

Dr. Jess F. Rhodes
251. A, Royal Palm Way

Requestor's Name

NFL 000002859

Address
Palm Beach, FL 33480

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
96 MAY 23 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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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-03/27/96--01082--010
****122.50 ****122.50

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

4/3/96
-B



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1996

DR. JESS F. RHODES
251 A ROYAL PALM WAY
PALM BEACH, FL 33480

SUBJECT: PARENTING RESOURCE NETWORK, INC.
Ref. Number: W96000007143

We have received your document for PARENTING RESOURCE NETWORK, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00015205

Psychiatric Resource Center
251-A Royal Palm Way
Palm Beach, FL 33480/P.O. Box 970
(561) 832-0922

May 1, 1996

Terri Buckley
Corporate Specialist
Florida Department of State
Secretary of State, Sandra Mortham
Reference Number: W96000007143
Response to Letter Number: 896A00015205

Dear Terri Buckley,

I received your letter dated, April 3, 1996, regarding additions that you request in order to approve my Psychiatric Resource Center, Inc. non-profit corporation application. I am attaching the letter you requested stating my acceptance of the role of registered agent for the Psychiatric Resource Center.

Please let me know if there is any other information that you need in order to approve my non-profit corporation application.

Sincerely,

Jess F. Rhodes, M.D.

P.S. Please note that the name and purpose of the non-profit corporation has been revised but all other sections of the Articles of Incorporation remain the same. Since the application was not filed and returned to the applicant, it was possible to rethink the name and purpose of the corporation to state the specific intent more precisely. Please make a note in your files to that effect or create a new file. (Initially, this application was sent to you under the title of Parenting Resource Network. That name is no longer in effect and has been replaced with the name, Psychiatric Resource Center, Inc.)

ARTICLES OF INCORPORATION
OF

Psychiatric Resource Center, Inc.

A FLORIDA NONPROFIT CORPORATION

FILED
95 MAY 23 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Psychiatric Resource Center, Inc.

ARTICLE 2: PRINCIPLE PLACE OF BUSINESS

The principal place of business of this corporation shall be:
251 "A", ROYAL PALM WAY, PALM BEACH, FL, 33480.

ARTICLE 3: DURATION

The duration of this Corporation is perpetual.

ARTICLE 4: PURPOSE

The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation is to provide free or low cost psychiatric services to low income or working poor adults who otherwise could not afford quality psychiatric services.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by non profit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE 5: INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent is Sally A. Larson and the initial registered office is 251 A, Royal Palm Way, Palm Beach, Florida 33480.

ARTICLE 6: MEMBERS

The Corporation shall have Voting Members, who shall be elected and may be removed by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

NAME

ADDRESS

1. Dr. Jess Rhodes P.O. Drawer 970, Palm Beach, FL 33480
2. Edith Rhodes P.O. Drawer 970, Palm Beach, FL 33480
3. Ava Rhodes 1225 South "N" Street, Lake Worth, FL 33460

ARTICLE 7: INITIAL BOARD OF DIRECTORS

The initial board of directors shall have three members whose names and addresses are as follows:

NAME

ADDRESS

1. Dr. Jess Rhodes P.O. Drawer 970, Palm Beach, FL 33480
2. Edith Rhodes P.O. Drawer 970, Palm Beach, FL 33480
3. Ava Rhodes 1225 South "N" Street, Lake Worth, FL 33460

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be lower than three.

ARTICLE 8: OFFICERS

The officers of the Corporation shall consist of a President, Vice-President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title

Name

Address

President:	Jess Rhodes	P.O. Drawer 970, Palm Beach, FL 33480
Secretary:	Edith Rhodes	P.O. Drawer 970, Palm Beach, FL 33480
& V.P.		
Treasurer:	Ava Rhodes	1225 South N Street, Lake Worth, FL 33460.

ARTICLE 9: NONSTOCK BASIS

The Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue

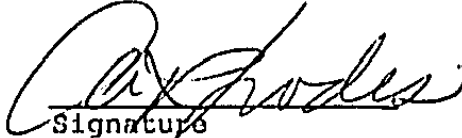
shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws

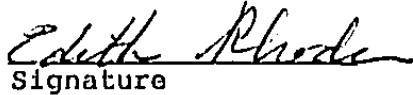
ARTICLE 10: INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

1. Ava Rhodes-- 1225 South N Street, Lake Worth, FL 33460
2. Edith Phodes-- P.O. Drawer 970, Palm Beach, FL 33480

The undersigned incorporators have executed these Articles of Incorporation this 8th Day of MARCH 1996.

