

From:

06/15/2017 09:48

#585 P.003/007

Division of Corporations

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Florida Department of State

Division of Corporations

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Thomas House, Inc.

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June 13, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PORTER, WRIGHT, MORRIS & ARTHUR

SUBJECT: THOMAS HOUSE, INC.
REF: W17000049358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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Catherine M Wood
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FAX Aud. #: H17000157102
Letter Number: 617A00011879

From:

06/15/2017 09:48

#585 P.004/007

ARTICLES OF INCORPORATION
OF
THOMAS HOUSE INFANT WITHDRAWAL CENTER, INC.
(a Florida Corporation Not For Profit)

The undersigned, acting as incorporator of a corporation not for profit organized under Chapter 617, Florida Statutes, commonly known as the "Florida Not For Profit Corporation Act," hereby adopts the following Articles of Incorporation for such corporation not for profit:

ARTICLE I
NAME

The name of the Corporation not for profit is Thomas House Infant Withdrawal Center, Inc.

ARTICLE II
PURPOSE

A. This Corporation is organized exclusively for charitable purposes, including but not limited to the following:

1. Building and maintaining a neonatal withdrawal center serving infants primarily in Lee and Collier Counties;
2. Providing cost-effective in-facility medical care and comfort to infants suffering from neonatal abstinence syndrome (prenatal drug exposure); and
3. Offering education and non-financial support to families and communities to recognize and manage the needs of substance abused infants.

B. All of the activities of the Corporation shall be limited to those which may be carried out by an organization that qualifies as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws, (the "Code") and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

C. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto, affecting one or more of the

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Corporation's purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on the dissolution of the Corporation. No substantial part of the activities of the Corporation shall include the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of or against any candidate for public office, at any time.

D. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Sections 170(c)(2), 2055, 2106(a)(2)(A) and 2522 of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

E. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purpose or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III PRINCIPAL OFFICE AND ADDRESS

The mailing and principal office address of the Corporation is 9132 Strada Place, Third Floor, Naples, Florida 34108.

ARTICLE IV DURATION

The term of the Corporation is perpetual.

ARTICLE V MEMBERS

The Corporation shall have no members.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

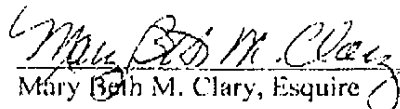
Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Thomas House Infant Withdrawal Center, Inc.
2. The name and address of the registered agent and office are:

Mary Beth M. Clary, Esq.
c/o Porter, Wright, Morris & Arthur LLP
9132 Strada Place, Third Floor
Naples, Florida 34108

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: June 14, 2017



Mary Beth M. Clary, Esquire