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## **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

# SUBJECT: RECOVERY NETWORK, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Siling Fee

□ \$78.75Filing Fee& Certificate of Status

\$78.75
 \$87.50
 Filing Fee
 Filing Fee,
 Certified Copy
 Certificate of
 Status
 ADDITIONAL COPY REQUIRED

FROM: Chad S. Wilson Name (Printed or typed) 340 4TH St. S. Apartment 3 Address St. Petersburg, FL 33701 City, State & Zip (727) 515 - 9375 Daytime Telephone number <u>bmolsick@floormastersfl.com</u> E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

CT'S

OF

### **RECOVERY NETWORK, INC.**

#### ARTICLE I

1.01 Name and Address. The name and address of the Corporation is

RECOVERY NETWORK, INC., whose principal place of business and mailing address is 9581 N. U.S. 301, Wildwood, Florida 34785.

#### ARTICLE II

2.01 <u>Duration</u>. The period of duration of the Corporation is perpetual.

#### ARTICLE III

3.01 <u>Powers.</u> The Corporation is organized for the purposes of transacting any and all useful business.

3.02 <u>Authority of Directors.</u> The board, subject to any specific written limitations or restrictions imposed by the law or by these Articles, shall direct the carrying out of the purposes and exercise the powers of the Corporation without previous authorization or subsequent approval by the shareholders of the Corporation.

#### ARTICLE IV

4.01 <u>Stock Certificates.</u> Certificates of stock shall be signed by the president or the vice president, jointly with the secretary and the seal of the Corporation shall be impressed thereon.

4.02 <u>Number of Authorized Shares.</u> The aggregate number of shares that the Corporation shall have authority to issue is 100 shares of common stock with par value of \$10.00 per share.

4.03 <u>Pre-Emptive Right</u>. The holders of shares of the Corporation shall have preemptive rights to purchase any shares of the Corporation hereafter issued or any security exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares. 4.04 <u>Shares Not in Classes</u>. The shares of the Corporation shall not be divided into classes.

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#### ARTICLE V

5.01 <u>Cumulative Voting</u>. At all elections of directors of the Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes (except for these provisions as to cumulative voting) he would be entitled to count for the election of directors with respect to his shares and multiplied by the number of directors to be elected, and he may count all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them as he may see fit.

#### ARTICLE VI

6.01 <u>Bylaws.</u> The power to adopt, alter, or repeal bylaws shall be vested in the board of directors, except where the shareholders specifically provide in any bylaw made by them that such bylaws shall not be altered, amended, or repealed by the board.

6.02 <u>Director Conflicts.</u> Any contract or other transaction between the Corporation and one or more of its directors, a committee, shareholders, or employees, in which they are interested, or between the Corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting at the board of the

Corporation that acts upon, or in reference to, the contract of transaction; provided, the interested party does not vote or participate in the action, that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the board, a committee, or its shareholders. This Section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

6.03 <u>Indemnification and Related Matters.</u> The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

6.04 <u>Removal of Directors.</u> At a special meeting of the shareholders called expressly for that purpose, directors may be removed in the manner provided by the bylaws.

6.05 <u>Amendment of Articles of Incorporation</u>. The Corporation reserves the right to amend these Articles in any manner now or hereafter permitted by the law, as provided by the bylaws.

#### ARTICLE VII

7.01 <u>Organizing Directors.</u> This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director is ROBERT M. MOLSICK, 9581 N. U.S. 301, Wildwood, Florida 34785.

## ARTICLE VIII

8.01 <u>Registered Agent and Registered Office.</u> The name and address of the initial registered agent of the Corporation is CHAD S. WILSON, 340 4th St. S., #3, St. Petersburg, Florida 33701.

#### ARTICLE IX

9.01 Incorporator. The name and address of the person signing these Articles is

CHAD S. WILSON, 340 4th St. S., #3, St. Petersburg, Florida 33701.

ARTICLE X	SLOR RAULA	<b>15</b>	ane find
10.01 Sub Chapter "S" Corporation. The Corporation shall be a Sub		"S" F	e Generation e substance
Corporation as defined in the Internal Revenue Code.	to C	PH	m
	FLORI	<u>е</u> 2	

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

7/8/2015

7/8/2015

Date