

99000039079

CAPITAL CONNECTION, INC.

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

John Giordano's Holistic
Addiction Treatment
Program, Inc

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ 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 _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. Purinton APR 29 1999

ARTICLES OF INCORPORATION
OF
JOHN GIORDANO'S HOLISTIC ADDICTION TREATMENT PROGRAM, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

99 APR 29 PM 2:22

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is JOHN GIORDANO'S HOLISTIC ADDICTION TREATMENT PROGRAM, INC.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE V

The street address of the initial office of the corporation is 16170 NE 11th Court, North Miami, Florida 33162. The street address of the initial registered office of this Corporation is 3050 Biscayne Boulevard, Suite 801, Miami, Florida 33137 and the name of the initial registered agent of this Corporation at that address is The Law Offices Of Craig M. Dorne, P.A.

ARTICLE VI

The corporation shall have at least one director, initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VII

The name and street address of the member of the First Board of Director of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
John Giordano	16170 NE 11 th Court Miami, Florida 33162
Michele Giordano	16170 NE 11 th Court Miami, Florida 33162
Athena Giordano	16170 NE 11 th Court Miami, Florida 33162

ARTICLE VIII

Members of the Board of directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE X

The name and street address of the incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Craig M. Dorne	3050 Biscayne Boulevard Suite 801 Miami, Florida 33137

ARTICLE XI

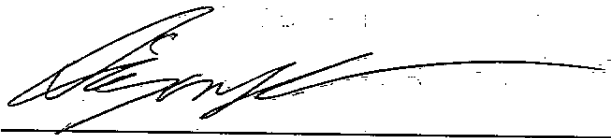
The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the boards of directors. Nevertheless, the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the

directors.

ARTICLE XII

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

EXECUTED at Miami, Florida, this 26th day of April, 1999.

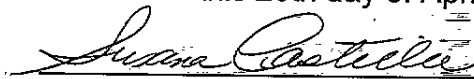


Craig M. Dorne

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Craig M. Dorne, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of JOHN GIORDANO'S HOLISTIC ADDICTION TREATMENT PROGRAM, INC. acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 26th day of April, 1999.



Notary Public, STATE OF FLORIDA

My Commission Expires: _____



SUSANA CASTILLO
My Commission CC478393
Expires Aug. 20, 1999
Bonded by ANB
800-852-6878

CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

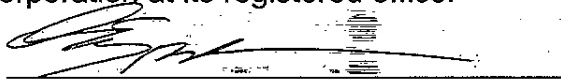
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

JOHN GIORDANO'S HOLISTIC ADDICTION TREATMENT PROGRAM, INC. desiring to organize under the laws of the State of Florida, hereby designates The Law Offices of Craig M. Dorne, P.A. as its registered agent and 3050 Biscayne Boulevard, Suite 801, Miami, Florida 33137 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


(Registered Agent)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS