

N95 0000 2685

WELLSBAUM & MCLENNON, P.A.

ATTORNEYS AT LAW
1160 SOUTH McCALL ROAD
SUITE 11

ENGLEWOOD, FLORIDA 34223

R. W. WELLSBAUM, JR.
THOMAS P. MCLENNON
MAURICE L. JEMISON
ALSO ADMITTED FLORIDA

TELEPHONE (813) 474-3241
FAX (813) 475-2027

May 26, 1995

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Omega House of South McCall Road, Inc.

Dear Sir:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return the certified copy of same to our office.

Also enclosed is a check in the amount of \$122.50 for cost of filing.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


R. W. Wellsbaum, Jr.

RWWjr/mk
Enclosures

SDC

RECEIVED
JUN 1 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

OMEGA HOUSE OF SOUTH McCALL ROAD, INC.

The undersigned subscribers hereby associate themselves together for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida, and under the following charter:

ARTICLE I NAME

The name of this corporation is OMEGA HOUSE OF SOUTH McCALL ROAD, INC., and said corporation shall be located at 375 S. McCall Road, Englewood, Florida 34223.

ARTICLE II

The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the International Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

ARTICLE III

The members of this corporation shall be open to all members of OMEGA HOUSE OF SOUTH McCALL ROAD, INC.

ARTICLE IV

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE V

The names and addresses of the subscribers hereto are as follows:

James L. Bradley
375 South McCall Road
Englewood, FL 34223

Jo-Anno Y. Collis
375 South McCall Road
Englewood, FL 34223

Timothy Gallow
375 South McCall Road
Englewood, FL 34223

Tim McOsker
450 East Dearborn Street
Englewood, FL 34223

Donald L. Dolton
1060 Iowa Avenue
Englewood, FL 34223

William G. Harris
188 Pago Pago Lane
Englewood, FL 34223

Pamela Ann Sheridan
1841 Gale Street
Englewood, Florida 34223

ARTICLE VI

The affairs of this corporation shall be managed by the Board of Directors and its elected officers. The Board of Directors shall consist of no less than four members and may be increased in accordance with the By-Laws. The Directors and officers shall be elected in the manner and at times as provided for in the By-Laws.

ARTICLE VII

The names and addresses of the officers who shall serve until the first election of officers under these Articles of Incorporation are as follows:

James L. Bradley
375 South McCall Road
Englewood, FL 34223

Jo-Anne Y. Collis
375 South McCall Road
Englewood, FL 34223

Timothy Gallow
375 South McCall Road
Englewood, FL 34223

Tim McOske
450 East Dearborn Street
Englewood, FL 34223

Donald L. Dolton
1060 Iowa Avenue
Englewood, FL 34223

William G. Harris
188 Pago Pago Lane
Englewood, FL 34223

Pamela Ann Sheridan
1841 Gale Street
Englewood, Florida 34223

ARTICLE VIII

The names and addresses of the Directors who shall serve until the first election of Directors under these Articles of Incorporation are as follows:

James L. Bradley
375 South McCall Road
Englewood, FL 34223

Jo-Anne Y. Collis
375 South McCall Road
Englewood, FL 34223

Timothy Gallow
375 South McCall Road
Englewood FL 34223

Tim McOske
450 East Dearborn Street
Englewood, FL 34223

Donald L. Dolton
1060 Iowa Avenue
Englewood, FL 34223

William G. Harris
188 Pago Pago Lane
Englewood, FL 34223

Pamela Ann Sheridan
1841 Gale Street
Englewood, Florida 34223

ARTICLE IX

The membership of this corporation shall have the power to make, alter or rescind the By-Laws of this corporation by a majority vote of all those members present and voting at a special meeting called for that purpose, provided that each active member shall have had 10 days written notice of said meeting and the purpose therefor.

IN WITNESS WHEREOF, the undersigned, constituting the subscribers of this corporation, for the purpose of forming this corporation not for profit under the laws of the State of Florida, have executed these Articles of Incorporation this _____ day of _____, 1995.

James L. Bradley

James L. Bradley

Jo-Anno Y. Collis

Jo-Anno Y. Collis

Timothy Gallow

Timothy Gallow

Tim McOskey

Tim N. McOskey

Donald L. Dolton

Donald L. Dolton

William G. Harris

William G. Harris

Pamela Ann Sheridan

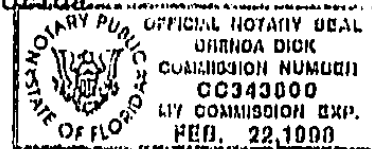
Pamela Ann Sheridan

STATE OF FLORIDA

COUNTY OF CHARLOTTE

SWORN to and subscribed before me this 22d day of May,
1995, by Timothy Gallow who is personally
known to me or has provided a Florida Identification Card
as identification.

