

N/5000006485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

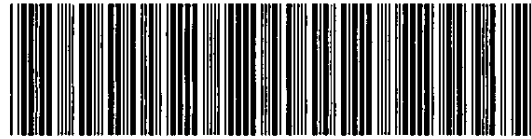
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUL - 1 PM 4:39

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AND  
FILED

VH

## COVER LETTER

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

**SUBJECT:** SOUND MIND BEHAVIORAL HEALTH 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:** FRED ELYSEE

Name (Printed or typed)

7500 FILLMORE STREET

Address

HOLLYWOOD FL 33024

City, State & Zip

305-219-1789

Daytime Telephone number

SOUNDMINDBH@GMAIL.COM

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 19, 2015

FRED ELYSEE  
7500 FILLMORE STREET  
HOLLYWOOD, FL 33024

SUBJECT: SOUND MIND BEHAVIORAL HEALTH INC.  
Ref. Number: W15000042661

We have received your document for SOUND MIND BEHAVIORAL HEALTH 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 015A00012974

APPROVED  
AND  
FILED

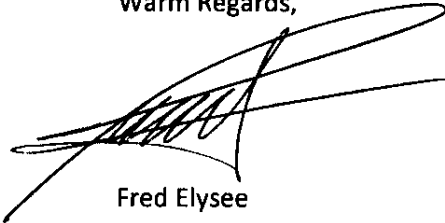
Dear Valerie Herring

15 JUL -1 PM 4:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed you will find the Articles of Incorporation for Sound Mind Behavioral Health Inc. A letter was send to you that states that Sound Mind Behavioral Health LLC has no intention of being reinstated, therefore, releasing the name for use to another entity. If you have any additional questions please call me at 305.219.1789 or email me at [fred.elysee1@gmail.com](mailto:fred.elysee1@gmail.com). Thank you for all of your help.

Warm Regards,

A handwritten signature in black ink, appearing to read 'Fred Elysee', with a large, sweeping flourish extending from the end of the signature.

Fred Elysee

APPROVED  
AND  
FILED

## **Articles of Incorporation**

15 JUL -1 PM 4:39

In Compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **Article I Name**

The name of the corporation shall be: Sound Mind Behavioral Health Inc.

### **Article II Principal Office**

The principal street address is 7500 Fillmore Street, Hollywood FL 33024.

The principal mailing address is 7500 Fillmore Street, Hollywood FL 33024.

### **Article III Purpose**

The corporation is organized exclusively for charitable, religious, educational, and scientific 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 Code, or the corresponding section of any future federal tax code.

Within the foregoing limitation, the initial purpose of this organization is:

1. Providing behavioral health and educational programs for at-risk and troubled children;
2. Providing residential care services including supervising monitoring and otherwise supporting children in residential care location; providing therapeutic services to children.

The purpose of the corporation shall also include the performance of activities related or incidental to the furtherance of the Corporation's stated purposes and permitted under the laws of the United States and Florida.

### **Article IV Manner of Election**

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

### **Article V Board of Directors and/or Officers**

The affairs of this Corporation shall be managed by a Board of Directors, consisting of not more than seven (7) and never less than three (3) Directors. Those persons who will serve as Directors until the annual meeting of the membership and/or until their successors are elected are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Cindy Liberal-	President	745 NE 178 <sup>th</sup> Street, North Miami Beach, FL 3162
Wanda Eugene-	Vice President	PO BOX 480161 Ft Lauderdale, FL 33348
Shamia Curry-	Secretary	1535 NW 180th Terrace Miami, FL 33169
Telson St. Fleur-	Treasurer	2051 NW 81 <sup>st</sup> Ave Unit 511 Pembroke Pines, FL 33024

The officers of the Corporation shall be Chief Executive Office, Chief Operations Officer, and other officer as may be elected or appointed by the Board of Directors as needed. The name, address, and titles of those persons who will serve as officers until their successors elected are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Fred Elysee-	Chief Executive Officer	7500 Fillmore St, Hollywood, FL 33024
Sara Elysee-	Chief Executive Officer	7500 Fillmore St, Hollywood, FL 33024

### **Article VI Limitations**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 set forth in Article III hereof.

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 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 provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **Article VII Dedication of Assets**

Upon the dissolution, termination, or winding up of the 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.

#### **Article VIII Initial Registered Agent and Street Address**

The name and Florida Street address of the registered agent is:

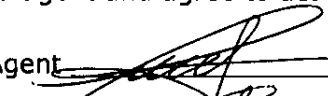
<u>Name</u>	<u>Address</u>
Fred Elysee	7500 Fillmore Street Hollywood FL 33024.


#### **Article IX Incorporator**

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Fred Elysee	7500 Fillmore Street Hollywood FL 33024

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.

Signature of Registered Agent  Date 6/29/15.

Signature of Incorporator  Date 6/29/15.

APPROVAL  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA