



701766

Community Services

Voice: (850) 626-4808
Voice: (850) 626-3314
FAX: (850) 626-4586

Gulf Breeze

Voice/FAX: (850) 934-4164

Ft. Walton Beach

Voice/FAX: (850) 244-2444

March 16, 1999

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

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-03/18/99--01064--002

*****43.75 *****43.75

Enclosed is the original of an amendment/restatement of the Articles of Incorporation of The Arc Santa Rosa, Inc., original document #701766 and a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for one certified copy).

Please mail the certified copy to:

The Arc Santa Rosa, Inc.
409 Dixie Road
Milton, FL 32570

Sincerely,

Jean LaCoste
Executive Director

Amend & Restate
3-23-99
AKS

FILED
99 MAR 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Helping Special People Help Themselves

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Certificate of Amendment/Restatement
to the
Articles of Incorporation of
The Arc Santa Rosa, Inc.
Original Document #701766
Adopted November 16, 1998

Attached are the amended/restated Articles of Incorporation of The Arc Santa Rosa, Inc.

The date of adoption of the amended/restated articles was: November 16, 1998.

The amendments/restatements were adopted by the members and the number of votes cast for the amendments/restatements was sufficient for approval.

The Arc Santa Rosa, Inc.


Signature, Robin Boyles, President

Date: 3/15/99

FILED
99 MAR 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESTATEMENT AND

**AN AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF THE**

THE ARC SANTA ROSA, INC.

(A Florida Corporation Not for Profit)

"These Articles have been approved in accordance with
the original Articles of Incorporation"

FILED
99 MAR 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the Laws of the State of Florida applicable to corporations not for profit and respectfully petition the Secretary of State for approval of such Incorporation under the following proposed Articles of Incorporation.

Article I - Name

The name of this corporation shall be The Arc Santa Rosa, Inc.

Article II - Purpose

- a. To promote the general welfare of individuals with mental retardation and other disabilities of the County of Santa Rosa, and surrounding areas, whether at home, in the community, in institutions, or in public, private or religious schools.
- b. To foster the development of integrated programs on their behalf.
- c. To encourage research related to mental retardation and other disabilities.
- d. To advise and aid parents in the solution of their problems, and to coordinate their efforts and activities.

The Arc Santa Rosa, Inc.
Articles of Incorporation
Page 1 of 6
Adopted: 11/16/98

- e. To develop a better understanding of the problems of mental retardation and other disabilities.
- f. To cooperate with all public, private, and religious agencies, and with professional groups in the furtherance of these ends.
- g. To associate with similar associations in this state, and the United States, to promote the common cause.
- h. To serve locally as a clearing house for gathering and disseminating information regarding individuals with mental retardation and other disabilities.
- i. To solicit Memberships and receive funds for the accomplishment of the above purposes.

The term "individuals with mental retardation and other disabilities" as used herein shall be deemed to include all such individuals regardless of age, degree or type of retardation, whether or not their condition is complicated by cerebral palsy, epilepsy, or other disabling conditions or sensory defects, and regardless of whether or not they attend public, private, or religious schools, residential or day, whether they reside at home or in institutions, or whether or not they have or can be expected to achieve a measure of personal independence.

Article III - Membership

Membership is open to parents and friends of individuals with mental retardation and other disabilities, as well as those individuals themselves, and all others sympathetic to the purpose of The Arc. Membership may be obtained by the filing of such reasonable information as the Executive Committee may require. This may be modified by the Board if deemed necessary or when circumstances warrant.

Article IV - Term of Existence

This Corporation shall have perpetual existence.

In the event of dissolution, the residual 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 1954 or corresponding sections of any prior or future law, or to the Federal, State, or local government for exclusive public purpose.

Article V

The names and addresses of those subscribing to these Articles of Incorporation are as follows:

	<u>Name</u>	<u>Address</u>
1.	Mr. A. D. McCall	208 Broad Street, Milton, Florida
2.	Mr. Mahlon C. McCall	P. O. Box 148, Milton, Florida
3.	Ben Henry Pooley	P. O. Box 51, Bagdad, Fla.

all being residents of Santa Rosa County, Florida.

Article VI - Officers

The affairs of this Corporation are to be managed by President, First Vice-President, Second Vice-President, Secretary and Treasurer. These officers shall be elected at the regular annual meeting and shall take office immediately.

The names of the officers who are to serve until the first election or appointment under these Articles of Incorporation are:

Robin Boyles	President
Leon Walls	First Vice-President
Victoria Clarkin	Second Vice-President
Ann Smith	Secretary/Treasurer

Article VII - Board of Directors

This Corporation shall have a Board of Directors consisting of not more than 20 people. The names and addresses of the persons who shall serve as Directors until the first election provided by this charter are:

Robin Boyles	6209 Pine Blossom Road, Milton, FL 32570
Leon Walls	5417 Camille Gardens Road, Milton, FL 32570
Victoria Clarkin	142 Via DeLuna, Pensacola Beach, FL 32561
Ann Smith	5890 Cherokee Drive, Milton, FL 32570

Article VIII - By-Laws

The members of this corporation shall have the right to make and adopt such By-Laws as they deem proper and advisable and such By-Laws shall be made, altered or rescinded upon in accordance with Article 18 of the By-laws concerning amendments.

Article IX - Amendments

Proposed amendments to these Articles of Incorporation may be submitted in writing at any regular meeting of the Agency or any special called meeting requested by ten (10) members in accordance with Article II Section 2 of the By-laws. Such proposed amendments shall be signed by three (3) active members and mailed out to the membership ten (10) days prior to the regular meeting or special called meeting. An amendment shall be adopted only if approved by two-thirds (2/3) of the active members present and voting.

This corporation is to have the power to do any and all things necessary or expedient for carrying out the said objectives and purposes of the corporation and in general to possess all rights, privileges and immunities enjoyed by the benefits granted to corporations of similar character, under the law of the State of Florida.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law or (b) a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

Robin Boyles

Robin Boyles, Officer

Leon Walls

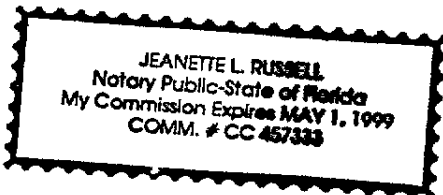
Leon Walls, Officer

Victoria Clarkin

Victoria Clarkin, Officer

State of Florida
County of Santa Rosa

The foregoing instrument was acknowledged before me this 30th day of November, 1998, by Robin Boyles, President, Leon Walls, First Vice President, and Victoria Clarkin, Second Vice President, for the Board of Directors of The Arc Santa Rosa, Inc.



Jeanette L. Russell
Jeanette L. Russell

Personally known ✓

or Produced Identification _____

Type of Identification Produced _____