Brenda Dick
Signature of Notary
State of Florida

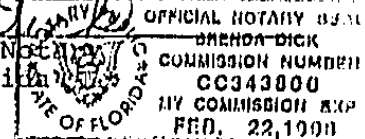


STATE OF FLORIDA

COUNTY OF CHARLOTTE

SWORN to and subscribed before me this 22nd day of May,
1995, by Pamela Ann Sheridan who is personally
known to me or has provided a Florida Driver's License
as identification.

Brenda Dick
Signature of Notary
State of Florida



STATE OF FLORIDA

COUNTY OF CHARLOTTE

SWORN to and subscribed before me this 25th day of MAY,
1995, by Tim McOSKE who is personally,
known to me or has provided Florida Driver's License
as identification.



EDNA A. WILLIAMSON
MY COMMISSION # CC366858 EXPIRES
April 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Edna A. Williamson
Signature of Notary
State of Florida

STATE OF FLORIDA

COUNTY OF CHARLOTTE

SWORN to and subscribed before me this 19th day of MAY, 1995, by JAMES L. BRADLEY who is personally known to me or has provided FLORIDA DRIVER LICENSE as identification.



EDNA A. WILLIAMSON
MY COMMISSION # CC366858 EXPIRES
April 19, 1998
BONDED THRU TROY FARM INSURANCE, INC.

Edna A. Williamson
Signature of Notary
State of Florida
EDNA A. WILLIAMSON

STATE OF FLORIDA

COUNTY OF CHARLOTTE

SWORN to and subscribed before me this 19th day of MAY, 1995, by Donald L. Dalton who is personally known to me or has provided FLORIDA DRIVER LICENSE as identification.



EDNA A. WILLIAMSON
MY COMMISSION # CC366858 EXPIRES
April 19, 1998
BONDED THRU TROY FARM INSURANCE, INC.

Edna A. Williamson
Signature of Notary
State of Florida
EDNA A. WILLIAMSON

STATE OF FLORIDA

COUNTY OF CHARLOTTE

SWORN to and subscribed before me this 19th day of MAY, 1995, by JOANNE V. COLLIS who is personally known to me or has provided FLORIDA DRIVER LICENSE as identification.



EDNA A. WILLIAMSON
MY COMMISSION # CC366858 EXPIRES
April 19, 1998
BONDED THRU TROY FARM INSURANCE, INC.

Edna A. Williamson
Signature of Notary
State of Florida
EDNA A. WILLIAMSON

STATE OF FLORIDA

COUNTY OF CHARLOTTE

SWORN to and subscribed before me this 19th day of MAY, 1995, by WILLIAM G. HARRIS who is personally known to me or has provided FLORIDA DRIVER LICENSE as identification.



EDNA A. WILLIAMSON
MY COMMISSION # CC366858 EXPIRES
April 19, 1998
BONDED THRU TROY FARM INSURANCE, INC.

Edna A. Williamson
Signature of Notary
State of Florida
EDNA A. WILLIAMSON

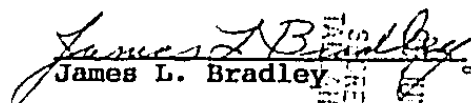
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted in compliance with said Act:

That OMEGA HOUSE OF SOUTH McCALL, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named James L. Bradley located at 375 South McCall Road, Englewood, Florida its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


James L. Bradley
CLERK OF STATE
TALLAHASSEE, FLORIDA
JUL-1 PM 12:41
FILED

N95000002685

WELLBAUM & MCLENNON, P.A.
ATTORNEYS AT LAW
1160 SOUTH McCALL ROAD
SUITE B
ENGLEWOOD, FLORIDA 34223

R. W. WELLBAUM, JR.
THOMAS R. MCLENNON
MAURICE L. JEMISON
ALSO ADMITTED IN ILLINOIS

February 5, 1996

TELEPHONE (941) 474-3241
FAX (941) 475-2927

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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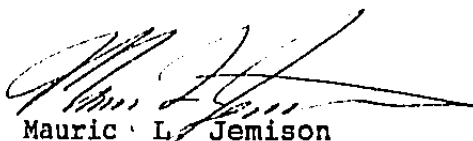
Re: Articles of Dissolution and Resolution to Dissolve
Omega House of South McCall Road, Inc.
Filed: June 1, 1995
Document Number: N95000002685

Dear Gentlemen:

Enclosed please find our check made payable to Secretary of State
in the amount of \$35.00 representing the fee involved for
Dissolution of the above-referenced corporation whose place of
business is in Florida.

Thank you.

Very truly yours,



Maurice L. Jemison

MLJ/rlf

Enclosures

SH FEB 12 1996

Vol. Diss.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -8 AM 9:10

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 617.1403
OF THE FLORIDA NOT-FOR-PROFIT CORPORATION ACT OF
OMEGA HOUSE OF SOUTH McCALL ROAD, INC.

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314-6327

DATE PAID: _____
FILING FEE PAID: \$35.00

Pursuant to the provisions of Section 617.1403 of the Florida Not-For-Profit Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is OMEGA HOUSE OF SOUTH McCALL ROAD, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>NAME:</u>	<u>OFFICE:</u>	<u>ADDRESS:</u>
JAMES L. BRADLEY	<u>PRESIDENT</u>	375 South McCall Road, Englewood, FL 34223
JO-ANNE Y. COLLIS	<u>Secretary</u> BOARD MEMBER	375 South McCall Road, Englewood, FL 34223
TIMOTHY GALLOW	<u>Timothy Gallow</u> BOARD MEMBER	375 South McCall Road, Englewood, FL 34223
TIM McOSKER	<u>Tim H. McOsker</u> BOARD MEMBER	450 East Dearborn Street Englewood, FL 34223
DONALD L. DOLTON	<u>Donald L. Dolton</u> BOARD MEMBER	1060 Iowa Avenue Englewood, FL 34223
WILLIAM G. HARRIS	<u>William G. Harris</u> BOARD MEMBER	188 Pago Pago Lane Englewood, FL 34223
PAMELA ANN SHERIDAN	<u>Pamela Ann Sheridan</u>	1841 Gale Street Englewood, FL 34223

96 FEB - 8 PM 9:10
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3. The names and respective addresses of the directors of the corporation are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>
JAMES L. BRADLEY	375 South McCall Road Englewood, FL 34223
JO-ANNE Y. COLLIS	375 South McCall Road Englewood, FL 34223
TIMOTHY GALLOW	375 South McCall Road Englewood, FL 34223
TIM McOSKER	450 East Dearborn Street Englewood, FL 34223
DONALD L. DOLTON	1060 Iowa Avenue Englewood, FL 34223
WILLIAM G. HARRIS	188 Pago Pago Lane Englewood, FL 34223
PAMELA ANN SHERIDAN	1841 Gale Street Englewood, FL 34223

4. Dissolution was authorized on JANUARY 31ST, 1996.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged.

7. No property or assets remained to be distributed among the members of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the members on January 31, 1996. A copy of the Resolution is attached to these Articles.

Dated: January 31, 1996.

OMEGA HOUSE OF SOUTH McCALL
ROAD, INC.

OMEGA HOUSE OF SOUTH McCALL
ROAD, INC.

By: James L. Bradley
JAMES L. BRADLEY, PRESIDENT

By: JoAnne Y. Collis
SECRETARY

STATE OF FLORIDA
COUNTY OF Sarasota

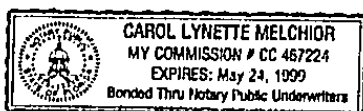
SWORN TO and subscribed before me this 2nd day of
February, 1996, by James L. Bradley, President,
[X] who is personally known to me OR [] has provided
as Identification.



Carol Lynette Melchior
Notary Public Signature

STATE OF FLORIDA
COUNTY OF Sarasota

SWORN TO and subscribed before me this 2nd day of
February, 1996, by JoAnne Y. Collis, Secretary,
[X] who is personally known to me OR [] has provided
as Identification.



Carol Lynette Melchior
Notary Public Signature

RESOLUTION TO WINDUP AND DISSOLVE CORPORATION

OF

OMEGA HOUSE OF SOUTH McCALL ROAD, INC.

THE BOARD of directors of the OMEGA HOUSE OF SOUTH McCALL ROAD, INC., at meeting held on JANUARY 31st, 1996, adopted a resolution recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of members at this meeting.

A QUORUM being present at this meeting of members, more than majority of the members present and voting have voted to authorize the dissolution.

THEREFORE, it is resolved that OMEGA HOUSE OF SOUTH McCALL ROAD, INC., a Florida not-for-profit corporation, elects under the provisions of the Florida Not For Profit Corporation Act to dissolve voluntarily.

Dated: JANUARY 31st, 1996.

James L. Bradley
JAMES L. BRADLEY

Jo Anne Y. Collis
JO-ANNE Y. COLLIS

Timothy Gallow
TIMOTHY GALLOW

Tim H. McOsken
TIM MCOSKER

Donald L. Dolton
DONALD L. DOLTON

William G. Harris
WILLIAM G. HARRIS

Pamela Ann Sheridan
PAMELA ANN SHERIDAN