TRANSMITTAL LETTER

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

SUBJECT: Florida Administrators of Volunteers In Government, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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 of

Status

□\$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

904-745-3095 Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I. NAME

The name of the corporation shall be: Florida Administrators of Volunteers In Government. lnc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation will be:

900 University Boulevard North
Suite 110
Jacksonville, FL 32211

ARTICLE III. **PURPOSE**

The purpose for which the corporation is organized is to improve the use and management of volunteers in governmental agencies whether it is Federal, State, County, or City. The organization will accomplish this goal by actively marketing volunteer citizen support in governmental agencies; promoting the sharing of information between agencies about the management of volunteers; providing training for administrators and staff who manage volunteers; and conducting research into relevant issues concerning governmental volunteers.

ARTICLE IV. MANNER OF ELECTION

Prior to each Annual meeting, the President shall appoint a nominating committee composed of three (3) members of the Association. The members of the committee shall be appointed from those persons who have exhibited knowledge of the Association and its goals, leadership within the Association, and representation within the diverse segments and areas of the Association. The President shall appoint one member of the committee to serve as chair.

The Nominating Committee's recommendations shall serve as a nomination for each officer. At the Annual meeting, the President shall ask for any additional nominations from the floor for each office. Once nominations are made, the election shall be held. Nominees for each office receiving a majority of votes by ballot shall be declared elected.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

For the year 2001, the directors and officers are as follows:

Officers

President:

Sally Lassalle, Orange County Government

450 East South Street, Orlando, FL 32801

President-Elect:

Mona Ray, Brevard County Alternative Services

1040 South Florida Avenue, Rockledge, FL 32955

Secretary:

Tim Closterman, Pinellas County Volunteer Program

520 Oak Avenue, Clearwater, FL 34616

Treasurer:

Pauline Lindstrom, Department of Health, Volunteer Program

900 University Boulevard North, Suite 110, Jacksonville, FL 32211

Board of Directors:

- Doreen Rutledge, Department of Children and Families 1801 West Sample Road, #200, Pompano Beach, FL 33064
- Vincent Buscetta, Pasco County Parks and Recreation 4111 Land O'Lakes Boulevard, Land O'Lakes, FL 34639
- Mary Jo Thornton, Department of Juvenile Justice 2060 Art Museum Drive, Suite 205, Jacksonville, FL 32207
- 4. Helena Osborne-Ponsi, Lake County Board of County Commissioners Post Office Box 7800, Tavares, FL 32778
- 5. Wendy Wilderman, Department of Health, 3920 Michigan Avenue, Ft. Myers, FL 33916

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Pauline Lindstrom 900 University Boulevard North Suite 110 Jacksonville, FL 32211

ARTICLE VII INCORPORATOR

Pauline Lindstrom 900 University Boulevard North Suite 110 Jacksonville, FL 32211

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Gauline GuiOstrone Signature/Registered Agent	11-27-00 Date
Garline Jungstrom Signature/Incorporator	11-27.00 Date