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FLORIDA PROFIT/NON PROFIT CORPORATION
HBH CSU SUPPORT CORPORATION

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ARTICLES OF INCORPORATION
OF
HBH CSU SUPPORT CORPORATION

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

ARTICLE I. NAME

The name of this corporation shall be HBH CSU SUPPORT CORPORATION, (hereinafter "Corporation").

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the Corporation is 4740 North State Rd 7, Building C, Lauderdale Lakes, FL 33319

ARTICLE III. PURPOSE

A. GENERAL PURPOSE AND LIMITATIONS: The purpose of the Corporation is to engage in any lawful business for which a not-for-profit corporation may be organized under Florida Law which also fulfills the requirements for an "exempt purpose" under Section 501(c)(3) of the Internal Revenue Code ("Code") as in effect from time to time ("501(c)(3)"), and to perform all such acts as are incidental to achieving such purpose. Specifically, the Corporation is organized and will be operated at all times exclusively for the benefit of, to perform the functions of, and/or to carry out the purposes of Henderson Behavioral Health, Inc., a Florida not-for-profit corporation that is an organization described in Section 501(c)(3) and Section 509(a)(1) of the Code. In carrying out such purpose, the Corporation shall have the power to exercise all rights conferred by the laws of the State of Florida upon not-for-profit corporations, subject to the following covenants, requirements and restrictions:

1. The Corporation's activities are limited to one or more exempt purposes under the 501(c)(3) requirements.
2. No 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 publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director of the Corporation, officer of the Corporation, or any other private individual. However, the Corporation may pay reasonable compensation for services rendered in furtherance of the purposes set forth above,

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- and make payments and distributions to Henderson Behavioral Health, Inc., an organization exempt from taxation under Section 501(c)(3) of the Code.
4. No assets of the Corporation may be transferred to a non-501(c)(3) qualified entity, or individual person or entity except for full market value as determined at the time of the transfer. The transfer of assets of the Corporation to a qualified 501(c)(3) charitable organization for less than fair market value (including gifts or transfers for no or nominal consideration), is not restricted in any way.
 5. The Corporation shall not have or exercise any power or authority expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity, which would prevent it from qualifying and continuing to qualify as a corporation exempt from taxation under Section 501(c)(3) of the Code, or any corresponding section of any future federal tax code.
 6. The Corporation may in no event become a for-profit entity whether by amendment to these Articles or by merger or conversion or any other means under applicable law.
 7. Any and all amendments to these Articles and/or the By Laws of the Corporation, shall be consistent with 501(c)(3) requirements.
 8. Upon the dissolution of the Corporation and after (i) payment, satisfaction or discharge of all liabilities, or making adequate provision therefor, and (ii) return, transfer and conveyance of all assets held upon condition requiring such return, transfer and conveyance, then all assets of the Corporation shall be transferred, set over, assigned, conveyed and delivered to Henderson Behavioral Health, Inc. or its successor, provided it is at the time of such transfer an organization described in each of Section 170(b)(1)(A) and 501(c)(3) of the Code (or any corresponding section of any future federal tax code), and if it shall not then be so described, to such organization designated by Henderson Behavioral Health, Inc. or its successor which is so described.
 9. The Board of Directors of the Corporation shall expeditiously and vigorously defend and enforce the rights of the Corporation, including without limitation pursuing all rights and remedies under law or equity to protect its interests.

ARTICLE IV. BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of a Board of Directors. The number of the Directors on this Corporation's Board of Directors shall initially be five (5), provided, however, that the number of Directors may be increased or decreased from time to time, as provided in this Corporation's By-laws. Such Directors are to be elected or appointed in the manner provided for by the Corporation's By-laws. The initial Members of the Board of Directors are:

(1) Steven Ronik
Address: 4740 North State Road 7
 Building "C"

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Lauderdale Lakes, FL 33319; _____

(2) Erica Ricketts
Address: 4740 North State Road 7
Building "C"
Lauderdale Lakes, FL 33319;

(3) John Acquino
Address: 4740 North State Road 7
Building "C"
Lauderdale Lakes, FL 33319;

(4) Andrea Katz, LCWS, BCD
Address: 919 NE 13th Street
Fort Lauderdale, FL 33304; and

(5) Paul F. Jaquith, LCSW, CAP
Address: 7445 West Oakland Park Boulevard
Lauderhill, FL 00013-1012.

ARTICLE V. INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VI. INCORPORATOR


The name and address of the individual who shall serve as this Corporation's incorporator is Timothy A. Knowles, Esquire, at 1205 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered office of the Corporation is; 4740 North State Rd 7, Building C, Lauderdale Lakes, FL 33319, and the initial registered agent of the Corporation at that address is Steven Ronik.

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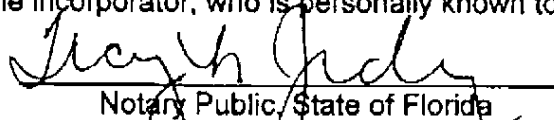
IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on the 25th day of September, 2018.


Timothy A. Knowles, Esquire, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 25th day of September, 2018 by Timothy A. Knowles, Esquire, designated above as the individual who shall serve as this Corporation's sole incorporator, who is personally known to me.




Notary Public, State of Florida

Registered Agent Acceptance
appears on following page #5.

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of HBH CSU SUPPORT CORPORATION, which is contained in the foregoing Articles of Incorporation. Pursuant to § 617.0501(3), Florida Statutes, I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said Corporation.

DATED this 25th day of September, 2018.



Steve Ronik, Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Instrument was acknowledged before me this 25th day of September, 2018, by Steven Ronik, designated above as the individual who shall serve as this Corporation's Initial Registered Agent, who is personally known to me.



Notary Public, State of Florida

