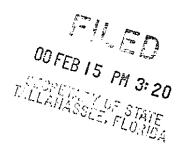
N00000001113

Children's Advocacy and Resource Council of Charlotte County, Inc.



February, 10, 2000

Department of State Dicvision of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Children's Advocacy and Resource Council of Charlotte County, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for Children's Advocacy and Resource Council of Charlotte county, Inc., a non-profit corporation, and a check for:

\$78.75 - Filing Fee and Certificate

Please return the Certificate to:

Sandra J. Fury 9877 Gulfstream Blvd Englewood, Fl 34224 (941) 475-5513 200003135102--3 -02/15/00--01090--006 *****78.75 *****78.75

Sincerely yours,

Sandra J. Fury

Treasurer of CARC

carc/incorp

Sanlar FUND GAVE UTHORIZATION BY PHONE TO ORRECT OUT, I ATE 2/18/00 OC. EXAM DOWN Brown

ARTICLES OF INCORPORATION Children's Advocacy and Resource Council of Charlotte County, Inc.

The Undersigned, acting as Incorporator of a corporation pursuant to Florida Statutes chapter 617.0202, set forth and adopt the following articles of incorporation:

Article I: Name

The name of the corporation shall be:

Children's Advocacy and Resource Council of Charlotte County, Inc.

Article II: Principle place of business and mailing address

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

Principle Place of Business Community Career & Service Center of Charlotte County (One Stop) 19500 Toledo Blade Blvd Port Charlotte, Florida 33948

Mailing address Attn: Deborah M. Bell, CARC **Charlotte County Public Schools** Title I & Early Childhood Programs

Baker Center

311 E. Charlotte Avenue Punta Gorda, Florida 33950

Article III: Purposes

The purposes for which the corporation is organized are as follows:

- 1. To fulfill the purposes of this corporation as outlined in the by-laws: This corporation is dedicated to provide a united voice advocating for children and families in the community of Charlotte County.
- 2. To solicit, receive and administer funds to operate exclusively for needs of children and families in Charlotte County, as defined within Section 501(c)(3) of the Internal Revenue Code of 1986 (The Code) and Florida Statutes, Chapter 617.
- 3. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests and devises and proceeds thereof in furtherance of the purposes of the corporation.
- 4. To do such things and to perform such acts to accomplish its purposes as the Executive Board may determine to be appropriate and as are not forbidden by Section 501(c)(3) of The Code, with all the power conferred on not-for-profit corporations under the laws of the State of Florida.

Articles IV: Manner of election of the Executive Board Members

The manner in which the Executive Board Members are appointed or elected is stated in the by-laws.

Article V: Limitation of corporate powers

The corporate powers of this corporation are as provided in the Florida Statutes, section 617.0302, unless limited as follows:

There are limits to authority enumerated in the by-laws, which do not conflict with those outlined in the Florida Statutes.

Article VI: Dissolution

The corporation intends to qualify as an Internal Revenue Code 501(c)(3) organization. If the corporation is formally dissolved by the State of Florida, or becomes extinct by reason of the dispersal of its members, the abandonment of its works, or other cause, such property and assets as the corporation may have, both real and personal, shall be distributed to one or more similar 501(c)(3) organizations.

Article VII: Initial registered agent and street address

The name and street address of the initial registered agent is:

Deborah M. Bell
Charlotte County Public Schools
Title I & Early Childhood Programs
Baker Center
311 E. Charlotte Avenue
Punta Gorda, Florida 33950

Article VIII: Incorporator

The name and street address of the incorporator for these Articles of Incorporation is:

Sandra J. Fury
Educational Disabilities Support, Inc.
9877 Gulfstream Blvd.
Englewood, Florida 34224

The Undersigned Incorporator has executed these Articles of Incorporation January 14, 2000.

Sandra J. Fury - Treasurer of Executive Board of CARC



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:

Children's Advocacy and Resource Council of Charlotte County, Inc.

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

Deborah M. Bell
Charlotte County Public Schools
Title I & Early Childhood Programs
Baker Center
311 E. Charlotte Avenue
Punta Gorda, Florida 33950

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 obligation of my position as registered agent.

Dated: January 14, 2000

Deborah M. Bell