

TELEPHONE: (813)221-5603  
FACSIMILE: (813)224-0102

# NANCY G. FARAGE

PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW

4th Floor  
Tampa Theatre Building  
707 North Franklin Street  
Tampa, Florida 33602

POST OFFICE BOX 173027  
TAMPA, FLORIDA 33672

June 13, 2000

FILED  
00 JUN 30 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS DELIVERY

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: RESOURCES FOR SPECIAL NEEDS CHILDREN,  
R.E.A.C.H. of Florida, Inc. INC.  
Incorporation

500003289755--0  
-06/14/00--01110--004  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Gentlemen:

Enclosed please find two originals of the Articles of Incorporation, as well as two originals of a Certificate Designating Registered Agent for the above-named corporation. Please file one set of the original Articles and Certificate and return a certified copy to me.

Also enclosed is a check in the amount of \$78.50, representing the filing fee of \$35.00, certified copy fee of \$8.50, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter. If you have any questions regarding the enclosed documents or require any additional documents, do not hesitate to call me.

Sincerely yours,



NANCY G. FARAGE

NGF:lsv  
Enclosures

to 15688  
7/16/00 PH 7/5/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 20, 2000

NANCY G FARAGE, ESQ.  
707 N FRANKLIN ST  
TAMPA, FL 33602

SUBJECT: R.E.A.C.H. OF FLORIDA, INC.  
Ref. Number: W00000015688

We have received your document for R.E.A.C.H. OF FLORIDA, INC. and check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 200A00035047

**NANCY G. FARAGE**

PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW

TELEPHONE: (813)221-5603  
FACSIMILE: (813)224-0102

4th Floor  
Tampa Theatre Building  
707 North Franklin Street  
Tampa, Florida 33602

POST OFFICE BOX 173027  
TAMPA, FLORIDA 33672

June 29, 2000

VIA FEDERAL EXPRESS DELIVERY

Division of Corporations  
Department of State  
Attention: Pamela Hall, Document Specialist  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Resources for Special Needs Children, Inc.  
Incorporation

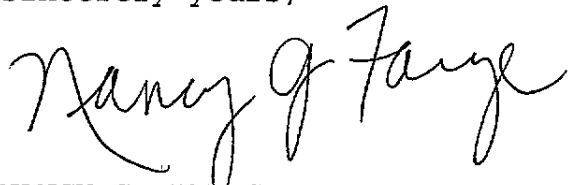
Dear Ms. Hall:

This letter is in response to your correspondence to me dated June 20, 2000, a copy of which is enclosed for your reference. In connection with the corporation being formed that we previously attempted to name "R.E.A.C.H. of Florida, Inc.", enclosed please find two originals of the Articles of Incorporation, as well as two originals of a Certificate Designating Registered Agent for the corporation being incorporated under the replacement name of "Resources for Special Needs Children, Inc." Please file one set of the original Articles and Certificate and return a certified copy to me.

As you will note from your June 20, 2000 letter, the \$78.50 sent for the incorporation of the initial corporation was retained by your office. Please apply this money toward the incorporation of Resources for Special Needs Children, Inc.

Thank you for your assistance and cooperation in this matter. If you have any questions regarding the enclosed documents or require any additional documents, do not hesitate to call me.

Sincerely yours,



NANCY G. FARAGE

NGF:lsv  
Enclosures

ARTICLES OF INCORPORATION

FILED

OF

00 JUN 30 AM 9: 01

RESOURCES FOR SPECIAL NEEDS CHILDREN, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a nonprofit corporation in accordance with Chapter 617 of the Florida Statutes, does hereby make and adopt the following Articles of Incorporation:

ARTICLE ONE

RESOURCES FOR SPECIAL NEEDS CHILDREN, INC.

The name of the Corporation is RESOURCES FOR SPECIAL NEEDS CHILDREN, INC.

