

Transmittal Letter

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TO:
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Tampa Bay Area Support Services, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and check in the amount of:

\$78.75, payable to the order of the Department of State.

FROM: Ms. Janet McAfee
3704 Monarch Drive
Tampa, Florida 33618
813-960-2056
(Daytime telephone number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
TAMPA BAY AREA SUPPORT SERVICES, INC.**

The undersigned, who is a citizen of the United States, for the purpose of forming a not for profit corporation under the Florida Not for Profit Corporation Act, adopts the following articles of incorporation:

ARTICLE I

NAME

The name of this corporation is Tampa Bay Area Support Services, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The street address and mailing address of this corporation are 3704 Monarch Drive, Tampa, Florida 33618.

**ARTICLE III
PURPOSE OR PURPOSES**

The purpose for which this corporation is organized is to provide case management and support services, and other related services, to the developmentally disabled, as well as others requiring similar services, in order to assist such persons in fulfilling their highest potential in life and in the overall improvement of their quality of life, including their health, living accommodations, and educational, social and financial condition.

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

No part of the earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 above in this Article. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

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ARTICLE IV
DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 corporation 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.

ARTICLE V
MANNER OF ELECTION OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be three (3) directors initially. The initial directors are appointed by these articles of incorporation. Succeeding directors shall be elected in the manner provided in the By-Laws. The number of directors may be increased, and after such increase, may be decreased, from time to time as provided in the By-Laws.

ARTICLE VI
INITIAL DIRECTORS

The names and addresses of each person who is to serve as a member of the initial board of directors are:

Name:	Address:
Janet McAfee, M.S.W.	3704 Monarch Drive, Tampa, Florida 33618
Ms. Emma J. Sawyer	13528 Allyn Drive, Hudson, Florida 34667
Ms. Marsha Weisse	P.O. Box 13408, Tampa, Florida 33681

ARTICLE VII
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3704 Monarch Drive, Tampa, Florida 33618 and the name of its initial registered agent at such address is Ms. Janet McAfee.

ARTICLE VIII
APPOINTMENT & ACCEPTANCE OF REGISTERED AGENT

The undersigned, an individual resident of the State of Florida, whose business office is identical with the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his or her designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he or she is familiar with, and accepts the obligations of the position of Registered Agent for this corporation.

Janet McAfee
Janet McAfee, Registered Agent

11/21/00
Date

ARTICLE IX:
INCORPORATOR

The name and address of the incorporator are:

Name:
Ms. Janet McAfee

Address:
3704 Monarch Drive, Tampa, Florida 33618

Janet McAfee
Janet McAfee, Incorporator

11/21/00
Date