

TRANSMITTAL LETTER
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SUBJECT: The Quest Center for Addiction and Psychiatric Treatment, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Patrick L. Kohn
Name (Printed or typed)

5713 Corporate Way - Suite 103
Address

West Palm Beach, Florida 33407
City, State & Zip

1-407- 689-0504
Daytime Telephone number

FILED
 96 FEB 26 PM 4: 14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten notes:
 2/21/96
 [Signature]
 2/21/96

ARTICLES OF INCORPORATION

FILED

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Article of Incorporation:

96 FEB 27 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

The Quest Center for Addiction and Psychiatric Treatment, Inc.

ARTICLE II

Principle place of business and mailing address

The principle place of business and mailing address of this corporation shall be:

The Quest Center for Addiction and Psychiatric Treatment, Inc.
5713 Corporate Way
Suite 103
West Palm Beach, FL 33407

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

- A. The Quest Center for Addiction and Psychiatric Treatment, Inc., is a non-profit organization providing substance abuse treatment, education and housing for the chemically dependent and/or dually diagnosed person.
- B. We believe all persons have the right to be treated with dignity during life-threatening crisis. We provide services to provide this dignity. We give clients a safe, nurturing environment, including emotional and spiritual support, education, and treatment. Such a setting with a warm, caring, positive approach, helps individuals to cope with the devastating issues of their addictions.
- C. The Quest Center for Addiction and Psychiatric Treatment, Inc., is pledged to non-discrimination and is open to all, regardless of color, religion, national origin or sexual orientation.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:
Directors are appointed during the first two years of operation by the principal founders of The Quest Center for Addiction and Psychiatric Treatment, Inc., and thereafter elected by directors at the annual meeting of the directors which is held the first Monday in December.

C. Special Meeting Special meetings of the Members shall be held when directed by the President of the Board of Directors.

D. Place Meetings of the Members may be held at the place specified in the notice of the meeting.

E. Notice The call for a meeting shall be issued by the Secretary unless the President or Board of Directors or Members requesting the meeting designate another person to do so. The person designated to issue the call shall mail by first class mail to the address shown in the Records of the Corporation or shall deliver written notice of each Meeting of the Members to each Member entitled to vote at the meeting not less than seven nor more than sixty days before the date set for the meeting. The notice shall state the purpose of the meeting and the time and place it is to be held. Attendance at a meeting by a Member constitutes a Waiver of Notice unless at the beginning of the meeting the Member objects to it because it is not legally called.

F. Business Transacted No act of the Members is valid unless expressly approved by the Board of Directors and taken at a meeting called with notice given as provided in these By-laws or unless notice is waived by all the Members not present at the meeting. No business may be transacted except as specified in the notice or permitted by these laws or by Florida law unless all Members entitled to vote are present or waive notice, in which case any business may be transacted.

G. Resignation A Member may resign by filing a written resignation with the Secretary.

H. Termination The Board of Directors may suspend or expel a Member for cause by the affirmative vote of three-fourths of all Members of the Board. The Member shall be notified in writing of the cause for suspension or expulsion at least ten days before the meeting at which the Board of Directors will consider the question.

4. Membership is not transferable.

5. The assets will be distributed to the Center for Family Services Inc., upon dissolution of this organization, considering that all monies owed by the Corporation are paid.

6. See above.

7. The initial Members are as follows:

Patrick L. Kohn
416 41st Street
West Palm Beach, FL 33407

Susan Beecher
12835 S. Normandy Way
Palm Beach Gardens, FL 33410

Jude Bartels
13258 83rd Lane North
West Palm Beach, FL 33412

Theresa Payne
13258 83rd Lane North
West Palm Beach, FL 33412

8. The corporation will be subordinate and subject to the authority of the Florida Department of H.R.S., Drug, Alcohol, and Mental Health.

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI
Initial registered agent and street address

The name and the street address of the initial registered agent is:

Street Address: 5713 Corporate Way
Suite 103
West Palm Beach, FL 33407

Registered Agent is: Patrick L. Kohn

ARTICLE VII
Incorporators

The name(s) and address(es) of the incorporator(s) for these articles of incorporation is(are):

Patrick L. Kohn
416 41st St.
West Palm Beach, FL 33407

Susan Beecher
12835 S. Normandy Way
Palm Beach Gardens, FL 33410

Jude Bartels
13258 83rd Lane North
West Palm Beach, FL 33412

Theresa Payne
13258 83rd Lane North
West Palm Beach, FL 33412

A. Membership

The Corporation shall have such classes of members as may be provided for by the Board of Directors. Each Director, Officer and/or Committee Member of the Corporation is required to be a member of the Corporation in good standing.

B. Annual Meeting

The Annual Meeting of the Members of the Corporation shall be held on the 1st Monday of December each year at the time specified in the notice of the meeting.

The undersigned incorporator has executed these Articles of Incorporation this 22 day of February, 1986.

Signature of Incorporator:

Patrick L Kohn

Patrick L Kohn
Written name of incorporator signing

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

FEB 26 PM 4 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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:

The Quest Center for Addiction and Psychiatric Treatment, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

Patrick L. Kohn

(NAME)

5713 Corporate Way - Suite 103

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

West Palm Beach, Florida 33407

(CITY/STATE/ZIP)

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.

Patrick L. Kohn

(SIGNATURE)

2/22/96

(DATE)