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ARTICLES OF INCORPORATION

OF.

FLORIDA ASSOCIATION FOR CITIZEN REVIEW OF DEPENDENT CHILDREN, INC

(A Florida Nonprofit Corporation)

The undersigned incorporator, hereby files these Articles of Incorporation in order to form a non-stock, perpetually existing corporation not for profit pursuant to Chapter 617, Florida Statutes.

<u>ARTICLE I - NAME</u>

The name of the corporation is Florida Association For Citizen Review of Dependent Chi

ARTICLE II - Not For Profit

The Corporation is a corporation not for profit as defined in Chapter 617, Florida Statutes. The Exporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

ARTICLE III - Effective Date and Duration

The corporation is effective November 18, 2000 and the duration of this corporation is perpetual.

ARTICLE IV - Purposes

Section 1. The Corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code").

Section 2. Without in any way limiting the foregoing general purposes, the specific purpose of the Corporation pursuant to Section 39.702(5)(i) is to coordinate existing citizen review programs located in Florida to ensure consistency of operating procedures, data collection, analysis, and report generation; to promote legislation to encourage citizen review; to promote an understanding of the purpose of citizen review to the general public; and to promote citizen review as a catalyst for systemic improvements for children declared dependent by the court.

Section 3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code or any future United States Internal Revenue law.

ARTICLE V - Dissolution

Upon dissolution of the Corporation, the Members of the Corporation shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all residual assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which, at the time of such disposition, qualify as an exempt organization or organizations under Sections 501(c)(3) and 170(c)(2) of the Code or corresponding sections or any prior or future Code or to the federal, state, or local government exclusively for public purposes. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such charitable purposes, or to such organization or organizations organized and operated exclusively for such charitable purposes, as said court shall determine.

ARTICLE VI - Members

The membership of the Corporation shall be open to all persons regardless of race, color, creed, sex or national origin and shall consist of two classes as follows:

(a) Voting Members - which shall include the persons constituting the initial Board of Directors and such additional persons as they may by majority vote elect; and

(b) Supporting Members - which shall include all members that are not Voting Members. The qualifications for membership and the manner of admission to membership shall be governed and regulated by the Bylaws of the Corporation.

ARTICLE VII - Initial Board of Directors

Section 1. The management of the Corporation shall be vested in a Board of Directors, whose members are referred to herein as Directors. The number of Directors constituting the initial Board of Directors is 7 (seven). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Directors at an annual meeting of the Voting Members.

Section 2. The name and address of each initial Voting Member is as follows:

NAME & ADDRESS

Foster Care Review, Inc.

Designee: Laura Atkins, Executive Director
3050 Biscayne Blvd., Suite 900
Miami, Fl. 33137

Florida Foster Care Review Project of Marion County, Inc.
Designee: Marcie B. Bailey, Executive Director
110 NW First Avenue
Ocala, Fl. 34475

Manatee County Citizens Review, Inc. Designee: Valerie Fisher, Coordinator PO Box 25400 Bradenton, Fl. 34206-25400

Foster Care Citizen Review of Palm Beach County, Inc.
Designee: Ellen Halpner, Executive Director
205 North Dixie Highway, Suite 2.2100
West Palm Beach, Fl. 33401

Polk County Citizen Review, Inc.

Designee: Shirley Hardy/Executive Director
PO Box 9000, Drawer J102
Bartow, Fl. 33831-9000

Foster Care Review Board of Hernando County, Inc.
Designee: Kathleen Lonergan, Executive Director
20 North Main Street
Brooksville, Fl. 34601

Fourth Judicial Circuit Citizens Review Advisory Board, Inc. Designee: Jeanne Pittman, Executive Director 220 East Bay Street, Suite 601 Jacksonville, Fl. 32202

ARTICLE VIII - Officers

Section 1. The officers of the Corporation shall include a President, a Vice-President, a Secretary, and a Treasurer. The Corporation may have additional officers as may be designated by the Bylaws.

Section 2. The officers shall have such powers and responsibilities and shall be elected, removed, and hold office as provided for in the Bylaws.

ARTICLE IX - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is:

Foster Care Review, Inc. at 3050 Biscayne Boulevard, Suite 900, Miami, Fl. 33137.

The initial Registered Agent at that address is:

Laura Atkins.

Also Principal Office address:

ARTICLE X - Incorporator

The name and address of the Incorporator is as follows:

Foster Care Review, Inc.

Designee: Laura Atkins, Executive Director
3050 Biscayne Blvd., Suite 900
Miami, Fl. 33137

Florida Foster Care Review Project of Marion County, Inc.
Designee: Marcie B. Bailey, Executive Director
110 NW First Avenue
Ocala, Fl. 34475

Manatee County Citizens Review, Inc. Designee: Valerie Fisher, Coordinator PO Box 25400 Bradenton, Fl. 34206-25400

Foster Care Citizen Review of Palm Beach County, Inc.
Designee: Ellen Halpner, Executive Director
205 North Dixie Highway, Suite 2.2100
West Palm Beach, Fl. 33401

Polk County Citizen Review, Inc.

Designee: Shirley Hardy/Executive Director
PO Box 9000, Drawer J102
Bartow, Fl. 33831-9000

Foster Care Review Board of Hernando County, Inc.
Designee: Kathleen Lonergan, Executive Director
20 North Main Street
Brooksville, Fl. 34601

Fourth Judicial Circuit Citizens Review Advisory Board, Inc.
Designee: Jeanne Pittman, Executive Director
220 East Bay Street, Suite 601
Jacksonville, Fl. 32202

ARTICLE XI - 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. The provision of chapter 607, Florida Statutes, as amended from time to time, shall govern the By-Laws.

ARTICLE XII - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors, and Officers are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

	20th	_ day of _	November	2000.	Consultation of the constraint
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					Laura Atkins, Incorporator
					Marui BBailes
					Marcie B. Bailey, Incorporator
		•	·		Calcual Sle
					Valerie Fisher, Incorporator
,					Jeann Littman
			•		Jeanne Pittman, Incorporator

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 20, who is personally known to me or what as identification and who did take a	o has produced
	Notary Public Phodes

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Florida Association For Citizen Review Of Dependent Children, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 20 day of November, 2000.

Laura Atkins, Registered Agent

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