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ACCOUNT NO. : 072100000032

REFERENCE : 866044 4312129

AUTHORIZATION :

COST LIMIT : \$122.50

ORDER DATE : June 23, 1998

ORDER TIME : 1:0 PM

ORDER NO. : 866044-005

CUSTOMER NO: 4312129

CUSTOMER: Suzanna K. Bailey, Legal Asst
DICKENSON MURDOCH REX & SLOAN,
CHARTERED
Suite 410
980 North Federal Highway
Boca Raton, FL 33432

FILED
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DIVISION OF CORPORATIONS
98 JUN 23 AM 8:51

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DOMESTIC FILING

NAME: NATIONAL ADDICTION AND
PSYCHIATRIC SERVICES FOR
CHILDREN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
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DIVISION OF CORPORATIONS

5/24/98

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
NATIONAL ADDICTION AND PSYCHIATRIC
SERVICES FOR CHILDREN, INC.

ARTICLE I.

NAME

The name of the corporation is:

National Addiction and Psychiatric Services for Children, Inc.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the following purposes:

- (i) To provide education classes, prevention, risk management, and health services, both physical and mental, for children whose parents have or are in recovery from addiction or psychiatric illnesses;
- (ii) To do any other lawful act or thing incidental to or in connection with the foregoing purposes or in advancement thereof, but not for pecuniary profit or financial gains of this Corporation's directors or officers.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is National Addiction and Psychiatric Services for Children, Inc., 7601 North Federal Highway, Suite 100-B, Boca Raton, Florida 33487.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7601 North Federal Highway, Suite 100-B, Boca Raton, Florida 33487 and the name of the initial registered agent of this Corporation at that address is DONNA HEARN.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director are:

Donna Hearn
7601 North Federal Highway
Suite 100-B
Boca Raton, Florida 33487

[DONNA: PLEASE NOTE THAT THE LAW REQUIRES THREE (3) DIRECTORS]

Denise De-Pra Johnson
10001 Country Brook Road
Boca Raton, Florida 33434

Keith Berger
4850 N.E. 5th Avenue
Suite 122
Boca Raton, Florida 33431

ARTICLE VII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Donna Hearn
7601 North Federal Highway
Suite 100-B
Boca Raton, Florida 33487

ARTICLE VIII.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE IX.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE X.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XI.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII.

DISSOLUTION OF CORPORATION

Upon the dissolution of the Corporation, the Corporation's property, after payment of all debts and necessary expenses for dissolution, shall not be transferred to any for profit entity, but shall be conveyed or distributed only to an organization or organizations created and operated for non-profit purposes and engaged in activities substantially similar to those of the Corporation, and which shall qualify as an organization exempt from federal income tax under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended from time to time, or to the _____

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of June, 1998.


DONNA HEARN

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 18th day of June, 1998, by DONNA HEARN. She ☒ is personally known to me, or ☐ produced _____ as identification.

 DAVID B. MICHAEL
COMMISSION # CC731434
EXPIRES JUN 07, 2002
BOARDED THROUGH
NOTARY PUBLIC, State of Florida

[SEAL]

DAVID MICHAEL 6/7/02
Printed Name of Notary/Serial Number
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

FILED
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98 JUN 23 AM 8:51

The undersigned being named as Registered Agent to accept service of process of National Addiction and Psychiatric Services for Children, Inc., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Dated this 18th day of June, 1998.


DONNA HEARN