ARTICLE TWO

Duration

The term of existence of the Corporation is perpetual, and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE THREE

Not For Profit

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit, but is formed for charitable purposes, within the meaning

of Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code. No part of the net earnings of the Corporation shall enure to the benefit of or be distributable to its members, directors, officers, or other private persons, except the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) of the Internal Revenue Code purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or a corresponding section of any future federal tax code or by a corporation.

#### ARTICLE FOUR

##### Purpose

The purposes for which the Corporation is organized are:

A. To assist in providing multi-disciplinary, community-based, and family focused developmental supports for children, from birth to thirty-six (36) months of age, who have developmental disabilities or delays or an established condition which places them at high risk for developmental disabilities and for their families. This Corporation also intends to seek and have responsibility for the administering of direct service dollars for the Infant and Toddlers Early Intervention Program in Hardee, Highlands, Hillsborough, Manatee and Polk Counties in Florida. The Corporation will work in collaboration with families to insure that services support the children and their family and that they are delivered in the proper settings. The Corporation also intends to work in collaboration with CMS, University of South Florida, EIP, the Regional Policy Council, and other service agents and institutions to assure the delivery of an Infants and Toddlers Early Intervention Program to eligible infants and toddlers, and to increase community support and funding for the program and for the delivery of services.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit Corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase or otherwise any property of any sort or nature without limitation as to its amount or value, and to

hold, invest, reinvest, manage, use, apply, employ, sell, expand, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable to accomplish the purposes.

D. The organization's assets will be permanently dedicated for an exempt purpose under the Internal Revenue Code. Upon dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for a public purpose.

## ARTICLE FIVE

### Directors

There shall be three (3) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
Donelle A. White	12809 Raysbrook Drive, Riverview, FL 33569

Bala K. Rao, M.D.      13801 Bruce B. Downs Blvd., Tampa, FL 33613  
Reba F. Cook            119 Glen Arven Avenue, Temple Terrace, FL 33617

#### ARTICLE SIX

##### Registered Office and Agent

The initial registered office of the Corporation shall be located at 219 Lithia Pinecrest Road, Brandon, FL 33511. The initial registered agent of the Corporation at that address shall be Donelle A. White. The principal address is the same as the registered office.

#### ARTICLE SEVEN

##### Members

Members of the Corporation shall consist of all those persons who are, from time to time, the directors of the Corporation.

#### ARTICLE EIGHT

##### Incorporators

The name and residence address of the subscriber of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Donelle A. White	12809 Raysbrook Drive, Riverview, FL 33569



## ARTICLE NINE

### Conduct of Corporate Affairs

The management of the Corporation shall be vested in the Board of Directors. The number of directors constituting the initial Board of Directors is three (3). The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than three (3). The directors shall elect the succeeding directors annually.

## ARTICLE TEN

### By-Laws

The By-Laws of the Corporation are to be made and adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors.

## ARTICLE ELEVEN

### Amendments

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended time to time, unless more specific provisions for amendment are adopted by the Corporation pursuant to law.

ARTICLE TWELVE

Indemnification

The Corporation shall indemnify each director to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 28<sup>th</sup> day of June, 2000.

Donelle A. White  
Donelle A. White

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 28<sup>th</sup> day of June, 2000, before me, the undersigned notary public, personally appeared Donelle A. White, personally known to me to be the person whose name is subscribed to the within Articles of Incorporation, and acknowledged that she executed the same for the purposes therein contained. Donelle A. White is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Nancy G. Farage  
Notary Public  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: RESOURCES FOR SPECIAL NEEDS CHILDREN, INC.
2. The name and address of the registered agent and office is:

Donelle A. White  
(NAME)  
219 Lithia Pinecrest Road  
(P.O. BOX NOT ACCEPTABLE)  
Brandon, FL 33511  
(CITY/STATE/ZIP)

FILED  
00 JUN 30 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Donelle A. White  
(corporate officer)

TITLE director / incorporator / president

DATE 6/28/00

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 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.

SIGNATURE Donelle A. White

DATE 6/28/00

REGISTERED AGENT FILING FEE: \$35.00