Law Office of **ROGER E. O'HALLORAN**

3443 Hancock Bridge Parkway North Fort Myers, FL 33903 Telephone: (941) 997-2800 Fax: (941) 997-4053

March 30, 2001

Mailing Address: Post Office Box 540 Fort Myers, FL 33902-0540 Email: rohalloran@aol.com

Florida Department of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314

Re: Developmentaly Disabled Residential Corporation.

000003942670---5 *****78.75 *****78.75

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for the above non profit corporation. Please file the articles and provided us with a Certificate of Incorporation and a certified copy of the articles at your earliest convenience.

Also enclosed is a check in the amount of \$78.75 for the filing fee.

Very truly yours LAW OFFICE OF ROGER E. O'HALLORAN

Halloran

626-2589-2555-613

WOI-7775

REO'H/sa Enc.



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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 6, 2001

ROGER E. O'HALLORAN, ESQ. POST OFFICE BOX 540 FORT MYERS, FL 33902-0540

SUBJECT: DEVELOPMENTALY DISABLED RESIDENTIAL CORPORATION Ref. Number: W01000007775

We have received your document for DEVELOPMENTALY DISABLED RESIDENTIAL CORPORATION. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 301A00020466

ARTICLES OF INCORPORATION

2001 JUH - 4 - 6H - 9: 05

OF

DEVELOPMENTALLY DISABLED RESIDENTIAL CORPORATION

ARTICLE ONE

The name of the corporation is DEVELOPMENTALLY DISABLED RESIDENTIAL CORPORATION whose principal office is located at 1409 Academy Blvd., Cape Coral, FL 33990.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation is organized in order to help adult people with developmental disabilities achieve more independence by living in residential facilities of this corporation or of their own choosing.

The corporation is organized to assist families who have adult sons or daughters with developmental disabilities in meeting their goals towards supported or independent living in the community.

The corporation is organized to advocate for people with developmental disabilities in Southwest Florida by working with District Eight of the State Department of Children and Families, the general public, medica, academic and community organizations or individuals.

ARTICLE FOUR

As stated in the Bylaws of this organization, the business of this organization shall be managed by a Board of Directors consisting of not more than seven (7) members including the officers of this organization and not less than three (3) members.

The officers will serve for two years. The remaining Directors chosen will be two for a two year term and one for a one year term. Voting will be by ballot.

The Board of Directors shall have authority to establish branch or subordinate offices of the corporation at such place or places in which the corporation is authorized to do business as the board shall in the best interest of the corporation.

The Board of Directors shall have the control and management of the affairs and business of this organization. The Board of Directors shall act only in the name of the organization when it is regularly convened by its chairman after due notice to all directors of such meeting.

A majority of the Board of Directors must be present in order to constitute a quorum. The meeting of the Board of Directors shall be held either immediately proceeding or immediately after a membership meeting. Board meetings can occur at other times, without the membership being present, except for the annual membership meeting.

Each director shall have one vote and the vote may not be by proxy. The Board of Directors may make such rules and regulations covering its meeting as it may determine necessary.

Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors, for the balance of the departing director's term.

The President of the organization by virtue of his office shall be Chairman of the Board of Directors. The Board of Directors shall select from one of their number as Secretary.

A director may be removed by the majority of the Board members when sufficient cause exists for such removal. That cause may be unexcused absence from three consecutive Board meetings, disciplinary or in appropriate actions as considered by the remaining Board members.

All resignations from the Board of Directors will be made in writing.

There shall be four (4) members of the initial Board of Directors of the corporation. Then names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

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NAME	ADDRESS:
Peter T. Alexsy	4418 N. Canal Drive, North Fort Myers, FL 33903
Robert E. Glasgow	11090 Harbour Yacht Court, # 52C, Fort Myers, FL 33908
Robert Kassner	1065 SW 57 th St., Cape Coral, FL 33914
Laurence J. Scott	8690 Cypress Lake Drive, Fort Myers, FL 33908

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ARTICLE FIVE

The affairs of the corporation are to be managed by an Executive Committee. Such committee shall be elected.

ARTICLE SIX

The corporation shall have members and not stockholders. Qualification for such members and the manner of their admission shall be regulated by the by-laws.

ARTICLE SEVEN

The by-laws of the corporation are to be made, altered or rescinded by the directors.

ARTICLE EIGHT

These Articles of Incorporation may be amended by the act of the directors of the corporation. Such amendments may be proposed and adopted in the manner provided by the by-laws of the corporation.

ARTICLE NINE

The names and mailing addresses of the subscribers of these Articles of Incorporation are:

Peter T. Alexsy	4418 N. Canal Drive, North Fort Myers, FL 33903
Robert E. Glasgow	11090 Harbour Yacht Court, # 52C, Fort Myers, FL 33908
Robert Kassner	1065 SW 57 th St., Cape Coral, FL 33914
Laurence J. Scott	8690 Cypress Lake Drive, Fort Myers, FL 33908

ARTICLE TEN

The conduct of the affairs of the corporation will be limited only that it will not operate for pecuniary profit. The powers and responsibility of the directors, officers and members will be as provided for in the by-laws. The street address of this corporation's initial registered office is 3443 Hancock Bridge Parkway, Suite 501, North Fort Myers, FL 33903 and the name of the initial registered agent of this corporation is Roger E. O'Halloran, whose address is 3443 Hancock Bridge Parkway, Suite 501, North Fort Myers, FL 33903.

• • • • •	IN WITNESS WHEREOF we have subscribed our names this 301 day of May,	
2001.	Deta 1 the	
	Peter T. Alexsy	
	Robert E. Glasgow	
	Robert Kassner	<u> </u>
	Janua Alt	a – 11 -
	Laurence Scott	-

STATE OF FLORIDA COUNTY OF LEE

On the <u>30</u> day of May, 2001 before the undersigned officer, personally appeared PETER ALEXSY, ROBERT GLASGOW, ROBERT KASSNER and LAURENCE SCOTT, known to me to be the persons whose names are subscribed to the within instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF I have set my hand and seal.

Sylvia J. Allenbaugh MY COMMISSION # CC758958 EXPIRES November 14, 2002 Bonded THRU TROY FAIN INSURANCE, INC

Notary Public

Printed Name of Notary Public

ACKNOWLEDGMENT

Having been named to accept service of process for the foregoing instrument, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative in keeping open said office.

Roger E. O'Halloran

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Registered Agent