

N980000004896

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Wellness Counseling
Center of South Florida
Inc.

700002624327--2

-08/25/98--01014--037
*****70.00 *****70.00

☒ Art of Inc. File photo

____ LTD Partnership File

____ Foreign Corp. File

____ L.C. File

____ Fictitious Name File

____ Trade/Service Mark

____ Merger File

____ Art. of Amend. File

____ RA Resignation

____ Dissolution / Withdrawal

____ Annual Report / Reinstatement

____ Cert. Copy

☒ Photo Copy

____ Certificate of Good Standing

____ Certificate of Status

____ Certificate of Fictitious Name

____ Corp Record Search

____ Officer Search

____ Fictitious Search

____ Fictitious Owner Search

____ Vehicle Search

____ Driving Record

____ UCC 1 or 3 File

____ UCC 11 Search

____ UCC 11 Retrieval

____ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 25 AM 11:17

Signature _____

Requested by: ces

Name _____

Date 8/25

Time 10:02

Walk-In _____

Will Pick Up _____

RP
082598

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 25 AM 11:17

**ARTICLES OF INCORPORATION
OF**

THE WELLNESS COUNSELING CENTER OF SOUTH FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is **THE WELLNESS COUNSELING CENTER OF SOUTH FLORIDA, INC..**

ARTICLE II: DURATION

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

THE WELLNESS COUNSELING CENTER OF SOUTH FLORIDA, INC. is dedicated to providing individualized, skilled, cost effective counseling, support and advocacy to the disabled, victims of abuse, the elderly, alcohol and substance abusers and other populations who traditionally have little access to coordinated, comprehensive services dealing with the multiplicity of concomitant factors that can affect progress in mental health.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision 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.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the Corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the Corporation will be **L. JERRY COHN, ESQ.**, 8041 W. McNab Road, Tamarac, Florida 33321. The principal office of the Corporation will be C/O **ELLEN SAVITS**, 506 Bonnie Brae Way, Hollywood, FL 33021.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is three (3) initially. The method of election of directors is stated in the by-laws of the Corporation. The name and address of each person who is to serve as a member of the initial Board of Directors is:

ELLEN SAVITS, LCSW, DCSW
506 Bonnie Brae Way
Hollywood, FL 33021

Executive Director

MYER F. SAVITS, ED. D, DMA
506 Bonnie Brae Way
Hollywood, FL 33021

Director

MEREDITH SAVITS
506 Bonnie Brae Way
Hollywood, FL 33021

Director

ARTICLE VII: NON-STOCK BASIS

The Corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

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 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 purposes.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of incorporation is
ELLEN SAVITS, LCSW, DCSW,
506 Bonnie Brae Way, Hollywood, FL 33021

ARTICLE X: AMENDMENTS

The Corporation reserves the right to amend or repeal and provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The Corporation shall have all corporate powers as stated in 617.0302, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of July, 199 8



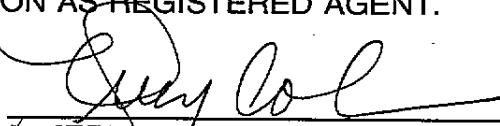
ELLEN SAVITS, LCSW, DCSW

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

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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 WELLNESS COUNSELING CENTER OF SOUTH FLORIDA, INC.**
2. The name and address of the registered agent and office is **L. JERRY COHN, ESQ.**, 8041 W. McNab Road, Tamarac, Florida, 33321.

HAVING BEEN NAMED AS REGISTERED AGENT TO AND 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 ALL MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



L. JERRY COHN, ESQ.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 25 AM 11:17