

P04000115813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

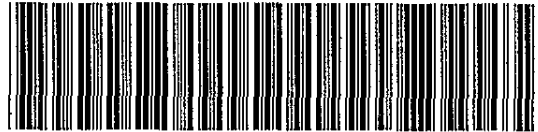
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800039942688

08/09/04--01041--016 **78.75

FILED
2004 AUG -9 P 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O'CONNELL & O'CONNELL

ATTORNEYS AT LAW
CHARTERED

Philip J. O'Connell
Deborah O'Connell Carder

4260 Central Avenue
St. Petersburg, FL 33711
Phone: (727) 327-7121
Fax: (727) 327-3131

August 5, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: New Corporation
National Drug and Recovery, Inc.

Gentlemen:

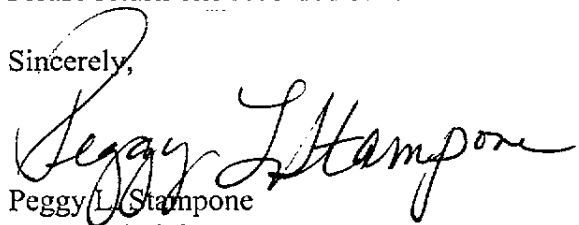
Please find enclosed, the following documents, for filing:

- A. Articles of Incorporation - 2 sets
- B. A check in the amount of \$ 78.75

Please contact me if there are any problems with any of the enclosures.

Please return one recorded set of the Articles of Incorporation in the self addressed envelope.

Sincerely,



Peggy L. Stampone
Estate Administrator

/pls

Enclosure(s)

Copy: file

**ARTICLES OF INCORPORATION
OF
NATIONAL DRUG AND RECOVERY, INC.**

FILED
2004 AUG -9 P 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name. The name of this Corporation shall be:

NATIONAL DRUG AND RECOVERY, INC.

ARTICLE II

Duration. The period of its duration is perpetual.

ARTICLE III

Purpose. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

Capital Stock. The corporation is authorized to issue 1,000,000.00 shares of stock, all of one class, at \$.01 par value.

ARTICLE V

Initial Principal, Registered Office and Agent. The street address of the initial registered office of this corporation is 4260 Central Avenue, St. Petersburg, FL 33711. The name of the initial registered agent of this corporation at that address is Philip J. O'Connell.

ARTICLE VI

Initial Board of Directors. This corporation shall have three directors initially. The number of directors may be either increased or decreased (whichever applies) from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation are:

JOHN THOMAS MEYER, PRESIDENT	2601 Lightfoot Road Wimauma, Florida 33598
BRIAN R. NIES, V.P.	2601 Lightfoot, Road Wimauma, Florida 33598
BARBARA MEZZATESTA, TREASURER	2601 Lightfoot Road Wimauma, Florida 33598

ARTICLE VII

Incorporators. The names and addresses of the Incorporators signing these Articles is:

BARBARA MEZZATESTA	2601 Lightfoot Road Wimauma, Florida 33598
--------------------	---

ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 5th day of August, 2004.

WITNESSES:

[Signature]
[Signature]

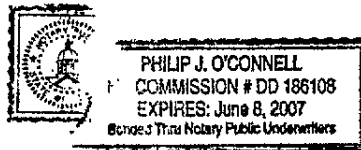
[Signature] (SEAL)
BARBARA MEZZATESTA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5th day of August, 2004, by BARBARA MEZZATESTA who is personally known to me ☒ or has produced: _____ as identification, and who did not take an oath.

SEAL

[Signature]
(signature of Notary)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act.

That NATIONAL DRUG AND RECOVERY, INC. desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of St. Petersburg, Pinellas County, Florida, and has named PHILIP J. O'CONNELL, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act of keeping open said office.

Dated: August 5, 2004



PHILIP J. O'CONNELL
Resident Agent

FILED
2004 AUG -9 P 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA