

No 3000006716

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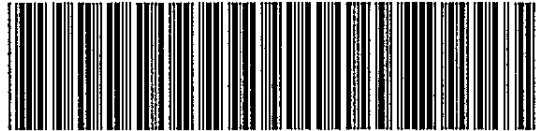
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2008/8/16

Law Offices
Hershoff, Lupino & Mulick, L.L.P.

90130 OLD HIGHWAY
TAVERNIER, FLORIDA 33070
(305) 852-8440 • (305) 852-8848 FAX

ATTORNEYS AT LAW

JAY A. HERSHOFF
JAMES S. LUPINO
NICHOLAS W. MULICK
KURT A. VON GONTEN
JESSICA ROTHENBERG
MICHELLE D. YANCHULA
RUSSELL A. YAGEL

LAND USE COORDINATOR
PETER D. BACHELER

OF COUNSEL
J. ALLISON DEFOOR, II

July 30, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

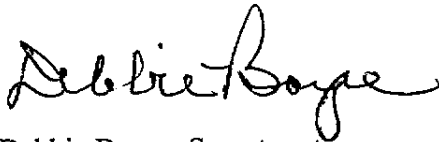
Re: Articles of Incorporation - Florida Keys Foster Adoptive Parent Association, Inc

Dear Sir or Madam:

Enclosed please find two Articles of Incorporation, as referenced above together with a check in the sum of \$78.75 to cover the cost of filing.

Please return a conformed copy to the letterhead address above.

Very truly yours,



Debbie Boyce, Secretary to
James S. Lupino

DB:db
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA KEYS FOSTER ADOPTIVE PARENT ASSOCIATION, INC.

ARTICLE I

We, the undersigned subscribers and directors, all natural persons competent to contract, hereby associate ourselves together for the purpose of forming a nonprofit corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE II

The name of this corporation shall be **FLORIDA KEYS FOSTER ADOPTIVE PARENT ASSOCIATION, INC.**

ARTICLE III

This corporation shall exist perpetually.

ARTICLE IV

This corporation is organized for the purpose supporting foster and adoptive parents, creating community awareness and assisting with securing material and financial aid for children through foster and adoptive families.

ARTICLE V

The qualifications for members and shareholders will be stated and regulated by the by-laws of this corporation.

ARTICLE VI

The street address of the initial business office of this corporation is 104 First Street, Key Largo, Monroe County, Florida (whose mailing address is P.O. Box 305, Key Largo, Florida 33037) and the name of the initial registered agent of this corporation is Barbara Brooke, located at 133 Third Lane, Key Largo, Florida 33037.

Third Lane, Key Largo, Florida 33037.

ARTICLE VII

This corporation shall have three (3) voting directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than three. Directors are elected and vacancies filled pursuant to and in accordance with the by-laws. The names and addresses of the initial directors of this corporation are:

Barbara Brooke - 133 Third Lane, Key Largo, Florida 33037

Christine Cunningham - 129 Pacific Avenue, Tavernier, Florida 33070

Peggy Padan - P.O. Box 305, Key Largo, Florida 33037

ARTICLE VIII

This corporation is organized under a non-stock basis.

ARTICLE IX

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an

organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X

The names and addresses of the persons signing these articles are:

Barbara Brooke - 133 Third Lane, Key Largo, Florida 33037

Christine Cunningham - 128 Pacific Avenue, Tavernier, Florida 33070

Peggy Padan - P.O. Box 305, Key Largo, Florida 33037

ARTICLE XI

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

DATED this 29 day of July, 2003.

IN WITNESS WHEREOF, the undersigned incorporators of this corporation have executed these Articles of Incorporation.


BARBARA BROOKE


CHRISTINE CUNNINGHAM


PEGGY PADAN

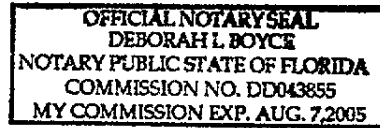
STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared, BARBARA BROOKE, CHRISTINE CUNNINGHAM and PEGGY PADAN, to me well known to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth. I relied upon

the following form of identification of the above-named persons: personally known
driver's license

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of
July, 2003

Deborah L. Boyce
Notary Public
Print Name: Deborah L. Boyce
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 617, Florida Statutes, the following is submitted:

First - that **FLORIDA KEYS FOSTER ADOPTIVE PARENT ASSOCIATION, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 104 First Street, City of Key Largo, State of Florida 33037 (whose mailing address is P.O. Box 305, Key Largo, Florida 33037), has named Barbara Brooke, located at 133 Third Lane, City of Key Largo, State of Florida 33037, as its agent to accept service of process within Florida.

SIGNATURE *Peppy Padan*
(corporate officer)

TITLE *President*

DATE *July 29, 2003*

Having been named to accept service of process for this above-stated corporation, at the place designated in this Certificate, 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.

SIGNATURE *[Signature]*

DATE *July 29, 2003*

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TALLAHASSEE, FLORIDA