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TALLAHASSEE FLORIDA

FLORIDA NON-PROFIT CORPORATION

TRIAD/S.A.L.T. OF COLLIER COUNTY, INC.

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ARTICLES OF INCORPORATION

OF

TRIAD/S.A.L.T. OF COLLIER COUNTY, INC.

(A Florida Nonprofit Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of this nonprofit corporation shall be:

TRIAD/S.A.L.T. OF COLLIER COUNTY, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on January 20, 2000. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

3.1 This corporation is being organized for the purpose of establishing an effective partnership between seniors, agencies serving seniors in the county, and law enforcement. The TRIAD/S.A.L.T.'s mission is dedicated to protecting the well being of elderly citizens, heightening the awareness among law enforcement practitioners and the general community of elder persons' need for dignity and security, and working toward the reduction of crime and victimization of elder persons through the use of education, facilitated communication, cooperative strategies, planning, programming and supportive services.

3.2 This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida and the United States of America relative to corporations not for profit, as now existing, or as the law may later provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

3.3 This is a nonprofit corporation, organized solely for general and charitable purposes pursuant to the Florida Not for Profit Corporations Act set forth in Section 617 of the Florida Statutes. The corporation is organized on a non-stock basis.

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ARTICLE IV. TAX EXEMPT ORGANIZATION

To operate exclusively in any other manner for such charitable, literary, and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V. EARNINGS AND ACTIVITIES OF CORPORATION

5.1 No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as stated above. 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.

5.2 Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI. DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

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ARTICLE VII. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational, literary and/or 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 thereof, or to the benefit of any private individual.

ARTICLE VIII. BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by a Board of Directors in accordance with the Bylaws. The directors and officers shall be elected in accordance with the manner and procedures specified by the Bylaws.

ARTICLE IX. MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the Bylaws for this corporation.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and its mailing address shall be:

3301 Tamiami Trail East, Building J
Naples, FL 34112

ARTICLE XI. INITIAL REGISTERED OFFICE & AGENT

The name and address of the individual who shall serve as this corporation's initial registered agent at that address are:

Arlene F. Austin
5811 Pelican Bay Blvd., Suite 201
Naples, FL 34108

ARTICLE XII. INCORPORATOR

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

Cindy L. Walker
3135 42 Street SW
Naples, FL 34116

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ARTICLE XIII. INDEMNIFICATION

This corporation shall indemnify any officer, trustee, director, employee, or agent, and any former officer, trustee, director, employee, or agent, to the fullest extent permitted by law.

ARTICLE XIV. BYLAWS

Corporate Bylaws have been adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner specified in the Bylaws. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

ARTICLE XV. AMENDMENTS

Amendments to these Articles of Incorporation or the Bylaws may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of this corporation's members for their vote in the manner set forth in the Bylaws. Such amendments may be adopted by a vote of a majority of the quorum of this corporation's members.

The undersigned, constituting this corporation's subscriber, for the purpose of forming this nonprofit corporation under the laws of Florida, has executed these Articles of Incorporation, on the date indicated next to her signature.

Cindy L. Walker
Cindy L. Walker, Subscriber

01/24/01
Date

State of Florida
County of Collier

On January 24, 2001, Cindy L. Walker, the individual who shall serve as the corporation's subscriber to these Articles of Incorporation, who is personally known to me [], or produced a Florida driver's license as identification, and personally appeared before me at the time of notarization and acknowledged signing these Articles of Incorporation of TRIAD/S.A.L.T. of Collier County, Inc.

Arlene F. Austin
Notary Public

ARLENE F. AUSTIN

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

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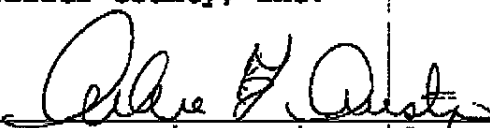


Arlene F. Austin
Commission # 861228
Expires Aug. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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ACCEPTANCE BY REGISTERED AGENT

I hereby accept my designation as registered agent and agree to serve as the registered agent of TRIAD/S.A.L.T. of Collier County, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for TRIAD/S.A.L.T. of Collier County, Inc.


Arlene F. Austin, Registered Agent

State of Florida
County of Collier

On January 2nd, 2000, Arlene F. Austin, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me [XX], or produced a Florida driver's license as identification, and personally appeared before me at the time of notarization and acknowledged signing these Articles of Incorporation of TRIAD/S.A.L.T. of Collier County, Inc.


Notary Public

Eleanore T. Leigh
(Notary Public - Printed Or Typed Name)



Eleanore T. Leigh
Commission # CC 765975
Expires AUG. 9, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Commission Expiration Date & Commission Number:

(SEAL)

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