

FACSSE



Florida Association of County Social Services Executives

N980000004668

Karen B. Hawes
President
Lee County
(941) 656-7925
Suncom 749-7925
Fax (941) 656-7960

Cynthia C. Simpson
President-Elect
Martin County
(561) 288-5641
Suncom 239-5641
Fax (561) 221-2397

Evelyn Bethell
Past-President
Pinellas County
(813) 464-3337
Suncom 570-3337
Fax (813) 442-7652

Richard A. Jimison
Treasurer
Sarasota County
(941) 316-1060
Suncom 549-1060
Fax (941) 316-1067

Kevin Roberts
Secretary
Highlands County
(941) 386-6626
Suncom 742-6626
Fax (941) 386-6048

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

August 6, 1998
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Re: Florida Association of County Social Service Executives, Inc.
(FACSSE) Nonprofit Status

TO WHOM IT MAY CONCERN:

The Florida Association of County Social Service Executives wishes to become a registered corporation in the State of Florida. Enclosed please find a check for \$122.50 in order to process the "Articles of Incorporation" and a "Certificate Of Designation of Registered Agent / Registered Office."

ARTICLES OF INCORPORATION: FACSSE approved the enclosed "Articles of Incorporation" at its meeting of Wednesday, November 19, 1997. Due to the relationship between the Florida Association of Counties, Inc., (FAC) and their affiliate entities, the FAC Board of Directors had to approve:

1. FACSSE Bylaws,
2. FACSSE "Articles of Incorporation," and
3. FAC, as registered agent for FACSSE.

The FAC Board of Directors meet twice per year. On June 17, 1998, the FAC Board approved the three (3) referenced items. Inasmuch as the FACSSE signatories to the "Articles of Incorporation" had changed, on June 18, 1998 the new officers signed the Articles of Incorporation.

REGISTERED AGENT: Enclosed please find a "Certificate Of Designation of Registered Agent / Registered Office" signed by Leigh Biven, FAC Director of Outreach Programs and Special Projects.

SIGNATORIES' NAMES, ADDRESSES, AND DAYTIME TELEPHONES:

Cynthia C. Simpson, FACSSE President
Administrator, Martin County Social Services
117 Martin Luther King, Jr. Boulevard
Stuart, Florida 34994
561-288-5641

Richard A. Jimison, FACSSE President-elect
Director, Sarasota County Social Services
1938 Laurel Street
Sarasota, Florida 34236-6924
941-316-1060

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CLERK OF STATE
DIVISION OF CORPORATION
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Rick
AUTHORIZATION BY PHONE TO
CORRECT RA copac. 4-T office design
DATE 8-12-98
DOC EXAM SD

return
correspondence to:

RP
7/13/98

State of Florida Division of Corporations
Subj.: FACSSE Incorporation
August 5, 1998
Page 2 of 2

Karen B. Hawes, FACSSE Past President
Director, Lee County Department of Human Services
83 Pondella Road, Suite 1
North Fort Myers, Florida 33917
941-656-7930

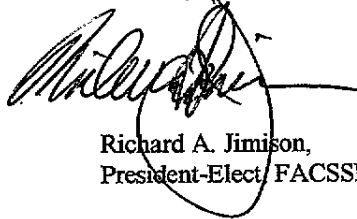
Beth Ryder, FACSSE Treasurer
Manager, St. Lucie County Human Services
435 North Seventh Street
Ft. Pierce, Florida 34950
561-462-1772

Royetta B. Runyon, FACSSE Secretary
Manager, Pasco County Social Services
8620 Galen Wilson Boulevard
Port Richey, Florida 34668-5973
813-834-5297

Leigh Biven, FAC Director of Outreach Programs and Special Projects
100 South Monroe Street
Tallahassee, Florida 32301
850-922-4300

Please let us know if additional information is needed. *Thank you for your assistance with our incorporation process.*

Sincerely,



Richard A. Jimison,
President-Elect, FACSSE

xc: FACSSE Executive Committee Members (w/ enclosures)
Leigh Biven

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Florida Association of County Social Service Executives, Inc. (Hereinafter FACSSE)

ARTICLE II PRINCIPLE OFFICE

The principle place of business and the mailing address of this corporation shall be:

Florida Association of County Social Service Executives, Inc.

