

N96000000266

George Whitaker
Requestor's Name
204 Woodland Lane
Address
Kissimmee, FL 33704
City/State/Zip Phone #
33704

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JAN 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CLUB RECOVERY, INC.

FILED
96 JAN 12 PM 2:16
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

We, the undersigned, all being of full age, do hereby associate ourselves together, and we do hereby agree for ourselves, our associates and our assigns, to become a corporation not for profit under Chapter 617, Florida Statutes, providing for the formation, liability, rights, privileges, benefits, and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation is: CLUB RECOVERY, INC.

ARTICLE II

ADDRESS

The initial street address of the principal office of the Corporation is to be at 304 Wedgewood Plaza Drive, #304, Riviera Beach, FL 33404. The Directors may from time to time designate such other address and place for the principal office of this Corporation as they may see fit.

ARTICLE III

NATURE OF BUSINESS

The purpose of CLUB RECOVERY, INC. is to provide and maintain a facility for group meetings, organizations, clubs, community functions and social and recreational activities; to be a source of information for the community and for children to have an awareness of drugs, crime and how to practice safe sex.

This Corporation is further organized for the purposes of transacting any and all lawful business connected therewith, including the procuring, taking, receiving, holding and enjoyment of gifts of money and property, real or personal, of every kind and character from any person, corporation or association, including the United States, the State of Florida, any county or municipality of said State, or any agency thereof, for the purposes aforesaid, and to act as Trustee of any funds or property given or donated for special uses and purposes and to execute all such uses and purposes; provided, however, that all gifts and donations made to said Corporation, with directions as to the use thereof, or the income therefrom, and accepted by said Trustees, shall be held and used by said Trustees, in accordance with such directions.

In general, to have and exercise all powers conferred by Chapter 617, Florida Statutes, defining corporations formed under

said Act, and to do any and all of the things hereinbefore set forth to the same extent as natural persons might or could do.

ARTICLE IV

SCOPE OF POWERS

A. The Corporation shall have the power, either directly or indirectly, either alone or in conjunction with or in cooperation with others, to do any and all lawful acts and things, and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable, or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes.

B. Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal Income Taxes under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provisions of any future United States Internal Revenue Law, or (2) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, or any other corresponding provisions of any other future United States Internal Revenue Law.

ARTICLE V

NON-PROFIT CHARACTER OF CORPORATION

This Corporation is not organized for profit and no part of the net earnings of the Corporation shall inure to the benefit of any private member or individual. Upon liquidation and dissolution of this Corporation, the assets of the Corporation shall be paid over and distributed to one or more organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code or in the absence of such organization, to the federal, state or local government for exclusive public purposes.

ARTICLE VI

QUALIFICATION OF MEMBERS

The membership of this Corporation shall consist of all persons hereinafter named as subscribers, initial officers and directors and such other persons designated by the Board of Directors as set forth in the By-Laws of the Corporation

ARTICLE VII

This Corporation shall have perpetual existence.

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator to these Articles of

Incorporation are:

George H. Whitaker, Jr.
304 Wedgewood Plaza Drive, #304
Riviera Beach, FL 33404

ARTICLE IX

INITIAL OFFICERS OF THE CORPORATION

The officers of this Corporation shall be a President, a Vice-President, a Secretary and a Treasurer and such other officers as may be provided by the By-Laws of the Corporation. Any person may hold two or more offices except the President may not also be the Secretary or Assistant Secretary of the Corporation. The name of the persons who are to serve as officers of the Corporation until the next meeting of the Board of Directors are:

President: Bruce J. Metric
 330 Trinity Place
 West Palm Beach, FL 33407

Vice-President: Phillip Russel
 711 46th Street
 West Palm Beach, FL 33407

Secretary: Debra Ann McCoy
 1465 W. 30th Street
 Riviera Beach, FL 33404

Treasurer: Elbert Beal
 949 W. Kalmia Drive
 Lake Park, FL 33403

ARTICLE X

BOARD OF DIRECTORS

The business affairs of this Corporation shall be managed by a Board of Directors. The Corporation shall have not less than three (3) directors initially. The number of Directors may be increased from time to time, by the By-Laws, but shall never be less than three (3) nor more than seven (7). The Board of Directors shall be members of the Corporation. The members of the board of Directors shall be elected and hold office in accordance with the By-Laws. The names and addresses of the persons who are to serve as Directors of the Corporation are:

