



Fellowship House

5711 South Dixie Highway South Miami Florida 33143-1694 (305) 667-1036 Fax (305) 667-4928

NA 6000001796

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32314

NP

SEP 17 AM 9:14
TALLAHASSEE, FL 32314

Dear Sirs:

Enclosed you will find the Articles of Incorporation for Fellowship House Transportation Services, Inc. I have also enclosed check #20687 in the amount of \$70.00 to cover the cost of filing (\$35.00) and the designation of a resident agent (\$35.00).

I have included an extra copy of the Articles of Incorporation, and request that you send me a conformed copy.

If you have any questions, please feel free to contact me at 305-667-1036.

Sincerely,

Teresa D. Kries

Teresa D. Kries
Director of Operations

700001443117
03/29/95--01087--014
*****70.00 *****70.00

cc: Publio M. Santana, Executive Director

Enclosures
TDK/cs

1/2 DE. M. PROFF + SH
02678 02608, 02615, 02671
1995-710

ACCREDITED BY



COMMISSION ON
ACCREDITATION OF
REHABILITATION
FACILITIES

Board of Directors: Tom P. Kelly, Chairperson; Donald Reed, Vice Chairman; Irene Hernandez, Secretary; Ray Nakajima, Treasurer; Darby Brown, Assistant Secretary; Al Ploppart; Evelyn Dunn; Bernardo Escobar; Nancy Green; Barbara Howard; Peter Long; Curtis Mable; Steven Williams, PhD
Honorary: John Landwehr; Allen Zeman
Advisory: David Brown; Mercedes Debar; James E. Ferguson; Albert Gussstern; Jon Grant Green, PhD; Marvin Hill; Howard Lamm; Donald MacKinnon; The Literacy Way

Executive Director: Publio M. Santana





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1995

TERESA D. KRIES
5711 S. DIXIE HWY.
S. MIAMI, FL 33143-3694

SUBJECT: FELLOWSHIP HOUSE TRANSPORTATION SERVICES, INC.
Ref. Number: W95000007110

We have received your document for FELLOWSHIP HOUSE TRANSPORTATION SERVICES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 895A00014845

ARTICLES OF INCORPORATION

ARTICLE I

NAME

The name of the corporation shall be Fellowship House Transportation Services, Inc.

ARTICLE II

PURPOSE

The purpose of this corporation shall be to provide transportation and other transportation related activities.

ARTICLE III

POWERS

This corporation shall have all powers provided in Section 617.0302, Florida Statutes. Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, or (b) a corporation, contributions to which are deductible under Section 170(c2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV

QUALIFICATION AND ADMISSION OF MEMBERS

The membership of this corporation shall consist of all persons hereinafter named as incorporators and such other persons as from time to time may hereinafter become members in the manner provided.

ARTICLE V

DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c3) and 170(c2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state, or local government for exclusive public purpose.

FILED
55 APR 17 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

NAMES AND ADDRESSES OF INCORPORATORS

Publio M. Santana	5711 S. Dixie Hwy., Miami, Florida 33143
Kevin Devine	5711 S. Dixie Hwy., Miami, Florida 33143
Teresa D. Kries	5711 S. Dixie Hwy., Miami, Florida 33143
Patricia Turner	5711 S. Dixie Hwy., Miami, Florida 33143

ARTICLE VII

OFFICERS

Publio M. Santana	Chairperson
Patricia Turner	Secretary
Teresa D. Kries	Treasurer

The officers of the corporation shall be elected at the annual meeting of the corporation and as provided for in the by-laws.

ARTICLE VIII

BOARD OF DIRECTORS

Section 1: The affairs of this corporation shall be managed by a Board of Directors. This corporation shall have five Directors initially. The number of Directors may be increased from time to time as may be provided in the by-laws, but shall never be less than three nor more than fifteen, nor shall the number of Directors be an even number.

Section 2: The Board of Directors shall be members of the Corporation and shall be the only members of the corporation entitled to vote in the management of the corporation's affairs, as provided in the by-laws.