100 South Monroe Street
Tallahassee, Florida 32302

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are);

- ◆ To advocate and educate for efficient and effective county health and human service programs.
- ◆ To ensure that the diversity of the membership counties is acknowledged and supported through FACSSE communications, deliberations and actions.
- ◆ To provide a forum to facilitate networking.
- ◆ To provide a process to facilitate technical consultation.
- ◆ To promote and influence legislation on the local, state, and national level.
- ◆ To inform the public and elected officials about the roles and responsibilities of human service programs.
- ◆ To promote FACSSE as a valuable resource.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The manner of election of directors shall be as outlined in the Bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Florida Association of Counties, Inc.
100 South Monroe Street
Tallahassee, Florida 32302

ARTICLE VI INCORPORATOR

The same address of the Incorporators to these Articles of Incorporation are:

Cynthia C. Simpson—President
117 Martin Luther King Boulevard
Stuart, Florida 34994

Richard A. Jimison—President elect
1938 Laurel Street
Sarasota, Florida 34236-6924

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Karen B. Hawes
83 Pondella Road
Suite One
North Fort Myers, Florida 33903

Beth Ryder-Treasurer
435 N. 7th Street
Ft. Pierce, Florida 34950

Royetta Runyon-Secretary
8620 Galen Wilson Boulevard
Port Richey, Florida 34668-5973

ARTICLE VII ASSET DISTRIBUTION UPON DISSOLUTION

If the Corporation should dissolve the assets would be distributed as follows:

Whereas FACSSE is an association of social and human service program managers counties employed in the State of Florida; and


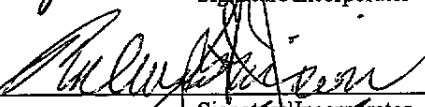
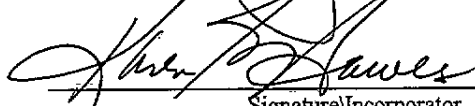
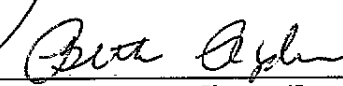

Whereas the Florida Association of Counties, Inc., (FAC) is an association composed of county commissioners, many of whom employ these social and human service program managers; and

Whereas, the dues that these director and/or member social and human service program managers pay to FACSSE are derived from the taxes that the said county commissioners levy on the several counties' residents;

Now, therefore, if FACSSE should dissolve, all assets will become the property of FAC.

ARTICLE VIII CORPORATE SUBORDINATION

The Corporation is Subordinate to:
Florida Association of Counties, Inc.

 _____ Signature\Incorporator	<u>6-18-98</u> Date
 _____ Signature\Incorporator	<u>June 18, 1998</u> Date
 _____ Signature\Incorporator	<u>June 18, 1998</u> Date
 _____ Signature\Incorporator	<u>June 18, 1998</u> Date
 _____ Signature\Incorporator	<u>June 18, 1998</u> Date

**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:

THE FLORIDA ASSOCIATION OF COUNTY SOCIAL SERVICE EXECUTIVES, INC.

2. The name and address of the registered agent and office is:

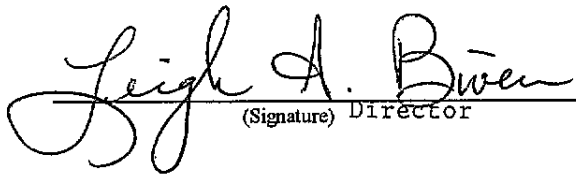
THE FLORIDA ASSOCIATION OF COUNTIES, INC.

100 South Monroe Street

Tallahassee, Florida 32302

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 AM 9:03

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.


(Signature) Director

6/17/98

(Date)