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#### **COVER LETTER**

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

SUBJECT: LOUIE'S PLACE RECOVERY RESIDENCE, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one (1) copy of the Ar	ticles 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 CO	ADDITIONAL COPY REQUIRED	

FROM: SCOTT E. ITKIN

Name (Printed or typed)

5001 S UNIVERSITY DR STE B

Address

DAVIE, FL 33328

City, State & Zip

954-458-2000

Daytime Telephone number

SFTAX@AOL.COM

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

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

#### ARTICLES OF INCORPORATION

OF

#### LOUIE'S PLACE RECOVERY RESIDENCE, INC.

Pursuant to the provisions of section 67.1006, Florida Statutes, this Florida Not For-Profit Corporation adopts the following Articles of Incorporation:

## ARTICLE 1 CORPORATE NAME

The name of the Corporation shall be LOUIE'S PLACE RECOVERY RESIDENCE.

# ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

The specific purpose of this Corporation is to run self supporting recovery houses for people recovering from alcohol and other substance abuse dependencies and to maintain and run an alcohol and drug-free living environment to support the recovery of every resident.

This Corporation is organized exclusively for religious, charitable and educational purposes as those terms are defined in the Section 501(c)(3), of the Internal Revenue Code of 1986, as amended.

Notwithstanding any other provision of these amended and restated articles, the Corporation shall not carry on any activities that are not permitted to be engaged in by an organization exempt from federal income taxation under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended.

## ARTICLE III EXISTENCE

This Corporation is to exist perpetually, unless dissolved according to law.

SECRETARY OF STATE

#### ARTICLE IV DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) person as designated by the by-laws, and elected at an annual meeting or a specially called meeting for the purpose of electing a director of this Corporation. The current Board of Directors, all of whom shall hold office until their successors are duly elected and qualified, and their addresses are as follows:

Lewis S. Guerrero (Chairman) 3054 52<sup>nd</sup> Street, NW

Naples, FL 34116

Nicholas Guerrero 3054 52<sup>nd</sup> Street, NW

Naples, FL 34116

Kevin T. Rand 204 Furse Lakes Circle, #12

Naples, FL 34104

## ARTICLE V INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors of the Corporation shall be indemnified against all expenses and liabilities, including attorneys fees and costs (through all appellate proceedings) incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of their holding such office.

#### ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Scott E. Itkin 5001 S. University Dr., Ste B Davie, FL 33328

## ARTICLE VII INCOME DISTRIBUTION

No part of the income of this Corporation shall be distributed to its members, officers, or directors, except as compensation for services rendered.

## ARTICLE VIII BYLAWS

The bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the bylaws.

## ARTICLE IX AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation by a simple majority vote of the Directors of the Corporation.

## ARTICLE X REGISTERED AGENT AND PRINCIPAL OFFICE

The Corporation's Registered Agent and Principal Office in the State of Florida are:

Scott E. Itkin 5001 S University Dr., Ste B Davie, FL 33328

# ARTICLE XI FUTURE DISTRIBUTION OF CORPORATE ASSETS

Upon dissolution of the Corporation, all assets shall be distributed for one of more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, or shall be distributed to a Federal, State or local government for a public purpose. Any such assets not disposed of, shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the Corporation is then located, exclusively for such purposes.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as the current Registered Agent (and having also been named as the initial Registered Agent) to accept service of process on the Corporation at the Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all of the requirements of law pertaining thereto.

Registered Agent

Scott E. Itkin 5001 S University Dr., Ste B Davie, FL 33328

Correspondence name and email address

Name:

Scott E. Itkin

Email address:

sftax@aol.com

The effective date of these Articles of Incorporation is upon filing.

Signed this 18th day of Aug

Signature

Typed or Printed Name:

Scott E. Itkin

Title:

Incorporator