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Tallahassee Area Foster Parents Association

PO Box 4162 • Tallahassee, FL 32315 • (904) 668-9203

FILED
JUN 20 PM 2 44
TALLAHASSEE, FLORIDA

June 13, 1996

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****131.25 ****131.25

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

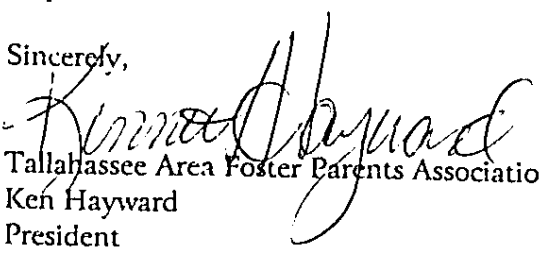
RE: Tallahassee Area Foster Parents Association, Inc.

Greetings:

Enclosed is an original and one (1) copy of the Articles of Incorporation, along with a check for \$131.25. We understand that amount covers the filing fee, Designation of Registered Agent, a Certified Copy of the Bylaws and a Certificate under seal.

We look forward to receiving the documents. We thank you for your kind help with this matter.

Sincerely,


Tallahassee Area Foster Parents Association
Ken Hayward
President

Enclosures

6-21-96

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

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TALLAHASSEE
FLORIDA

ARTICLE I

Name

The name of the corporation shall be Tallahassee Area Foster Parent Association, Inc., (hereinafter "ASSOCIATION").

ARTICLE II

Principal Business Location and Mailing Address

The principal business location of the ASSOCIATION shall be Leon County, State of Florida. Its mailing address shall be PO Box 4162, Tallahassee FL 32315.

ARTICLE III

Purposes

The ASSOCIATION is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including, (1) for such purposes, the making of making distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; and (2) uniting foster parents in the service of children; educating the community and foster parents about foster care issues; and providing for the welfare and education of foster children.

ARTICLE IV

Manner of Election of Directors

Directors shall be elected in the manner established by the ASSOCIATION Bylaws.

ARTICLE V

Limitation of Corporate Powers

The ASSOCIATION's corporate powers are as provided in section 617.302, Florida Statutes, as it may be amended from time to time, except that it may not exercise any powers inconsistent with section 501(c)(3) of the Internal Revenue Code. No part of the net earnings of the ASSOCIATION shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the ASSOCIATION 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 Article Three above. No substantial part of the activities of the ASSOCIATION shall be the carrying on of propaganda, or otherwise attempting

to influence legislation, and the ASSOCIATION shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the ASSOCIATION shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(93) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI

Initial Registered Agent and Street Address

The name and address of the initial registered agent is: Rosemary N. Palmer, 5260 Pimlico Drive, Tallahassee FL 32308.

ARTICLE VII

Incorporator

Ken Hayward of 1827 Mayfair Road Tallahassee, FL 32303 is the incorporator for these Articles of Incorporation.

ARTICLE VIII

Distribution of Assets at Dissolution

Upon dissolution of the ASSOCIATION, assets shall be distributed for one or more exempt purposes within the meaning of section (501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the ASSOCIATION is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned incorporator has executed these Articles of Incorporation this ____ day of June, 1996.

Signature of Incorporator

Name of Incorporator

Ken Hayward

ATTEST:

Jeannette Hobbs
Recording Secretary

June 13, 1996

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 Tallahassee Area Foster Parents Association, Inc.
2. The name and address of the registered agent and office is Rosemary N. Palmer. 5260 Pimlico Drive, Tallahassee FL 32308.

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.

Rosemary N. Palmer
(Signature)

6/13/96
(Date)

June 13, 1996