a term of four years. Such terms, except in the case of the initial appointment to an authorized position, shall begin on January 1 and end on December 31<sup>st</sup> of the appropriate year.

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The number of directors may be increased through amendment to these articles.

## ARTICLE VII

**POWERS:** The corporate powers of the Corporation shall be vested in the Board of Directors, which shall consist of at least three (3) members, as shall be provided in the By-Laws. Where no inconsistent with Chapter 617 of the Florida Statutes, and the express provisions of these Articles, the Board of Directors shall have all the rights, powers and privileges prescribed by law for directors of profit corporations.

In order to accomplish the purposes and to attain the objects for which this corporation is formed and for which the funds and property of this Corporation shall be handled, administered, operated and distributed as hereinabove set forth, the Corporation, its Directors and Officers, shall posses and exercise all powers, authorities, and privileges granted by and allowed the laws of the State of Florida, subject to the limitations and condition that , notwithstanding any other provision of these Articles, only such powers shall be exercised as are in furtherance of the Federal income tax exempt purposes of the corporation and as may be exercised by an organization exempt under Section 501 (c)(3) of the Internal Revenue Code, as amended and Treasury Regulations thereunder as they now exist or as they may be hereafter amended by an organization, contributions to which are deductible under Section 170(c)(2) and 2055(a) of such Code and Treasury Regulations thereunder as they now exist or as they may be hereafter amended.

# **ARTICLE VIII**

**NON-STOCK CORPORATION:** This Corporation shall not have or issue shares of stock and is organized under a non-stock basis.

## ARTICLE IX

INCORPORATOR: The name and address of the incorporator is as follows: Alexander B. Sharpe III PO Box 2021 Palatka, FL 32178

## <u>ARTICLE X</u>

<u>AMENDMENTS:</u> These Articles of Incorporation may be amended by a vote of a majority of these present of any regular or special meeting of the Board of Directors, provided a quorum is present, and provided also, in the case of a special meeting that said meeting shall have been called for the purpose of such amendment.

## ARTICLE XI

**<u>REGISTERED AGENT</u>**: The initial registered agent is Alexander B. Sharpe III, who resides at 315 Pheasant Road, Satsuma, FL 32189.

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.

W MILL

Required Signature of Registered Agent

Date

In witness whereof, I have hereunto set my hand and seal this <u>13</u> day of <u>July</u> 2012.

STATE OF FLORIDA

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# COUNTY OF PUTNAM, SS:

1. **1**. 14 S. 14 S

BEFORE ME, the undersigned authority, personally appeared <u>Alexander B. Sharpe III</u>

To me personally known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein stated.

WITNESS my l	6	I seal in the Count	y and State afo	oresaid o	n this	132	_day
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