Bruce J. Metric
330 Trinity Place
West Palm Beach, FL 33407

Phillip Russel
711 46th Street
West Palm Beach, FL 33407

Debra Ann McCoy
1465 W. 30th Street
Riviera Beach, FL 33404

Elbert Beal
949 W. Kalmia Drive
Lake Park, FL 33403

Robert Hazard
107 E. Tiffany Drive, Apt. 3
West Palm Beach, FL 33407

George H. Whitaker, Jr.
304 Wedgewood Plaza Drive, #304
Riviera Beach, FL 33404

The Board of Directors of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its business as they deem necessary from time to time.

Under proper notice the By-Laws may be amended, altered or rescinded by a two-thirds vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI

AMENDMENTS

Upon proper notice, these Articles of Incorporation may be amended by a two-thirds vote of the membership or of the Board of Directors present at any regular meeting or any special meeting called for that purpose. Notwithstanding the foregoing amendatory provisions and the amendatory provisions of Florida Statutes, Chapter 617, the following provision shall remain in full force and effect:

Upon liquidation and dissolution of this Corporation, the assets of the Corporation shall be disposed of as provided for under Article V of these Articles of Incorporation.

ARTICLE XII

REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the initial registered office of this Corporation are as follows:

George H. Whitaker, Jr.
304 Wedgewood Plaza Drive, #304
Riviera Beach, FL 33404

ARTICLE XIII

EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged the execution of the foregoing Articles of Incorporation this the 1st day of December 1995.

George H. Whitaker Jr.
GEORGE H. WHITAKER, JR.


STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, an officer authorized to administer oaths and take

acknowledgments, GEORGE H. WHITAKER, JR., to me well known and by
me known to be the person described in or who produced
FLORIDA LICENSE as identification and who executed the
foregoing instrument and he acknowledged to and before me that he
executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, at Palm Beach Gardens in said County and State, this
1st day of September 1995.


Notary Public, State of Florida
My Commission expires



FILED

96 JAN 12 PM 2:16

CLUB RECOVERY, INC. STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for CLUB RECOVERY, INC., 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.

George H. Whitaker, Jr.
GEORGE H. WHITAKER, JR

DATE: DEC. 1, 1995

N960000000266

Requestor's Name

CLUB RECOVERY, INC
c/o George Whitaker
304 Wedgewood Plaza Drive, Apt. 304
Riviera Beach, Florida 33404

Office Use Only

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1	(Corporation Name)	(Document #)	800001950468 -09/18/96--01057--014 *****35.00 *****35.00
2	(Corporation Name)	(Document #)	
3	(Corporation Name)	(Document #)	100001950471 -09/18/96--01057--015 *****52.50 *****52.50
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Examiner's Initials

ARTICLES OF AMENDMENT

The following articles of Club Recovery, Inc. (Charter Number 86-000000266) are being amended to meet the requirements of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE I

We the undersigned, hereby form a not-for-profit corporation under the laws of the State of Florida. The purposes 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 the 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V

The corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or declare benefit of any Director or individual. 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 of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal state or local government for a public purpose, any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE IV

Notwithstanding any other provision of these articles, this organization shall not carry on any activities no permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XI

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for public purpose. Any such assets not so disposed or shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the Trustee and Secretary do hereby sign their names for the purpose of amending the Articles of Incorporation for Club Recovery, Inc. this 11 day of July, 1996 Date of adoption by members was Aug 30, 1996.

Beverly Martin
Chairman, Board of Directors

Debra Ann Mc Coy
Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Penny Martin and Lee J. Price to me known to be the persons who executed the foregoing Amendments to the Articles of Incorporation, and they acknowledged before me that they executed same freely and voluntarily and for uses and purposes therein forth and expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 17th day of Sept 1996

Carrie Jones Price
Notary Public, State of Florida at Large

My Commission Expires

