

LAW OFFICES

VEGA, BROWN, STANLEY & BURKE, P.A.

FOUNDED 1948

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2660 AIRPORT ROAD SOUTH  
NAPLES, FLORIDA 34112-4899

MARCO ISLAND OFFICE  
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TELEPHONE (941) 774-3333  
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NO10000005160

June 27, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500004451935--8  
-06/29/01--01068--009  
\*\*\*\*\*76.75 \*\*\*\*\*76.75

Re: The Other Voice of Naples, Inc.

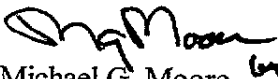
Dear Sir or Madam:

Attached please find the original and one copy of the Articles of Organization and Certificate of Designation of Registered Agent, together with a check in the amount of \$78.75 for The Other Voice of Naples, Inc., (Not for Profit), representing the filing fees plus one certified copy being returned to this office.

Please forward any correspondence and/or inquiries to the undersigned at the above address.  
Thank you for your attention to this matter.

Very Truly Yours,

VEGA, BROWN, STANLEY  
& BURKE, P.A.

  
Michael G. Moore *by Jda*

:jda  
Enclosures as stated

FILED  
01 JUL 23 PM 11:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NO115398

D. WHITE JUL 5 - 2001 *6.2*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 9, 2001

MICHAEL G. MOORE, ESQ.  
2660 AIRPORT RD SOUTH  
NAPLES, FL 34112-4899

SUBJECT: THE OTHER VOICE OF NAPLES, INC.  
Ref. Number: W01000015398

We have received your document for THE OTHER VOICE OF NAPLES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 901A00040409

**ARTICLES OF INCORPORATION**  
**OF**  
**THE OTHER VOICE OF NAPLES, INC.**  
  
(A Not-For-Profit Corporation)

**FILED**  
01 JUL 23 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as the Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation in compliance with Chapter 617, Florida Statutes:

**ARTICLE I**

The name of the corporation shall be: **THE OTHER VOICE OF NAPLES, INC.**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

c/o Cathleen Bergin  
400 8<sup>th</sup> Street North  
Naples, Florida 34102

**ARTICLE III**

The purposes for which the corporation is organized are exclusively as follows: To engage in religious, charitable, scientific, literary, and educational purposes, particularly the operation of a support group and provision of services for persons who, due to the removal of the larynx because of cancer or otherwise, have lost their natural voices. Notwithstanding anything to the contrary, the corporation may not carry on, otherwise than as an insubstantial part of its activities, activities which are not in furtherance of one or more exempt purposes. Further, the corporation may not, directly or indirectly, devote more than an insubstantial part of its activities to carrying on propaganda or attempting to influence legislation or participating in or intervening in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

#### **ARTICLE IV**

The Board of Directors of the Corporation shall consist of five (5) members, or so many as may be specified from time to time in the corporation's Bylaws. The membership of the Board shall include the President, Vice President, Secretary and Treasurer of the corporation. For purposes hereof, the initial Director shall be:

Cathleen Bergin, Ed. D., CCC-SLP  
400 8<sup>th</sup> Street North  
Naples, Florida 34102

John Berger  
364 Flamingo Avenue  
Naples, Florida 34108

Jerry Alexander  
1391 27<sup>th</sup> Street, S.W.  
Naples, Florida 34117

Margo Sinclair  
106 Oakland Hills Drive  
Naples, Florida 34113

Leonard Wood  
3295 5<sup>th</sup> Avenue N.W.  
Naples, Florida 34120

Directors shall be elected annually by the majority vote of the existing members, and shall hold office until the next annual meeting of the members, or until a successor shall have been elected and qualified. Directors need not be citizens of the United States, residents of the State of Florida, but shall be required to be a member of the corporation.

#### **ARTICLE V**

The initial street address in Florida of the initial registered office of the corporation is: Vega, Brown, Stanley & Burke, P.A., 2660 Airport Road South, Naples, Florida 34112. The initial registered agent at such address shall be Michael G. Moore.

## **ARTICLE VI**

The name and address of the initial Incorporator is:

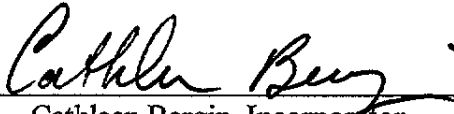
Cathleen Bergin, Ed. D., CCC-SLP  
400 8<sup>th</sup> Street North  
Naples, Florida 34102

## **ARTICLE VII**

All assets of the corporation shall be devoted to an exempt purpose. Upon dissolution, all of the corporation's assets shall be distributed for one or more exempt purposes, or to the Federal government, or to a State or local government, for a public purpose. No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual.


**THIS SPACE INTENTIONALLY LEFT BLANK**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Naples, Collier County, Florida on this 27<sup>th</sup> day of June, 2001.

  
Cathleen Bergin, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated not-for-profit 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 the 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.

  
Michael G. Moore  
6-27-01  
Date

**FILED**  
01 JUL 23 PM 11:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA