N97000004189

JAMES FEUERSTEIN
1932 N. Donnelly St.
Mt. Dora, FL 32757

FILED
97 JUL 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 23, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-07/24/97--01037--001
****131.25 ****131.25

RE: Lake Sumter Child Advocacy Center, Inc.

Gentlemen(Madame):

On behalf of the above-referenced corporation, I am enclosing an original and one copy of its Articles of Incorporation, together with cash in the amount of $131.25 representing the following:

Filing Fee	$35.00
Fee for Certified Copy	$52.50
Registered Agent Fee	$35.00
Certificate of Status	$8.75

Upon filing the Articles of Incorporation and preparation of the Certificate of Incorporation, please return the certified copy to the attention of the undersigned at the address indicated above.

If you have any questions in connection with this filing, please do not hesitate to call me.

RECEIVED
97 JUL 24 AM 11:15
DIVISION OF CORPORATIONS

Sincerely,

James F. Feuerstein

James F. Feuerstein

Enclosures

PK 7/24/97

FILED

97 JUL 24 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LAKE SUMTER CHILD ADVOCACY CENTER, INC

We, the undersigned, desiring to form a corporation pursuant to the Not-for-Profit Corporation Law of the State of Florida, do hereby make, subscribe, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be LAKE SUMTER CHILD ADVOCACY CENTER, INC.

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE III - NOT-FOR-PROFIT PURPOSE

The Corporation is formed exclusively for purposes for which a corporation may be formed under the Not-for-Profit Corporation Law and not for pecuniary profit or financial gain. No part of the assets, income, or profit of the Corporation shall be distributable to, or inure to the benefit of, its members, directors, or officers except to the extent permitted under the Not-for-Profit Corporation Law.

The general purposes for which this corporation is formed are to operate exclusively for charitable purposes which would qualify it as an exempt organization under Section 501(c)(3) of the internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV - PURPOSE

The purposes for which the Corporation is organized is to create a Child Advocacy Center that will encompass both intervention and investigation. The Center will take a multidisiplinary approach to providing services to children who have been the victims of crime while providing a child-friendly environment in which The Department of Children and Families and law enforcement agencies can conduct interviews without duplication of efforts.

ARTICLE V - SCOPE OF ACTIVITY

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes.

ARTICLE VI - DISTRIBUTION ON DISSOLUTION OR LIQUIDATION

In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed to an organization or agency with a similar goal or purpose..

ARTICLE VII - INCOME AND DISTRIBUTION

No part of the income of the Corporation shall inure to the benefit of any member, and no member of the Corporation shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

ARTICLE VIII - BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its property controlled and its affairs conducted by a board of directors. The number of directors of the Corporation shall be no less than nine (9); provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named here as the first board of directors shall hold office unit the first meeting of members, to be held on July 31, 1997, at 3:00 P.M. at Lake Sumter Community College, at which time an election of directors shall be held.

Directors elected at the first annual meeting , and at all subsequent times, shall serve for a term of one year, until the next annual meeting of directors following the election of directors and until the qualification of the successors in office. Annual meeting shall be held on the First Wednesday in August of each year at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members of the Board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the articles of incorporation of this corporation authorize the directors to act in this manner. This statement shall be prima facia evidence of the directors' authority.

Subject to the limitations contained in the bylaws and any limitations set forth in the Not for Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, by a resolution of the board of directors.

The names and residential addresses of the persons who are to serve as the initial directors are:

Myra Scott	9739 Hickory Hollow Road, Leesburg, FL 34788
James Feuerstein	1932 N. Donnelly St., Mt. Dora, FL 32757
Jon Marshall	719 CR 312, Bushnell, FL 33513
Ryn Sapp	2524 El Rancho Dr., Leesburg, FL 34748
Cindy Smith	414 S. Salem St., Eustis, FL 32748
Diane Louis	592 E. Rosewood Ave., Tavares, FL 32757
Elizabeth Armstrong	722 E. 5th Street, Mount Dora, FL 32757
Ann Bass	1008 Hamlin Ave., Howey-in-the-Hills, FL 34737
Hillary Knepper	422 Washington St., Eustis, FL 32726
Denise Lloyd	28827 Beechnut Road, Tavares, FL 32778

