

N96000003532  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600001800540  
-07/01/96--01038--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Florida State Foster Parent Association, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy

FROM: Suzanne R. Stevens  
Name (Printed or typed)  
632 South Bay Street  
Address  
Eustis, FL 32726  
City, State & Zip  
352-357-1899  
Daytime Telephone number

FILED  
96 JUL -1 AM 11:08  
TALLAHASSEE, FLORIDA

DMP  
7/3/96

NOTE: Please provide the original and one copy of the articles.

**FLORIDA STATE FOSTER PARENT ASSOCIATION, INC.**

**NonProfit Corporation  
ARTICLES OF INCORPORATION**

**FILED**

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**Article I: Corporate Name and Address**

The name by which the corporation shall be known is Florida State Foster Parent Association, Inc. and the business address is 632 South Bay Street, Eustis, Florida 32726 and the mailing address is P.O. Box 34, Mount Dora, Florida 32757.

**Article II: Purposes**

The purposes for which the corporation is formed are as follows:

To provide supportive services to all foster parent associations, foster/shelter parents, adoptive parents and foster/shelter/adoptive children in the State of Florida/

To take affirmative action as deemed necessary by the membership of the Association, to improve conditions for the betterment of children, families and the foster shelter/adoptive systems.

To be the collective voice of all the Association members.

To bring about better communication between foster/shelter/adoptive parents, their agencies, and the public.

To provide a vehicle by which foster/shelter/adoptive parents can improve themselves and the quality of foster/shelter/adoptive care in the State of Florida.

**Article III: Nature of the Association**

**Section 1.**

This association shall be incorporated, self-governing, nonprofit, nonpartisan, and nonsectarian. The association shall solicit and receive funds for the accomplishment and furtherance of the Articles of Incorporation and Bylaws.

**Section 2.**

The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986.

### **Section 3.**

This association shall not engage in activities other than those which would be in furtherance of the purpose set forth in the Articles II of the Articles of Incorporation and in no event shall any activities be in contravention of the law or the provisions permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986

### **Section 4.**

This corporation shall continue perpetually unless dissolved. In the event that the association shall be dissolved, upon such dissolution all assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986, as amended, or to the Federal, State or local government for exclusive public purpose.

## **Article IV: Qualification of Members**

Membership shall consist of such class or classes with such qualifications, rights, and obligations as shall be set forth in the by-laws of the association, as the same may from time to time be amended by the executive committee.

## **Article V: Manner of Election of Directors**

### **Section 1.**

The Board of Directors shall consist of no less than five (5) members who shall serve two (2) year terms. The Board of Directors shall consist of a President, Vice-President, Corresponding Secretary, Recording Secretary and Treasurer.

### **Section 2.**

Election of the Board of Directors is conducted by the Nomination Committee during the November meeting. President and Treasurer shall be elected in odd-numbered. Recording Secretary, Corresponding Secretary and Vice-President will be elected in even numbered year. The Ballots will be prepared for elections of officers for each local foster parent association. member in good standing as per Florida State Foster Parent Association by-laws. The candidate for each office receiving the plurality of votes cast shall be elected to that office.

## **Article VI: Meetings**

There shall be an annual meeting held at the call of the Board of Directors or as set forth in the Bylaws.

## **Article VII: Amendment**

### **Section 1.**

In furtherance and not in limitation of powers conferred by Statute, the Board of Directors are expressly authorized to make and alter the by-laws of this Corporation by a majority vote

### **Section 2.**

The Articles of Incorporation of this Corporation shall be amended or additional provisions added or adopted by a two-thirds (2/3) vote of the members of the Board of Directors present at any meeting thereof, provided that notice thereof, which shall include the text of the change to the Articles of Incorporation has been furnished in writing to each voting member of the Corporation at least ten (10) days prior to the meeting at which such Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to Articles of Incorporation of Not-for-Profit Corporations.

## **Article VIII: Officers**

The names and street addresses of the officers who are to manage all of the affairs of the Corporation until the first general meeting of the year are:

Suzanne R. Stevens, President  
1333 East Third Avenue  
Mount Dora, FL 32757

Roger McClintock, Vice-President  
4207 51st Street East  
Bradenton, FL 34208

Linda Rylander, Corresponding Secretary  
6222 Mimosa Drive  
Orlando, FL 32807

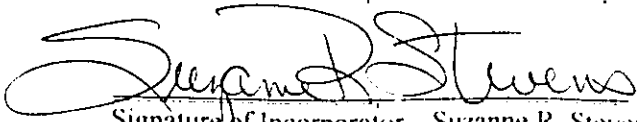
Patty Altmark, Recording Secretary  
921 South West 131st Avenue  
Davie, FL 33325

JoAnn Grayson, Treasurer  
204 Cushman Street  
Pensacola, FL 32505

## **Article IX: Incorporator**

The following person hereby incorporated this corporation and resides at the address listed:  
The undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 1996.

Suzanne R. Stevens  
1333 East Third Avenue  
Mount Dora, FL 32757

  
Signature of Incorporator Suzanne R. Stevens

**Article X: Registered Office and Registered Agent  
Certification of Designation of  
Registered Agent / Registered Office.**

FILED

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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:


Florida State Foster Parent Association , Inc.

2. The Registered Agent and the Corporation's Registered Office and Principal Office, of this corporation in the State of Florida shall be:

Larry Stevens  
632 South Bay Street  
Eustis, FL 32726,

The Board of Directors from time to time may change the Registered Agent and may move the Registered Office to any other address in the State of Florida.

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 on my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Larry W. Stevens

June 26, 1996