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FLORIDA PROFIT/NON PROFIT CORPORATION
Central Florida Management Group, Inc.

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**ARTICLES OF INCORPORATION OF
CENTRAL FLORIDA MANAGEMENT GROUP, INC.**

The undersigned hereby forms a corporation not for profit under Chapter 617 of the Florida Statutes, and, for these purposes, does hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: CENTRAL FLORIDA MANAGEMENT GROUP, INC. (the "Corporation"), a Florida not for profit corporation.

ARTICLE II – PURPOSES

This 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 of 1986, as amended. Specifically, the primary purposes for which this Corporation is formed are:

- a) To support and assist with carrying out the tax-exempt charitable purposes of the Corporation's sole Member, SPECIALIZED TREATMENT, EDUCATION AND PREVENTION SERVICES, INC. (or its successor), a Florida not for profit corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended;
- b) For the advancement of charity and any other related or corresponding charitable purposes by the application of its funds for such purposes;
- c) More specifically, to assist, aid, educate and treat persons who are dependent on alcohol and/or drugs or who suffer from mental health diseases;
- d) To own and assist in operating a not-for-profit residential and non-residential facility or facilities for charitable purposes, to wit: the care, treatment education and guidance of alcoholics, and drug addicts, and to provide other social services as appropriate for its role; and
- e) To engage in any lawful, charitable purposes not for pecuniary profit or gain.

In general, the Corporation shall do any and all acts and things, and exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

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The purposes for which this Corporation is organized shall be limited to those which are strictly charitable. In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

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 distributing of statements) any political campaign on behalf of any candidate for public office.

The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

No compensation shall be paid to any officer, director, trustee, creator, Member or organizer of the Corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Corporation. The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

ARTICLE III – POWERS

The Corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Corporation is organized. Subject to any applicable limitations, the Corporation shall have the power to receive, accept, use, hold, manage, and dispose of all types of real and personal property given, transferred, devised, or bequeathed to it, in trust or otherwise, for the purposes described above and for any purposes incidental thereto. In no event, however, shall the Corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of any private individual.

ARTICLE IV – MEMBERS

The sole Member of the Corporation is SPECIALIZED TREATMENT, EDUCATION AND PREVENTION SERVICES, INC., a Florida not for profit corporation qualified as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The sole Member shall have all rights and privileges of the Corporation as outlined in the Corporation's Bylaws.

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ARTICLE V – TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI – OFFICERS AND DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors and managed on a day-to-day basis by officers elected by a majority vote of the Board of Directors. The officers of the Corporation shall consist of a President, Secretary and Treasurer. Such other officers and assistant officers and agents (including, but not limited to, Assistant Secretaries and Assistant Treasurers) as may be deemed necessary may be elected or appointed by the Board of Directors from time to time. The length of terms to be served, qualifications, manner of election and removal of officers shall be set forth in the Bylaws of this Corporation.

ARTICLE VII – BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors shall be three (3); provided, however, that the number of directors may be increased or decreased as provided for in the Corporation's Bylaws, but shall never be less than three (3). The names and addresses of the persons who are to serve as directors until their successors are elected in accordance with the Corporation's Bylaws are as follows:

| <u>Name</u> | <u>Address</u> |
|--------------|---|
| Eric Jones | 1033 North Pine Hills Road, Suite 300 Orlando, Florida 32808 |
| Joseph Regan | 1033 North Pine Hills Road, Suite 300 Orlando, Florida 32808 |
| Cecilia Reid | 1033 North Pine Hills Road, Suite 300 Orlando, Florida 32808 |

The length of terms to be served, qualifications, number of Directors, composition of members of the Board of Directors and the manner of their election and removal shall be set forth in the Bylaws of this Corporation.

ARTICLE I – INITIAL OFFICERS

The names of the initial officers who are to serve until their successors are duly elected and qualified in accordance with the Bylaws of the Corporation are as follows:

| <u>Name</u> | <u>Office</u> |
|--------------|-----------------------|
| Eric Jones | President |
| Joseph Regan | Secretary / Treasurer |

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ARTICLE IX – BYLAWS

The Bylaws of the Corporation shall be approved by a majority vote of the Board of Directors, and thereafter may be altered or rescinded by a majority vote of the Board of Directors, subject to the Member's approval, at the annual meeting of the Board or at a duly called meeting of the Board in accordance with the Bylaws.

ARTICLE X – AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI – DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed by the Board of Directors to the Member. If the Member is no longer (i) in existence or (ii) is no longer exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, then such remaining assets shall be distributed by the Board of Directors to any one (1) or more organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the applicable rules and regulations thereunder, having a purpose similar to the purposes of this Corporation. Any such assets not so disposed of shall be distributed by the Circuit Court of the county in which the principal office of the Corporation is located to such organization or organizations as said Court shall determine. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

ARTICLE XII – REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation shall be:

1033 North Pine Hills Road, Suite 300
Orlando, Florida 32808

The name of the registered agent of this Corporation shall be:

Caryn Seaborg

**ARTICLE XIII – CORPORATION'S PRINCIPAL OFFICE
AND/OR MAILING ADDRESS**

The principal office and/or mailing address of this Corporation shall be:

1033 North Pine Hills Road, Suite 300
Orlando, Florida 32808

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 27th day of June, 2023.

DocuSigned by:
Eric Jones
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Eric Jones, President

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the foregoing Articles of Incorporation, hereby accepts this appointment as such Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties. The undersigned further certifies that the undersigned is familiar with and accepts the obligations of such position as Registered Agent.

Caryn Seaborg
Caryn Seaborg

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FALL ANNUAL MEETING OF THE BOARD

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