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DIRECTOR OF ZONING AND
LAND USE PLANNING
MICHAEL E. ROEDER, AICP

August 27, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32311

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*****78.75 *****78.75

Re: Articles of Incorporation
Eagle Recovery Ministries, Inc., A Not For Profit Corporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Eagle Recovery Ministries, Inc., a Not for Profit Corporation, along with a check in the amount of \$78.75 to cover filing fee and certified copy cost. Upon filing, please notify me by telephone and return the certified copy to me in the enclosed self-addressed, stamped envelope which I have provided.

Thank you in advance.

Sincerely,

HUMPHREY & KNOTT, P.A.

Teresa A. Hanson

Teresa A. Hanson
Secretary to Garey F. Butler

Enclosures
cc: Client

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

EAGLE RECOVERY MINISTRIES, INC.

(A Corporation Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, are desirous of forming a corporation under the provisions of Chapter 617 of the Florida Statutes, and agree to the following:

ARTICLE I

Name

The name of this corporation is Eagle Recovery Ministries, Inc.

ARTICLE II

Address

The initial location of this corporation shall be at 4630 Palm Beach Blvd., Ft. Myers, 33905, Lee County, Florida. The mailing address of the corporation is Post Office Box 50579, Fort Myers, FL 33994.

ARTICLE III

Purposes

Section 1. The corporation is organized exclusively for charitable, religious and educational purposes within the meaning of Section 170(c)(2), and 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future tax code ("the Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3).

Section 2. In particular, the corporation's purpose shall be to establish a ministry for addicted individuals to assist in their rehabilitation, to promote their social reintegration, and to allow them to rejoin society in a productive manner.

Section 3. Notwithstanding any other provisions herein, the corporation is authorized to carry out any activities and exercise all authority not prohibited by these Articles or applicable law.

ARTICLE IV
Membership

There shall be no members of the corporation initially but the directors may provide for membership classification and qualifications pursuant to the Bylaws of the corporation.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Subscribers

The names and residences of the subscribers to these Articles are:

William D. Norris
4630 Palm Beach Blvd.
Fort Myers, FL 33905

Laurel Chapman
4630 Palm Beach Blvd.
Fort Myers, FL 33905

Lisa J. Daniels
4630 Palm Beach Blvd.
Fort Myers, FL 33905

ARTICLE VII
Officers

The officers of the corporation and their duties shall be as provided in the Bylaws.

ARTICLE VIII
Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be changed from time to time, pursuant to the Bylaws, but shall never be less than three.

Section 2. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

Section 3. The names and addresses of the persons who are to serve as initial directors are the same as the subscribers listed in Article VI above.

ARTICLE IX Bylaws

Section 1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X Amendments to Articles

These Articles of Incorporation may be amended by a majority vote of the Board of Directors or as otherwise provided by law.

ARTICLE XI No Private Inurements; Restrictions on Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE XII

Distribution Upon Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a 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 of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

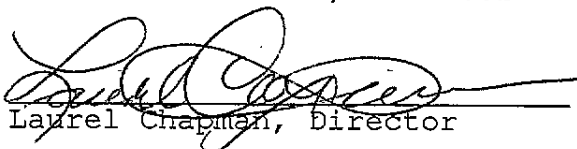
ARTICLE XIII
Registered Office

The street address of the initial registered office of this corporation is Humphrey & Knott, P.A., 1625 Hendry Street, Fort Myers, FL 33901, and the name of the registered agent of this corporation at that address is Garey F. Butler, Esq.

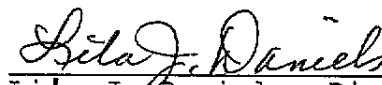
IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunder set our hands and seals this 26th day of August, 1999, for the purpose of forming this corporation not for profit under laws of the State of Florida.



William D. Norris, Director



Laurel Chapman, Director



Lisa J. Daniels, Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Eagle Recovery Ministries, Inc., at the place designated in the Articles of Incorporation, Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: August 27, 1999

Garey F. Butler
Garey F. Butler

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SECRETARY OF STATE
TALLAHASSEE FLORIDA