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(Business Entity Name)

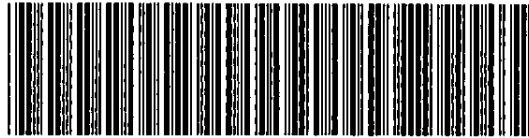
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
11/14/12

COVER LETTER

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

SUBJECT: Florida House Foundation, 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: Joan Wallis

Name (Printed or typed)

1600 S. Federal Hwy, Ste 470

Address

Pompano Beach, FL 33062

City, State & Zip

954 9583-3223 x101

Daytime Telephone number

jack@MKCPAfirm.com

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
ENTITY NAME AND TYPE

The filing entity being formed is a nonprofit corporation. The name of the corporation is:

Florida House Foundation, Inc.

ARTICLE II
PRINCIPLE OFFICE

The entity's principal street address shall be:

2800 W. State Road 84, Ste 105
Fort Lauderdale, FL 33312

ARTICLE III
PURPOSE

The nonprofit corporation is organized and will be operated exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section of 501(c)(3) of the Internal Revenue Code of 1986, as amended.

The nonprofit corporation will assist individuals with substance abuse and mental health issues to obtain treatment resulting in an improved quality of life.

Notwithstanding any other provisions of these articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provisions of any future United States Internal Revenue law.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected and appointed is through nomination and approval by the other members of the board of directors.

**ARTICLE V
INITIAL DIRECTORS**

The management of the affairs of the corporation is vested in the board of directors. The number of directors constituting the initial board of directors and the names and addresses of the person who are to serve as directors until the next annual meeting of members or until their successors are elected and qualified are as follows:

James Wahlberg
16223 SW 18th Place
Miramar, FL 33027

Frank Donatucci
6879 Tiburon Circle
Boca Raton, FL 33433

Rose Cameron
33 Country Lake Circle
Boynton Beach, FL 33441

Jack Milbery
2800 W. State Road 84, Suite 105
Fort Lauderdale, FL 33312

Joan Wallis
1600 S. Federal Highway, Ste 470
Pompano Beach, FL 33062

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the Registered Agent is:

Joan Wallis
1600 S. Federal Highway, Ste 470
Pompano Beach, FL 33062

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

Joan Wallis
1600 S. Federal Highway, Ste 470

Pompano Beach, FL 33062

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VIII
DISSOLUTION**

Upon the dissolution of the nonprofit corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

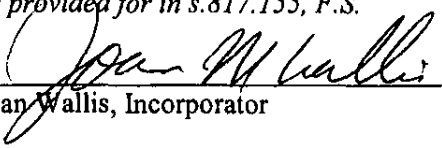
Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Joan Wallis, Registered Agent

Date

11/5/12

I submit this document and affirm that the facts stated herein are true. 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, F.S.


Joan Wallis, Incorporator

Date

11/5/12