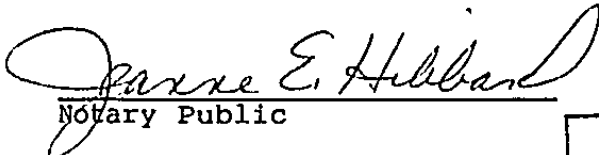

Signature


Signature

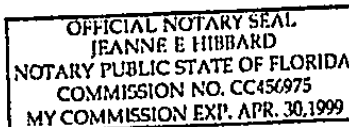
STATE OF FLORIDA)
COUNTY OF)
PALM BEACH)

Before me personally appeared AVA RHODES
and EDITH RHODES, to me well known and known
to me to be the persons described in and who executed the
foregoing Articles of Incorporation and acknowledged to and
before me that they executed said instrument for the purposes
therein expressed.

WITNESS my hand and official seal this 8th day of
March 1996.


Notary Public

My Commission Expires:



I accept designation as registered agent



Psychiatric Resource Center
251A Royal Palm Way
P.O. Drawer 970
Palm Beach, FL 33480
(561) 832-0922

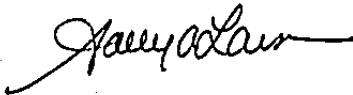
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 29, 1996

To Whom It May Concern:

I, Sally A. Larson, accept the role of registered agent for the Psychiatric Resource Center. I am familiar with and accept the duties and responsibilities of registered agent for said corporation.

Sincerely,



Sally A. Larson

N96000002859

Transmittal Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Articles of Amendment
Type: Non Profit Corporation
EIN#: 65-0636798

700002051277--1
-01/08/97--01114--001
*****35.00 *****35.00

Corporate Name: Psychiatric Resource Center, Inc.

Enclosed is an original and one copy of the Amendment to the Articles of Incorporation, and a check for \$35.00. Please return one copy of the Amendment to the Articles stamped with the filing date.

From:

Jess F. Rhodes, MD
251-A Royal Palm Way, St. #300
Palm Beach, FL 33480
(561) 965-9995

FILED
97 JAN 28 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1040~~
~~*789,564,1164,671*~~

Amend
LFT 1-30-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JAN 28 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 16, 1997

Joss F. Rhodes, MD
251-A Royal Palm Way, Suite 300
Palm Beach, FL 33480

SUBJECT: PSYCHIATRIC RESOURCE CENTER, INC.
Ref. Number: N96000002859

We have received your document for PSYCHIATRIC RESOURCE CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00002380

Psychiatric Resource Center, Inc.
Education, Treatment and Direction
Jess F. Rhodes, M.D. / Micki O'Callaghan, M.A.
251-A Royal Palm Way, Suite #300
Palm Beach, FL 33480
561/965-9995 or 561/832-0922

Louises Flemming-Jackson
Corporate Supervisor Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

January 21, 1997

Dear Ms. Flemming-Jackson:

I have enclosed the Articles of Amendment form you provided documenting the requested amendment of the Articles of Incorporation for the Psychiatric Resource Center, Inc. I also have enclosed a copy of the restated Articles of Incorporation. You have already received the filing fee of \$35.00. which you confirmed in your letter. I hope that all of your requirements have been met in order to achieve the filing of the Articles of Amendment and the Restatement of the Articles of Incorporation which incorporates the Amendment to Article 4. .

Thank you for your assistance.

Sincerely, *Jess F. Rhodes, M.D.*

Jess F. Rhodes, M.D.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 JAN 28 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Psychiatric Resource Center, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amended Article 4 Attached to this document.

SECOND: The date of adoption of the amendment(s) was: November 11, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Psychiatric Resource Center, Inc.
Corporation Name

Jess F. Rhodes, MD
Signature of Chairman, Vice Chairman, President or other officer

Jess F. Rhodes, M.D.
Typed or printed name

President
Title

January 16, 1997
Date

FIRST: Amendments adopted:

Article 4 (amended)

A. 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.

B. Notwithstanding any other provisions 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 Internal Revenue code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the 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 a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purpose.

D. Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation, and other allowances) paid to or provided the employees, directors or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

E. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are as follows: To raise funds to cover the cost of mental health counseling or psychiatric care for adults and children in crisis who otherwise could not receive that care due to insufficient financial resources and lack of an insurance carrier. To provide neurological and psychiatric education to the general public to raise awareness about common mood disorders and their treatments. To provide information to the general public regarding the neural basis of drug addiction. To provide parenting assistance classes and support groups to families referred by other social service agencies. B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.