

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE SANCTUARY AT HONEY LAKE, INC.**

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MAR 17 2020



March 12, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE SANCTUARY AT HONEY LAKE, INC.
13639 ALLAMANDA CIRCLE
PORT CHARLOTTE, FL 33981US

SUBJECT: THE SANCTUARY AT HONEY LAKE, INC.
REF: N19000011014

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

The date of adoption of each amendment must be included in the document.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

If you have any further questions concerning your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III
Amendment Section

FAX Aud. #: H20000081395
Letter Number: 420A00005469

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
THE SANCTUARY AT HONEY LAKE, INC.
A FLORIDA NON-PROFIT CORPORATION**

**ARTICLE I
NAME**

1.01 Name

The name of this corporation is THE SANCTUARY AT HONEY LAKE, INC. (sometimes referred to herein as the or this "Corporation") and is a corporation organized under the laws of the State of Florida, filed on October 17, 2019, assigned Document Number N19000011014. The business of the Corporation may be conducted as THE SANCTUARY AT HONEY LAKE, INC.

**ARTICLE II
DURATION**

2.01 Duration

The period of duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

3.01 Purpose

THE SANCTUARY AT HONEY LAKE, INC. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose of this Corporation is to operate a short-term inpatient facility for people struggling with mental health, substance and alcohol abuse as well as to glorify Christ by delivering education about the Bible's application to our daily functioning to help individuals, and for all other related, qualified and legal purposes.

3.02 Non-Profit

The Corporation is designated as a non-profit corporation.

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ARTICLE IV NON-PROFIT NATURE

4.01 Non-profit Nature

The Corporation is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. 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 the purpose clause hereof.

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

The Corporation 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 educational and charitable 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 the Corporation shall be personally liable for the debts or obligations of the Corporation 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 the Corporation.

4.03 Dissolution

Upon termination or dissolution of the Corporation, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Corporation hereunder shall be selected by the discretion of a majority of the managing body (being the Board of Directors) of the Corporation and if its members or Directors as applicable cannot so agree, then the recipient organization

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shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Corporation by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to the Corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of the Corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its 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.

4.05 Restricted Activities

No substantial part of the Corporation's activities shall be the carrying on for 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.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on: (i) 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 (ii) 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

The Corporation shall be governed by its Board of Directors.

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5.02 Current Directors

The current Directors of the Corporation are:

DAVID S. HOSKINS
13639 Allamanda Circle
Port Charlotte, Florida 33981

KIMBERLY D. NACHTWEY
13639 Allamanda Circle
Port Charlotte, Florida 33981

STEPHEN O. ABURIME
1290 NW Honey Lake Road
Greenville, Florida 32331

5.02 Current Officers

The current officers of the Corporation are:

Title: President:
DAVID S. HOSKINS
13639 Allamanda Circle
Port Charlotte, Florida 33981

Title: Vice-President, Secretary:
KIMBERLY D. NACHTWEY
13639 Allamanda Circle
Port Charlotte, Florida 33981

Title: Treasurer:
STEPHEN O. ABURIME
1290 NW Honey Lake Road
Greenville, Florida 32331

ARTICLE VI MEMBERSHIP

6.01 Membership

The Corporation shall have no members. The management of the affairs of the Corporation shall be vested in its Board of Directors.

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PORT CHARLOTTE, FLORIDA

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**ARTICLE VII
AMENDMENTS**

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of a majority of the Board of Directors.

**ARTICLE VIII
ADDRESSES OF THE CORPORATION**

8.01 Corporate Address

The principle place of business for the Corporation is located at:

The Sanctuary at Honey Lake, Inc.
13639 Allamanda Circle
Port Charlotte, Florida 33981

The mailing address of the Corporation is:

The Sanctuary at Honey Lake, Inc.
13639 Allamanda Circle
Port Charlotte, FL 33981

**ARTICLE IX
APPOINTMENT OF REGISTERED AGENT**

9.01 Registered Agent

The registered agent of the Corporation is and shall be:

Kimberly D. Nachtwey
13639 Allamanda Circle
Port Charlotte, FL 33981

**ARTICLE X
INCORPORATOR**

10.01 Incorporator

The incorporator of the Corporation was:

