

Division of Corporations

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Division of Corporations  
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To:  
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Fax Number : (850)922-4001

From:  
Account Name : LA BELLE & STAUNTON, P.A.  
Account Number : I20000000095  
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FLORIDA NON-PROFIT CORPORATION

The Center for Special Needs Trust Administration, I

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**ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of the corporation is The Center for Special Needs Trust Administration, Inc.
2. Principal Office/Mailing Address. The principal office of the corporation is 3446 Lake Drive, Palm Harbor, Florida, 34683. The mailing address is the same.
3. Commencement of Existence. The existence of the corporation will commence on the date of filing of these Articles of Incorporation.
4. Purpose. The corporation is organized to provide specialized trustee and related services to persons with disabilities who are the beneficiaries of special needs trusts. The corporation is formed to fill a need in the disability and elder community that is recognized by the corporation as being currently unmet.
5. Not-for-Profit. This corporation shall be not-for-profit, is organized, and shall act under the applicable laws of the State of Florida governing such corporation.
6. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is:
 

Richard D. La Belle, III, Esquire  
3446 Lake Drive  
Palm Harbor, FL 34683
7. Incorporator. The name and address of each Incorporator is:
 

Richard D. La Belle, III, Esquire  
3446 Lake Drive  
Palm Harbor, FL 34683
8. Initial Board of Directors. The corporation shall have three directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than three. The names and street addresses of the initial directors are:
 

Richard D. La Belle, III, Esquire  
3446 Lake Drive  
Palm Harbor, FL 34683

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John W. Staunton, Esquire  
3446 Lake Drive  
Palm Harbor, FL 34683

Leo J. Govoni  
2600 1<sup>st</sup> Avenue North  
St. Petersburg, FL 33713

The above directors shall serve until their resignation or until their replacements are selected in accordance with the procedures set forth in the Bylaws governing selection and service of directors.

9. Bylaws. The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

10. Distribution of Interests From Trusts. In accordance with Section 617.2101, Florida Statutes, as of the date of these articles of incorporation, to serve as trustee of property, the corporation must, among other things, have a beneficial, contingent, or remainder interest in the property. As a condition to providing specialized trustee and related services to persons with disabilities who are the beneficiaries of special needs trusts, the corporation shall require such an interest. In the event the corporation receives any property from a trust of which it is trustee as a result of this requirement, the corporation shall distribute said property to one or more not for profit entities that serve persons with disabilities, as may be further provided in the corporation's bylaws. No officer, director, or employee of the corporation shall be a beneficiary of, or receive any direct benefit from, any such property.

11. Amendments. The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of December, 2000.

  
Richard D. La Belle, III, Incorporator

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STATE OF FLORIDA ))  
))  
COUNTY OF PINELLAS ))

Sworn to and subscribed before me this 8<sup>th</sup> day of December, 2000, by Richard D. La Belle, as incorporator of The Center for Special Needs Trust Administration, Inc.

NOTARY PUBLIC - STATE OF FLORIDA  
LINDA J. TALBOT  
COMMISSION # CC636626  
EXPIRES 4/8/2001  
BONDED THRU ASA 1-888-NOTARY1

Linda J. Talbot  
Notary Public, State of Florida.

Personally known  or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes.



Richard D. La Belle, III  
Resident Agent

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