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BROWN & BROWN
Attorne M. Lawy M.
The Whitehouse, Suite 3-B

203-N. Carples Server
Tallalassee, Florida 32301 (904) 224-2800

(City, Biate, Zip) (Phone #)



OFFICE USE ONLY

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Foagin, Inc.	
(Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
X Profit	Amendment
NonPrafit	Resignation of R.A., Officer/Director

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

Limited Liability

Domestication

Other

REGISTRATION/ QUALIFICATION	
	Foreign
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	Reinstatement
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	Other

Change of Registered Agent

Dissolution/Withdrawal

Merger

D. BROWN JAN - 9 1996

Examiner's Initials

## ARTICLES OF INCORPORATION OF FEAGIN, INC.



#### **PREAMBLE**

The undersigned, as incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (F.S.A. Chapter 607) do hereby adopt the following Articles of Incorporation:

## ARTICLE ONE Corporate Name

The name of this corporation shall be FEAGIN, INC.

## ARTICLE TWO Term of Existence

The Corporation shall have perpetual existence.

## ARTICLE THREE Nature of Business

The specific and primary purpose for which this corporation is formed are:

- 3.01 To conduct centers for the support of employers and governmental agencies; to conduct or provide for collection of specimens for controlled substance testing of candidates for pre-employment, random testing of employees; substance assessments; and substance abuse counseling.
- 3.02 To carry on any other business of a similar or related nature to the trade or busines, set forth in 3.01, above or capable of being conveniently carried on in connection with the foregoing, and to do all things ordinarily and generally done by a substance testing and counseling center.

- 3.03 To own, operate, and maintain and acquire by purchase, acquisition, trade or barter and by any other method any centers or operations suitable for the Corporation to engage in this or any other trade or business; and to own, operate, maintain, hold and use, purchase, construct, establish, lease any office, office building and/or storage facility, or otherwise acquire, mortgage, create security interests in, and sell, or otherwise dispose of or deal with such facilities.
- 3.04 To transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607).

## ARTICLE FOUR Principal Office

The principal place of business and mailing address of this Corporation shall be 2418 North Monroe Street, Tallahassee, Florida 32303.

### ARTICLE FIVE Authorized Stock

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

## ARTICLE SIX Stock Transfer

6.01 Each share certificate issued by the Corporation shall have printed or stamped on it the following legend; "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation and the Bylaws. The securities represented by this certificate have not been registered under the Securities Act of 1933 nor the Securities Laws of Florida, and may not be sold or otherwise transferred pursuant

to either Act in the absence of an opinion of counsel of the Corporation, or counsel engaged by the Corporation that registration is not required under either Act, except where such shares are transferred pursuant to the Bylaws of the Corporation".

6.02 Shares are transferable on the books of the Corporation upon presentation of a certificate properly endorsed, provided all indebtedness of the owner to the Corporation, including any assessments, has been paid.

## ARTICLE SEVEN Initial Registered Office and Registered Agent

The street address of the initial Registered Office of the Corporation is

The Whitehouse, Suite 5B, 203 North Gadsden Street, Tallahassee, Florida 32301, and
its initial Registered Agent located at that address is Thomas J. Brown, Esquire of BROWN
AND BROWN ATTORNEYS AT LAW, P.A..

## ARTICLE EIGHT Directors

8.01 The Corporation shall initially have seven (7) Directors, however, the number of Directors may be increased to as many as eleven (11) persons to form its Board of Directors, but at no time shall there be less than one (1) person, as a sole Director. The number of members of the Board of Directors may be increased or decreased by amendment to the Bylaws.

8.02 The names and addresses of the initial Board of Directors of the Corporation are:

NAME

<u>ADDRESS</u>

1. DARRELL L. FEAGIN

1402 Golden Park Court Tallahassee, Florida 32303

	NAME	AUDRESS
2.	WILLIE J. FEAGIN, SR.	1476 Woods Creek Circle Crystal Lake, Illinois 60014
3.	THOMAS J. FEAGIN	4999 Seven Pine Circle Huntsville, Alubama 35816
4.	STEVE L. FEAGIN	1475 Woods Creek Circle Crystal Lake, Illinois 60014
5.	DR. NAIM AKBAR	P.O. Box 11221 Tallahassee, Florida 32302
6.	DR. EDWARDO WILLIAMS	3600 Garden View Way Tallahassee, Florida 32308
7.	CECIL HOWARD, ESQUIRE	3145 Shamrock East Tailahassee, Florida 32308

## ARTICLE NINE Indemnification

The Corporation may indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he is or was a director, officer, or agent of the Corporation or serves or served any other enterprise at the request of the Corporation. The Corporation shall set forth in more detail its authority to indemnify in its Bylaws.

## ARTICLE TEN Insurance Against Professional Liability

The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or who is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him or her and incurred by him in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have authority to indemnify him or her against such liability under the provisions of these Articles, or under the law.

## ARTICLE ELEVEN Incorporator

The names and address of the incorporator of these Articles of Incorporation are:

#### NAME

#### **ADDRESS**

1. DARRELL L. FEAGIN

1402 Golden Park Court Tallahassee, Florida 32303

## ARTICLE TWELVE Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided in the Corporate Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of January, 1996.

DARRELL L. FEAGIN, Incorporator

Prepared lar

Thomas J. Brown, Eag. BROWN AND BROWN ATTORNEYS AT LAW, F.A. The Whitehouse, Suite 5B 283 N. Gadeden Street Tallahamen Florida 32301 (904) 224-2800

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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:

FEAGIN, INC.

2. The name and address of the registered agent and office is:

THOMAS J. BROWN, ESQ. BROWN AND BROWN ATTORNEYS AT LAW, P.A. The Whitehouse, Suite 5B 203 North Gadsden Street Taliahassee, Florida 32301

FEAGIN, INC.

DARRELL L. FEAGIN.

TITLE: INCORPORATOR

DATE: 1/8/96

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

THOMAS J. BROWN, Esq.

DATE Jones 9, 1996

#### 96 JUL 25 111 2:38 BROWN & BROWN Attorneys at Law, P.A. The Whitchouse, Suite 5-B 203 N. Gadsden Stroet Tallahassee, Florida 32301 (Requestor's Name) (Address) (904) 224-2800 OFFICE USE ONLY (City, State, Zip) (Phone #) nended & CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Feagin, Inc. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Y Pick up time Please Call X Certified Copy Walk in Will wait , Certificate of Status Mail out

NEW FILINGS

X Profit

NonProfit

Limited Liability

Domestication

Other

NEW FILINGS

AMENDMENTS

X Amendment

Resignation of R.A., Officer Descript

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

CR2E031(10/92)

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF FEAGIN, INC.

96 JUL 25 MI 2 38

FEAGIN, INC., pursuant to the provisions of Sections 607.1005 and 607.1007 of the Florida Business Corporation Act, hereby adopts amended and restated articles of incorporation which accurately restate and integrate the articles of incorporation and all amendments thereto that are in effect to date and as further amended as hereinafter set forth, as permitted by F.S.A. §§ 607.1005 and 607.1007.

The articles of incorporation of the Corporation are amended by the Restated Articles of Incorporation as follows:

- 1. **ARTICLE THREE, Nature of Business**, is amended to change the specific and primary purpose for which the Corporation is formed by deleting Sections 3.01 and 3.02 and replacing such sections with similarly number sections amended to read:
- 3.01 To promote and provide Human services, products, goods and other necessities to individuals, organizations, corporations and the general public.
- 3.02 To carry on any other business of a similar or related nature to the trade or business set forth in 3.01, above or capable of being conveniently carried on in connection with the foregoing and to do all things ordinarily and generally done by a for profit corporation.
  - 2. ARTICLE FOUR, Principal Office, is amended to read:

The principal place of business and mailing address of this Corporation shall be 2418 North Monroe Street, Suite 120, Tallahassee, Florida 32303.

3. ARTICLE EIGHT, <u>Directors</u>, is amended to increase the initial number of directors from seven (7) to nine (9) and to provide the names and addresses of said

additional Directors and is amended to read:

....

8.01 The Corporation shall initially have "nine (9)" Directors...

8.02 The names and addresses of additional initial Board of Directors of the Corporation are:

NAME	<u>ADDRESS</u>
8. RODNEY ROBERTS	1342 Timberiane Rd., 201-D Tallahassee, Florida 32312
9. Dr. Veran V. Vaughn	1841 Fiddler Court Tallabassee, Florida, 32308

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Each such amendment made by these Amended and Restated Articles of Incorporation has been effected in conformity with the provisions of the Florida Business Corporation Act, and such restated articles of incorporation and each such amendment made by the restated articles of incorporation were duly adopted by the sole Incorporator, pursuant to F.S.A., § 607.1005, prior to organization of the Corporation and prior to the issuance of any shares of the Corporation's stock.

The Articles of Incorporation and all amendments and supplements thereto are hereby superseded by the following Restated Articles of Incorporation which accurately copy the entire text thereof and as amended above:

## RESTATED ARTICLES OF INCORPORATION OF FEAGIN, INC.

#### **PREAMBLE**

The undersigned, as incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (F.S.A. Chapter 607) do hereby adopt the following Articles of Incorporation:

## ARTICLE ONE Camporate Name

The name of this corporation shall be FEAGIN, INC.

## ARTICLE TWO Term of Existence

The Corporation shall have perpetual existence.

## ARTICLE THREE Nature of Business

- The s ic and primary purpose for which this corporation is formed are:
- 3.01 To promote and provide Human services, products, goods and other necessities to individuals, organizations, corporations and the general public.
- 3.02 To carry on any other business of a similar or related nature to the trade or business set forth in 3.01, above or capable of being conveniently carried on in connection with the foregoing and to do all things ordinarily and generally done by a for profit corporation.
- 3.03 To own, operate, and maintain and acquire by purchase, acquisition, trade or barter and by any other method any centers or operations suitable for the Corporation to engage in this or any other trade or business; and to own, operate, maintain, hold and use, purchase, construct, establish, lease any office, office building and/or storage facility, or otherwise acquire, mortgage, create security interests in, and sell, or otherwise dispose of or deal with such facilities.
- 3.04 To transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607).

### ARTICLE FOUR Principal Office

The principal place of business and mailing address of this Corporation shall be 2418 North Monroe Street, Suite 120, Taliahassee, Florida 32303.

## ARTICLE FIVE Authorized Stock

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

## ARTICLE SIX Stock Transfer

- 6.01 Each share certificate issued by the Corporation shall have printed or stamped on it the following legend; "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation and the Bylaws. The securities represented by this certificate have not been registered under the Securities Act of 1933 nor the Securities Laws of Florida, and may not be sold or otherwise transferred pursuant to either Act in the absence of an opinion of counsel of the Corporation, or counsel engaged by the Corporation that registration is not required under either Act, except where such shares are transferred pursuant to the Bylaws of the Corporation".
- 6.02 Shares are transferable on the books of the Corporation upon presentation of a certificate properly endorsed, provided all indebtedness of the owner to the Corporation, including any assessments, has been paid.

## ARTICLE SEVEN Initial Registered Office and Registered Agent

The street address of the initial Registered Office of the Corporation is

The Whitehouse, Suite 5B, 203 North Gadsden Street, Tallahassee, Florida 32301, and
its initial Registered Agent located at that address is Thomas J. Brown, Esquire of BROWN
AND BROWN ATTORNEYS AT LAW, P.A.

## ARTICLE EIGHT Directors

8.01 The Corporation shall initially have nine (9) Directors, however, the number of Directors may be increased to as many as eleven (11) persons to form its Board of Directors, but at no time shall there be less than one (1) person, as a sole Director. The number of members of the Board of Directors may be increased or decreased by amendment to the Bylaws.

8.02 The names and addresses of the initial Board of Directors of the Corporation are:

NAME	<u>ADURESS</u>
1. DARRELL L. FEAGIN	1402 Golden Park Court Tallahassee, Florida 32303
2. WILLIE J. FEAGIN, SR.	1476 Woods Creek Circle Crystal Lake, Illinois 60014
3. THOMAS J. FEAGIN	4999 Seven Pine Circle Huntsville, Alabama 35816
4. Steve L. Feagin	1476 Woods Creek Circle Crystal Lake, Illinois 60014
5. Dr. Naim Akbar	P.O. Box 11221 Tallahassee, Florida 32302

NAME	<b>ADDRESS</b>
6. Dr. Edwardo Williams	3600 Garden View Way Tallahassee, Florida 32308
7. CECIL HOWARD, ESQUIRE	3145 Shamrock East Tallahassee, Florida 32308
8. RODNEY ROBERTS	1342 Timberlane Rd., 201-D Tallahassee, Florida 32312
9. Dr. Veran V. Vaughn	1841 Fiddler Court Tallahassee, Florida 32308

## ARTICLE NINE Indemnification

The Corporation may indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he is or was a director, officer, or agent of the Corporation or serves or served any other enterprise at the request of the Corporation. The Corporation shall set forth in more detail its authority to indemnify in its Bylaws.

## ARTICLE TEN Insurance Against Professional Liability

The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or who is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him or her and incurred by him in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have

FRAGIN, INC.
Amended and Restated
Articles of Incorporation, Page 7

authority to indemnify him or her against such liability under the provisions of these Articles, or under the law.

## ARTICLE ELEVEN Incorporator

The name and address of the incorporator of these Articles of Incorporation are DARRELL L. FEAGIN, 1402 Golden Park Court, Tallahassee, Florida 32303.

## ARTICLE TWELVE Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided in the Corporate Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this \_\_\_\_ day of July, 1996.

FEAGIN, INC.

DARRELL L. FEAGIN, Incorporator

Prepared by:

Thomas J. Brown, Eaq. BROWN AND BROWN ATTORNEYS AT LAW, P.A. The Whitehouse, Suite 5B 200 N. Gad-sen Street Tallahasace, Florida 32301 (904) 224-2800