

LAW OFFICES OF
DAVIS MARLOWE MARTENS DUNAJ & MARLOWE

A Partnership of Professional Associations

Please reply to
New Port Richey
January 19, 2000

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

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****131.25 *****87.50

SUBJECT: FORENSIC REHABILITATION AND ADULT PROTECTION SERVICES, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate

☐ \$122.50
Filing Fee &
Certified Copy

☒ \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

From: Davis Marlowe Martens Dunaj & Marlowe
8726 Old County Road 54, Suite E
New Port Richey, FL 34653
Daytime Phone: (727) 376-3330

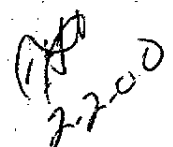
NOTE: Please provide the original and one copy of the articles.

Sincerely:
Davis Marlowe Martens Dunaj & Marlowe

By: 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Davis Marlowe GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article I
DATE 2-7-00
DOC. EXAM CH



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(727) 376-3330 • Fax (727) 376-3146 • www.nprlaw.com

201 South Biscayne Boulevard • Suite 880 • Miami Center • Miami, Florida 33133
(305) 373-9977 • Fax (305) 373-8877 • www.miamilaw.net

Articles of Incorporation of

FORENSIC REHABILITATION AND ADULT PROTECTION SERVICES, INC.

a Florida Not For Profit Corporation

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

Article I

The name of the corporation is **FORENSIC REHABILITATION AND ADULT PROTECTION SERVICES, INC.**

Principal address is 7615 Little Road, New Port Richey, FL

Article II

The corporation shall have perpetual duration.

Article III

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code Section 501(c)(3), including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), or as that statute may be amended.

The specific and primary purposes for which this corporation is formed are to operate for the advancement of charity and for other charitable purposes, by the distribution of its funds for those purposes, and particularly for providing case management and support programs for people with severe and persistent mental illnesses; and to provide an Assertive Community Treatment (ACT) program, case

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management and support for people with severe and chronic mental illness, developmental disability, physical incapacity, chronic intoxication or advanced age.

The general purposes for which this corporation is formed are to operate exclusively for charitable purposes which will 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.

Article IV

(a) Directors as Membership. The sole class of members of this corporation shall be its directors.

(b) Rights and Liabilities of Members. The members of this corporation shall have no right, title, or interest in its income, property, or assets, nor shall any portion of its income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

Article V

The street address of the initial registered office of the corporation is 7615 Little Road, New Port Richey, Florida. The name of its initial registered agent at that address is Elizabeth Grady – 13040 Mink Run, Hudson, FL 34669.

Article VI

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 three; 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 until the first meeting of members, to be held on February 1, 2000, at 900 A.M. at 7615 Little Road, New Port Richey, Florida, 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 as set forth in the corporate bylaws.

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 and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

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

Name	Residential Address
Elizabeth Grady	13040 Mink Run, Hudson, FL 34669
Maura Wolf	13106 Mink Run, Hudson, FL 34669
Laurie Tudor	9626 104 th Avenue N., Seminole, FL 33773

Article VII

The name and address of each incorporator are:

Name	Address
Elizabeth Grady	13040 Mink Run, Hudson, FL 34669

Article VIII

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:

Elizabeth Grady	13040 Mink Run, Hudson, FL 34669 - President/Secretary
Maura Wolf	13106 Mink Run, Hudson, FL 34669 - Vice-President/Treasurer

Article IX

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, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

Article X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

Article XI

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on January 19th, 2000.


ELIZABETH GRADY, Incorporator

Acceptance By Registered Agent

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


ELIZABETH GRADY, Registered Agent

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