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TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1/1/15

N14-7450



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 20, 2014

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H&P

DERRICK A. HUMPHRIES
1029 VERMONT AVENUE, N.W.
SUITE 800
WASHINGTON, DC 20005-3517

SUBJECT: ROYAL RECOVERY RESOURCES FOUNDATION, INC.
Ref. Number: W14000070158

We have received your document for ROYAL RECOVERY RESOURCES FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 614A00024741

HUMPHRIES & PARTNERS, PLLC
Attorneys & Counselors

202.347.7000 telephone
202.347.2424 facsimile
Email: dhumphries@hplawyers.com

1029 Vermont Avenue, NW
Suite 800
Washington, DC 20005-3517

December 3, 2014

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

Re: Royal Recovery Resources
Foundation, Inc.

Via: FedEx

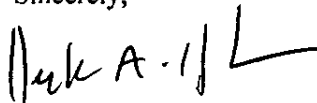
Dear Sir/Madam:

As requested in the letter number: 614A00024741 received on November 20, 2014 from the Florida Department of State Division of Corporations, enclosed for filing is the following corrected original and one copy of this document on behalf of *Royal Recovery Resources Foundation, Inc.*:

1. Corrected original of the *Royal Recovery Resources Foundation, Inc.* Articles of Incorporation with an effective date of January 1, 2015.
2. One copy of the document referred in paragraph #1 above.
3. Copy of the November 20, 2014 letter from the Florida Department of State Division of Corporations.

Should you have any questions, please contact us at 202-347-7000.

Sincerely,



Derrick A. Humphries

Enclosure(s)

**ARTICLES OF INCORPORATION
OF
ROYAL RECOVERY RESOURCES FOUNDATION, INC.**

FILED
14 DEC -4 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE 1-1-15

We, the undersigned natural persons of the age of eighteen years or more, acting as incorporators of a corporation, adopt the following Articles of Incorporation for such corporation under the laws of the State of Florida:

Article I: The name of the corporation is Royal Recovery Resources Foundation, Inc.

Article II: The street address of the principal office of the corporation in the State of Florida is 108 NW 4th Street, Boca Raton, Florida 33432.

Article III: The Corporation is organized exclusively for educational, scientific, research and charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Service Code of 1986, and will provide support and other assistance to those individuals that need substance abuse treatment but are lacking in resources, including insurance or financial resources, to provide for their own recovery and for any of the purposes authorized by these Articles of Incorporation.

The corporation is organized to receive donations and grants from any source and to invest the proceeds and/or expend such donations and/or the proceeds thereof for any of the purposes authorized by these Articles of Incorporation.

The corporation is organized and operated exclusively for research, charitable, scientific, and educational and other purposes within the meaning of sections 170(c)(2)(B), 501(c)(3), 2055(a)(2), and 2522(a)(2) of the Internal Revenue Code. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, and other private individuals, or organizations organized and operated for a profit (except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as herein above stated). No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall be empowered to make the election authorized under Section 501(h) of the Internal Revenue Code. The corporation shall not participate in 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. Notwithstanding any other provisions herein, the corporation shall not carry on any activities not permitted to be carried on:

(a) by any organization exempt from federal income taxation under section 501(a) of the Internal Revenue Code, as an organization described in section 501(c)(3) of such Code; or

(b) by an organization, contributions to which are deductible under section 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code.

To further the corporation's objects and purposes, the corporation shall have and shall exercise all the powers conferred by the State of Florida Nonprofit Corporation Act not within the scope of this article. Without limiting the generality of the foregoing, the corporation shall have the power to sue and to be sued, to own, to take title to, receive and hold, lease, sell and resell, in fee simple or otherwise, property, real, personal or mixed, wherever

situated or however acquired, without limitation as to amount or value. The corporation shall have authority to encumber property by deed of trust, pledge or otherwise; to borrow money and secure payment of same by lien or liens on the realty or personal property of the corporation; to lease, build, or erect, remodel, repair, construct and/or reconstruct any and all buildings, houses, or other structures necessary, proper or incident to the carrying out of the objects and purposes stated herein. The corporation shall have full powers of management, investment, reinvestment, and the collection of all rents, revenues, issues and profits arising therefrom.

Article IV: The manner of election or appointment of directors shall be provided in the Bylaws.

Article V: The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as the initial directors until the first annual meeting or until their successors be elected and qualified are:

Name: Frank X. Cid
Address: 108 NW 4th Street
City: Boca Raton, FL 33432

Name: Please provide name and address.
Address:
City:

Name: Please provide name and address.
Address:
City:

The directors of the corporation shall have full authority, consistent with these Articles and the Bylaws of the corporation, to regulate the internal affairs of the corporation and to establish its policies. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

References herein to sections of the Internal Revenue Code are to provisions of the Internal Revenue Code of 1986, as amended, as those provisions are now enacted or to corresponding provisions of any future United States internal revenue law.

Article VI: The name and the street address of the initial Registered Agent in the State of Florida is Frank X. Cid, 108 NW 4th Street, Boca Raton, FL 33432.

Article VII: The name and address of the incorporator is:

Name: Frank X. Cid
Address: 108 NW 4th Street
City: Boca Raton, FL 33432

Article VIII: The effective date of the Royal Recovery Resources Foundation, Inc. will be January 1, 2015.

Incorporator

Incorporator

I hereby consent to my being designated in this document as Registered Agent for this corporation.

Signature of Registered Agent listed in Article VI paragraph:

STATE OF FLORIDA, SS.

1. June J. Kobayashi, a Notary Public, hereby certify that on the 24 day of, November 2014, personally appeared before me Frank K. Lid, _____ and _____ who, being by me first duly sworn, declare that ^{he} ~~they~~ signed the foregoing document as incorporators and that the statements therein contained are true.

Notary Public
My Commission Expires:
SEAL