Section 3: The Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4: The names and addresses of the persons who are to serve as Directors are:

Publio M. Santana	5711 S. Dixie Hwy., Miami, Florida 33143
Teresa D. Kries	5711 S. Dixie Hwy., Miami, Florida 33143
Patricia Turner	5711 S. Dixie Hwy., Miami, Florida 33143
Kevin Devine	5711 S. Dixie Hwy., Miami, Florida 33143
Christine Sutton	5711 S. Dixie Hwy., Miami, Florida 33143

ARTICLE IX

AMENDMENTS

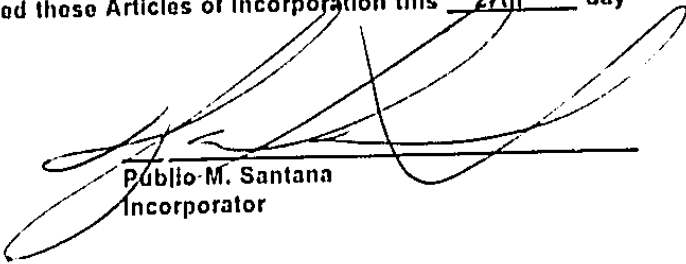
These Articles of Incorporation may be amended at a meeting of the voting members of the corporation by a three-quarters majority vote of all voting members then entitled at any regular meeting or at any special meeting called for that purpose, provided that all voting members shall have received written notice of the proposed amendment(s) fifteen days in advance of any meeting. The voting members shall be deemed to have received such notice when the same is posted prepaid in the United States mails on or before the seventeenth day in advance of any meeting. The vote of one-half the voting members then entitled shall be required to propose any amendment(s).

ARTICLE X

LOCATION

The location and principal place of business and mailing address of this corporation shall be at 5711 South Dixie Highway, South Miami, Florida 33143. This corporation shall have the privilege of having branch offices and other remote facilities pertinent to its purpose within the State of Florida, as the Board of Directors may from time to time determine.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of March, 1995.


Publio M. Santana
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Fellowship House
Transportation Services, Inc.

2. The name and address of the registered agent and office is:
Publio M. Santana
5711 S. Dixie Highway
Miami, FL 33143

HAVING BEEN NAMED 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 17 7:13 AM

FILE

N95000001796



Psycho-Social Rehabilitation Center, Inc. d/b/a

Fellowship House

5711 South Dixie Highway, South Miami, Florida 33143-3694, (305) 667-1036, Fax: (305) 667-4938

March 15, 1996

FILED
96 MAR 28 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: FELLOWSHIP HOUSE TRANSPORTATION SERVICES, INC.
ARTICLES OF DISSOLUTION FOR DOCUMENT NO. N95000001796 (0)

To whom it may concern:

Enclosed please find the completed Articles of Dissolution for the above referenced organization. You will also find a check in the amount of \$87.50, covering the \$35.00 filing fee and \$52.50 for a certified copy of the dissolution.

If you should need additional information or have any questions please do not hesitate to contact me at (305) 667-1036 x305.

Sincerely,

Anabelle Gonzalez
Anabelle Gonzalez
Administrative Assistant

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-03/28/96--01096--012
*****87.50 *****87.50

/ag

enc.

cc: Publio M. Santana, Executive Director
Pat Turner, Administrator
Mike Neuman, S/M/T Supervisor

VS APR 2 1996

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VS APR

ACCREDITED BY



COMMISSION ON
ACCREDITATION OF
REHABILITATION
FACILITIES

Board of Directors: Irving Kreisberg, Chairman / Peter Jung, Vice Chairman / Irene Hernandez, Secretary /
Al Klomparens, Treasurer / Lili Baldor / LeVon Dunn / Nancy Green / Barbara Howard / Curtiss Sibley
Honorary: Shirley Sandweiss / Alden Zierman
Advisory: David Dawson / Mercedes Dubin / James E. Ferguson / Albert Goodstein / Tom Grant Green, Ph.D. /
Marvin Hollub / Helen Lubarr / Donald Slesnick II / Pat Strawgate

Executive Director: Publio M. Santana



ARTICLES OF DISSOLUTION

FILED
96 MAR 28 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is FELLOWSHIP HOUSE TRANSPORTATION SERVICES, INC.

SECOND: The articles of incorporation were filed on April 17 / March 27, 1995

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

- The dissolution was authorized by a majority of the directors:
OR
- There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 20 day of MARCH, 19 95.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the directors
OR
By an incorporator if adopted by the incorporators.)

PUBLIO M. SANTANA

Typed or printed name

Chairperson/Director

Title