

N96000002290

TRANSMITTAL LETTER

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

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04/24/96-011070--003
***122.50 ***122.50

Subject: Solutions for Families, Inc.

Enclosed is an original and one (1) copy of the articles of Incorporation, an original and one copy of the designation of registered agent, and a check for \$ 122.50.

Please send a certified copy of the certificate of Incorporation.

FROM: Cathy L. Lucenz, Attorney at Law
Attorney for Solutions for Families, Inc.
2256 Heltman Street
Fort Myers, FL 33901
941/334-7878
FAX 941/334-2531

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 24 PM 2:10

gg 4/29/96

**ARTICLES OF INCORPORATION OF
SOLUTIONS FOR FAMILIES, INC.
A FLORIDA CORPORATION FOR PROFIT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLE I
Name**

The name of the corporation shall be Solutions for Families, Inc.

**ARTICLE II
Principal Place of Business and Mailing Address**

The principal place of business and the mailing address of this corporation shall be: 1106 SE 41st Street, Cape Coral, Lee County, Florida, 33905, or as otherwise indicated in the minutes of the Corporation.

**ARTICLE III
Purpose**

The purpose of the Corporation is to do all acts necessary and proper to conduct a business in the State of Florida to provide professional, ethical, and affordable mental health treatment services to the public; and to own and operate the associated facilities, equipment and real estate to render such services.

**ARTICLE IV
Duration**

The duration of this corporation is perpetual unless dissolved according to law.

**ARTICLE V
Manner of Election of Directors**

The manner in which the directors are elected or appointed is as described in the Bylaws of the organization.

ARTICLE VI
Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes. In addition, the Corporation is empowered to engage in any and all conduct that advances and is consistent with its purposes.

ARTICLE VII
Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is: Susan Duda, 1106 SE 41st St., Cape Coral, Lee County, Florida, 33904.

ARTICLE VIII
Incorporators

The name and address of each incorporator are: Susan Duda, 1106 SE 41st Street, Cape Coral, FL 33904; Linda Tremont, 1799 Marlyn Road, Fort Myers, FL 33901; and, Donna Fagan, 123 Stetson Street, Lehigh Acres, FL 33936.

The undersigned incorporators executed these Articles of Incorporation on this _____ day of April, 1996.

Donna Fagan
Donna Fagan

Susan Duda
Susan Duda

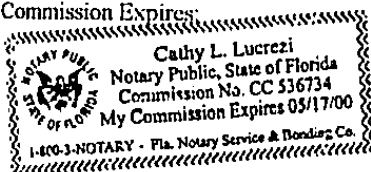
L. Tremont
Linda Tremont

STATE OF FLORIDA /
COUNTY OF LEE /

The foregoing instrument was acknowledged before me this 20 day of April, 1996, by Donna Fagan, Susan Duda, and Linda Tremont, who are ☒ personally known to me (Fagan, Duda, Tremont) or who () produced valid Fla. Drivers License as identification and who executed the foregoing Articles of Incorporation and acknowledged to me that they executed said instrument for the purposes therein expressed, and who ~~did~~ did not take an oath.

Cathy L. Lucuzzi
Cathy L. Lucuzzi, Notary Public

My Commission Expires:



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 24 PM 2:11

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0501, 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: Solutions for Families, Inc.
2. The name and address of the registered agent and office is:

Susan Duda
1106 SE 41st St.
Cape Coral, FL 33904

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.

Susan Duda
Signature

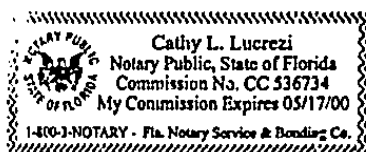
4/20/96
Date

STATE OF FLORIDA /
COUNTY OF LEE /

The foregoing instrument was acknowledged before me this 20 day of April, 1996, by Susan Duda, who is (☒) personally known to me or who () produced _____ as identification and who did/did not take an oath.

Cathy L. Lucrezi
Cathy L. Lucrezi, Notary Public

My Commission Expires:



N96000002290

TRANSMITTAL LETTER

May 19, 1996

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

Attn: Bobble Eldridge

Subject: Voluntary Dissolution of Solutions for Families, Inc.

Enclosed is an original and one (1) copy of the Articles of Dissolution and the original and one (1) copy of Affidavit Regarding Release of Corporate Name. Per our conversation of Friday, May 17, 1996, the fee for filing the articles of dissolution has been waived.

Please note the Board of Directors also acted as follows:

1. The Board releases the name of "Solutions for Families, Inc." to the for-profit corporation of the same name.
2. The Board shall not revoke the voluntary dismissal.

Please send acknowledgment of your receipt and recordation.

Thank you.

FROM: Cathy L. Lucrezl, Attorney at Law
Attorney for Solutions for Families, Inc.
2256 Heltman Street
Fort Myers, FL 33901
941/334-7878
FAX 941/334-2531

FILED
96 MAY 24 AM 9 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Cathy
Gave OK to
correct dissolution
to comply with 617. 8

TRANSMITTAL LETTER

May 19, 1996

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

Attn: Bobbie Eldridge

Subject: Solutions for Families, Inc.
—a Florida FOR PROFIT Corporation

Enclosed is a check for \$35 for the re-filing of the Articles of Incorporation for Solutions for Families, Inc., a Florida for profit corporation. The enclosed check, along with the \$35 you already hold, satisfies the filing fee.

Per our conversation of Friday, May 17, 1996, it is my understanding you will use the "Articles of Incorporation of Solutions for Families, Inc., a Florida Corporation for Profit, as amended on May 7, 1996", sent to you on May 7, 1996, but that you will strike-out the wording "as amended on May 7, 1996". Please consider this letter as my authorization to do so.

Please send acknowledgment of your receipt and recordation.

Thank you.

FROM: Cathy L. Lucrezi, Attorney at Law
Attorney for Solutions for Families, Inc.
2256 Heltman Street
Fort Myers, FL 33901
941/334-7878
FAX 941/334-2531

SOLUTIONS FOR FAMILIES, INC.

ARTICLES OF DISSOLUTION

Solutions for Families, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 617.1401 of the Florida Not for Profit Corporation Act:

- FIRST: The name of the corporation is "Solutions for Families, Inc." (the "company").
- SECOND: The company's articles of incorporation were filed on April 24, 1996.
- THIRD: The company has not commenced to conduct its affairs.
- FOURTH: The company does not have any unpaid debt.
- FIFTH: A majority of the incorporators and directors of the company authorized the dissolution of the company on May 19, 1996.

EXECUTED: May 19, 1996.

Solutions for Families, Inc.

By:

Susan Duda

Name: Susan Duda

Title: Incorporator/Director/Treasurer

FILED
MAY 24 PM 9 45
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA