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SECRETARY OF STATE
DIVISION OF CORPORATIONS

10/03/16

HOOPER FINANCIAL SERVICES LARRY K. HOOPER

1207 S. WASHINGTON AVE. MARSHALL, TX 75670-6214 PHONE 903-935-9911 7181 COLLEGE PKWY, SUITE 14 FT. MYERS, FL 33907 PHONE:305-216-3497

September 27, 2016

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

Re:Basile Behavioral Services Inc Articles of Incorporation

Enclosed please find the Articles of Incorporation for Basile Behavioral Services Inc. along with the filing fee of \$87.50.

Please send the filed articles, the Certificate of Status and the Certified Copy to the incorporators address at:

Larry K. Hooper Hooper Financial Services 1207 S. Washington Avenue Marshall, TX 75670-6214

If you have any questions or are in need of any additional information please let me know.

Thank You:

Larry K. Hooper

Articles of Incorporation of BASILE BEHAVIORAL SERVICES, INC.

The undersigned, desiring to form a Non-Profit Corporation, pursuant to Chapter 617 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: BASILE BEHAVIORAL SERVICES, INC.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1343 SW 119TH COURT
MIAMI, FL 33184
IN THE COUNTY OF MIAMI-DADE

ARTICLE III - PURPOSES

Said 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.

Specific purposes shall include the following:

The specific purposes(mission) of the organization will be to help give to those whose lives have been disrupted by mental illness the opportunity to recover meaningful work and relationships as they reintegrate into the broader community. Our goal(vision) is to develop a community of such recovery, hope and dignity for them. We desire to develop the individuals by focusing on building their strengths rather than just managing their mental illness. We plan to offer a variety of supporting services to that end.

ARTICLE IV - BOARD OF DIRECTORS

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Trustees' Names <u>Title</u> <u>Address</u> Gina Basile 1343 SW 119th Court President Miami, FL 33184 Carolina Scharf Vice President 6545 Lafayette Way Dallas, TX 75230 13020 SW 92nd Ave. Apt A307 Crystal Scheel Secretary Miami, FL 33176 Myrna Toldy Treasurer 10230 Collins Ave, Apt 303 Bal Harbour, FL 33154

Jenny Garcia Director 13419 SW 24th Street Miramar, FL 33027

The Board shall consist of at least Five Directors who are unrelated by blood or marriage at all times. The manner of election of the Board of Directors shall be stated in the By-Laws of the Corporation. The Board of Directors shall elect a President, a Vice-President, a Treasurer and a Secretary. The President, Vice-President, Treasurer and Secretary shall be elected from among the Directors then serving in office. The Officers of the Corporation shall normally be elected at the Annual Meeting of the Board of Directors, but vacancies may to be filled at any meeting of the Board at which a quorum is present by a majority of the Directors present in person at the meeting; provided that, the notice of meeting has included therein a list of nominees together with a brief description of their respective qualifications. All Officers shall act under the direction and supervision of the Board.

Each Officer of the Corporation shall be elected to hold office until the next Annual Meeting of the Board of Directors following his or her election and until his or her successor, if any is to be elected, is elected or appointed and qualified or until his or her earlier resignation, death or removal.

<u>ARTICLE V - EXEMPTION CLAUSES</u>

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 Third 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, the 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 VI - DISSOLUTION CLAUSES

Upon the dissolution 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.

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ARTICLE VII - REGISTERED AGENT

The name and the street address of the initial registered agent is:

Registered Agent: Larry K. Hooper

Registered Office: 7181 College Parkway, Suite 14

City, State, Zip: Ft. Myers, FL 33907

I am hereby familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Signature of Registered Agent

ARTICLE VIII

The names and addresses of the incorporator of these Articles of incorporation is:

Larry K. Hooper, 1207 S. Washington Avenue, Marshall, TX 75670-6214

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

of Incorporation this 27 day of SENTEMBEL, 20

Larry K. Hooper