ARTICLE IX - OFFICERS OF THE CORPORATION

The Board of Directors shall elect the following officers: president, vice-president, treasurer, and secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the Board of Directors. Until that election is held, the following persons shall serve as corporate officers:

President:	Myra Scott	9739 Hickory Hollow Road, Leesburg, FL 34788
Vice-President:	Jon Marshall	719 CR 312, Bushnell, FL 33513
Secretary:	Ryn Sapp	2524 El Rancho Dr., Leesburg, FL 34748
Treasurer:	James Feuerstein	1932 N. Donnelly St., Mt. Dora, FL 32757

ARTICLE X - ADVISORY BOARD

The Advisory Board shall consist of the persons named by the Board of Directors as well as the officers of the Corporation and the Chairman of the Board. The Advisory Board shall met from time to time as designated in the bylaws and shall provide advice and guidance to the Officers and Board of Directors of the Corporation.

ARTICLE XI - MEETINGS

Meetings shall be held at a time, place and date to be decided by the Board of Directors.

ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE XIII - POLICY FOR EXPULSION

A member who has committed any one of the following acts may be expelled from this Corporation through a resolution with a 2/3 affirmative vote of the Board:

A. Any act causing disgrace on this Corporation.

B. Any act contrary to the objectives of this Corporation or in violation of a resolution of a general meeting of the Corporation.

C. Failure to pay dues within the prescribed period.

ARTICLE XIV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 9739 Hickory Hollow Road, Leesburg, Florida 34788, and the name of the initial registered agent of the Corporation is Myra Scott who resides at 9739 Hickory Hollow Road, Leesburg, Florida 34788. The principal address is the same.

IN WITNESS WHEREOF we have made, subscribed, and acknowledged these Articles of Incorporation this 23rd day of July, 1997.

Myra Scott

Myra Scott

Jim Feuerstein

Jim Feuerstein

Ryn Sapp

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Myra Scott who after first being duly sworn acknowledged before me that she executed the foregoing Articles of Incorporation and that she did so for the purposes therein expressed. Personally known.

WITNESS my hand and official seal, this 23rd day of July, 1997.

BARBARA J. SHIVERS
MY COMMISSION # CC 560565
EXPIRES: June 10, 2000
Bonded Thru Notary Public Underwriters

Barbara J Shivers
NOTARY PUBLIC

My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared James Feuerstein, III, who after first being duly sworn acknowledged before me that he executed the foregoing Articles of Incorporation and that he/she did so for the purposes therein expressed. Personally known.

WITNESS my hand and official seal, this 23rd day of July, 1997.

BARBARA J. SHIVERS
MY COMMISSION # CC 560565
EXPIRES: June 10, 2000
Bonded Thru Notary Public Underwriters

Barbara J Shivers
NOTARY PUBLIC

My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Ryn Sapp, who after first being duly sworn acknowledged before me that she executed the foregoing Articles of Incorporation and that she did so for the purposes therein expressed. Personally known.

WITNESS my hand and official seal, this 23rd day of July, 1997.

BARBARA J. SHIVERS
MY COMMISSION # CC 560565
EXPIRES: June 10, 2000
Bonded Thru Notary Public Underwriters

Barbara J Shivers
NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

FILED 97 JUL 24 AM 11:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process of the LAKE SUMTER CHILD ADVOCACY CENTER, Inc., at 9739 Hickory Hollow Road, Leesburg, Florida 34788, as designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED THIS 23 day of July 1997.

Myra Scott
Myra Scott

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Myra Scott who after first being duly sworn acknowledged before me that she executed the foregoing Articles of Incorporation and that she did so for the purposes therein expressed. Personally known.

WITNESS my hand and official seal, this 23rd day of July, 1997.

BARBARA J. SHIVERS
MY COMMISSION # CC 550565
EXPIRES: June 10, 2000
Bonded Thru Notary Public Underwriters

Barbara J Shivers
NOTARY PUBLIC

My Commission Expires: