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| PICK-UP WAIT MAIL                       |
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## Family Network on Disabilities of Florida, Inc.

2735 Whitney Road Clearwater, FL 33760-1610

Phone: 800-825-5736 (Florida Only) • 727-523-1130 • Fax: 727-523-8687

email: fnd@fndfl.org • website: www.fndfl.org

President, Board of Directors: Julie Shaw • Executive Director: Richard La Belle

March 28, 2008

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

SUBJECT: Family Network for Special Needs Trust Administration, Inc.

Enclosed are an original and two (2) copies of the article of incorporation and a check for \$87.50 (filing fee, certificate copy and certificate of status).

1 | *U* | | | | |

Sincer

Executive Director



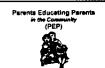












ARTICLES OF INCORPORATI

OR MAS, EE The undersigned, acting as Incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of the corporation is Family Network for Special Needs Trust Administration, Inc.
- 2. Principal Office/Mailing Address. The principal office of the corporation is 2735 Whitney Road, Clearwater, Florida, 33760. The mailing address is the same.
- 3. Commencement of Existence. The existence of the corporation will commence on the date of filing of these Articles of Incorporation.
- 4. Purpose. The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.
- 5. Shares. The number of shares the corporation is authorized to issue is one hundred (100) shares.
- 6. Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
- 7. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is:

Richard La Belle 2735 Whitney Road Clearwater, FL 33760

8. Incorporator. The name and address of each Incorporator is:

Richard La Belle 2735 Whitney Road Clearwater, FL 33760

9. Initial Board of Directors. The corporation shall have two directors initially. The number

any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

| IN WITNESS WHEI  | EOF, the undersigned Incorporator has executed these Articles of March, 2008.  Richard La Belle Incorporator |   |
|--|--|---|
| STATE OF FLORIDA   |  |   |
| COUNTY OF PINELLAS   |  | د |
| Sworn to and subscribed before me this day of March, 2008, by Richard La Belle, as incorporator of Family Network for Special Needs Trust Administration, Inc.  Christine L. Stolz Commission # DD299033 Expires June 29, 2008 Notary Public, State of Florida |  |   |
| Personally Known or pro<br>Type of identification produ  |  |   |
| ACCEPTAN   | CE OF APPOINTMENT AS REGISTERED AGENT  |   |

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes (2008).

> Richard La Belle Resident Agent

of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Jeanne Boggs 1709 Country Club Drive Tallahassee, FL 32301

Barbara Cornelio 112 Macon Road Palatka, FL 32177

Blanca Estella Garcia 767 El Paso Trail Lot 10 Immokalee, FL 34142

Charlene Greene
641 Ridgewood Street
Altamonte Springs, FL 32701

J.R. Harding 6207 Ox Bottom Manor Drive Tallahassee, FL 32312

Jennifer Morgan-Byrd 6260 Old Bainbridge Road Tallahassee, FL 32303

Walter Schoenig 2428 Fairbanks Drive Clearwater, FL 33764

Julie M. Shaw 1119 South Palmetto Ave., Suite 180 Daytona Beach, FL 32114

Dorothy Sumlin 1762 Buttonbush Way Orange Park, FL 32003

- 10. Bylaws. The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.
  - 11. Amendments. The corporation reserves the right to amend, alter, change, or repeal

