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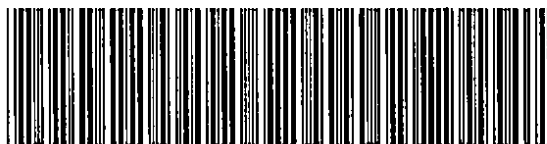
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2018 OCT 17 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

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

**SUBJECT:** Guardian Recovery Foundation, 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:** Joshua Scott  
Name (Printed or typed)

4326 Intercoastal Dr  
Address

Highland Beach, FL 33487  
City, State & Zip

610-705-2871  
Daytime Telephone number

david@immersionrecovery.com  
E-mail address: (to be used for future annual report notification)

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

# **GUARDIAN RECOVERY FOUNDATION, INC.**

## **ARTICLES OF INCORPORATION – NON-PROFIT**

### **ARTICLE I**

#### **NAME**

##### **1.01 Name**

The legal name of this corporation shall be **Guardian Recovery Foundation, Inc.**

### **ARTICLE II**

#### **DURATION**

##### **2.01 Duration**

The period of duration of the corporation shall be perpetual.

### **ARTICLE III**

#### **PURPOSE**

##### **3.01 Purpose**

Guardian Recovery Foundation, Inc. is a non-profit corporation 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.

Our mission is to provide accessible recovery resources and education services to individuals with substance use and mental health disorders and to their families. We will connect applicants with treatment facilities that best fit their individual needs. In addition, we will provide scholarships to assist underfunded and indigent individuals and families with the cost of substance use and mental health treatment programs.

To maximize our effectiveness, we may seek to collaborate with other non-profit organizations which qualify as non-profit corporations under section 501(c) (3).

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## **ARTICLE IV**

### **NON-PROFIT NATURE / BENEFITS**

#### **4.01 Non-profit Nature**

Guardian Recovery Foundation, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable, religious, educational or scientific purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to, any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

#### **4.02 Personal Liability**

No officer or director of this corporation shall be personally liable for the debts or obligations of Guardian Recovery Foundation, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

#### **4.03 Dissolution**

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 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.

#### **4.03 Prohibited Distributions**

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

#### **4.04 Restricted Activities**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### 4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax as an organization described by 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 V

#### BOARD OF DIRECTORS

##### 5.01 Governance

Guardian Recovery Foundation, Inc. shall be governed by its board of directors.

##### 5.02 Initial Directors

The initial directors of the corporation shall be:

Joshua Scott, President

Neil Steinberg, Vice President

Greg Babij, Secretary

##### 5.03. Selection of Board Members

**Initial board members were selected by the incorporator.**

Guardian Recovery Foundation, Inc. directors may be elected at any board meeting by the majority vote of the existing Board of Directors

### ARTICLE VI

#### MEMBERSHIP

##### 6.01 Membership

Guardian Recovery Foundation, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

### ARTICLE VII

#### AMENDMENTS

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7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

**ARTICLE VIII**

ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is: 4326 Intercoastal Dr, Highland Beach, FL 33487

The mailing address of the corporation is: 4326 Intercoastal Dr, Highland Beach, FL 33487

**ARTICLE IX**

APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

**Registered Agents Inc.  
3030 N. Rocky Point Dr, STE 150A  
Tampa, FL 33607**

**ARTICLE X**

INCORPORATOR

The incorporator of the corporation is: Joshua Scott, 4326 Intercoastal Dr, Highland Beach, FL 33487

*The rest of this page left intentionally blank.*

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**TALLAHASSEE, FL**

## Acknowledgement

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this incorporation document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

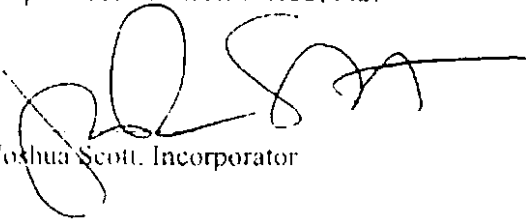


Bill Havre, Registered Agent

September 26, 2018

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.



Joshua Scott, Incorporator

10/6/18  
Date

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