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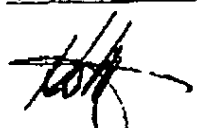
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Kimberly D. Nachtwey
13639 Allamanda Circle
Port Charlotte, FL 33981

**CERTIFICATE OF ADOPTION OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

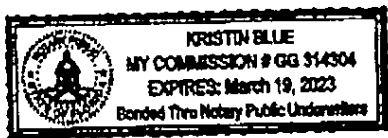
The undersigned Directors of the Corporation, constituting all of the Directors, have adopted and hereby adopt these Amended and Restated Articles of Incorporation, and affirm that the facts stated herein are true. We are aware that false information submitted in a document to the State of Florida constitutes a third degree felony as provided for in Section 817.155, Florida Statutes. We understand the requirement to file an annual report with the State of Florida every year to maintain "active" status.

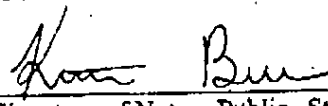
IN WITNESS WHEREOF, the undersigned Directors, Officers and Incorporator have hereunto set their hands and seals this 28th day of February, 2020.


KIMBERLY D. NACHTWEY
Incorporator, Secretary and Director

STATE OF FLORIDA
COUNTY OF Madison

The foregoing instrument was acknowledged before me by means of ☐ physical presence ☒ online notarization, this 28 day of February, 2020, by KIMBERLY D. NACHTWEY, before me known to be the person described as the Incorporator and a Director in, and who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that she subscribed to these Amended and Restated Articles of Incorporation, and who is personally known to me or who produced Driver License as identification.




(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commissioned Name of
Notary Public)

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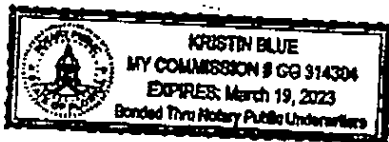
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David S. Hoskins

DAVID S. HOSKINS
Incorporator, Secretary and Director

STATE OF FLORIDA
COUNTY OF Madison

The foregoing instrument was acknowledged before me by means of ☐ physical presence ☒ online notarization, this 21 day of February, 2020, by DAVID S. HOSKINS, before me known to be the person described as the Incorporator and a Director in, and who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that she subscribed to these Amended and Restated Articles of Incorporation, and who is personally known to me or who produced Driver License as identification.



Kristin Blue

(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Stephen O. Aburime

STEPHEN O. ABURIME
Incorporator, Secretary and Director

STATE OF FLORIDA
COUNTY OF Madison

The foregoing instrument was acknowledged before me by means of ☐ physical presence ☒ online notarization, this 28 day of February, 2020, by STEPHEN O. ABURIME, before me known to be the person described as the Incorporator and a Director in, and who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that she subscribed to these Amended and Restated Articles of Incorporation, and who is personally known to me or who produced Driver License as identification.



Kristin Blue

(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.


IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

THE SANCTUARY AT HONEY LAKE, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 13639 ALLAMANDA CIRCLE, PORT CHARLOTTE, FL 33981, HAS NAMED KIMBERLY D. NACHTWEY, WHOSE PHYSICAL ADDRESS IS 13639 ALLAMANDA CIRCLE, PORT CHARLOTTE, FL 33981, AND WHOSE MAILING ADDRESS IS 13639 ALLAMANDA CIRCLE, PORT CHARLOTTE, FL 33981, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


DAVID S. HOSKINS
PRESIDENT

Dated: February 28, 2020

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


KIMBERLY D. NACHTWEY
Registered Agent

Dated: February 28, 2020

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CERTIFICATE OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

THE SANCTUARY AT HONEY LAKE, INC.

The Amended and Restated Articles of Incorporation were approved by all Directors of said corporation, (therefore being unanimous) in a duly called meeting on February 28, 2020.

There are no members or members entitled to vote on the Amended and Restate Articles of Incorporation. The Amended and Restated Articles of Incorporation was adopted by the Directors.

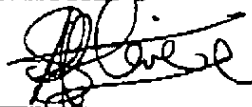
IN WITNESS WHEREOF, the undersigned Directors of said corporation have hereunto set their hands and seals this 12 day of March, 2020.



KIMBERLY D. NACHTWEY
Director



DAVID S. HOSKINS
Director



STEPHEN O. ABURIME
Director

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