

NO1000006371



ACCOUNT NO. : 072100000032  
REFERENCE : 462911 7181759  
AUTHORIZATION : *Patricia Pijoto*  
COST LIMIT : \$ 78.75

FILED  
01 SEP -7 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 7, 2001

ORDER TIME : 10:05 AM

ORDER NO. : 462911-005

800004575038--9

CUSTOMER NO: 7181759

CUSTOMER: Lisa Delio, Legal Asst  
The Smith Law Firm  
333 Fleming Street  
Key West, FL 33040

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 SEP -7 AM 10:11

TO AGING AGENCY  
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: MONROE COUNTY FOSTER ADOPTIVE  
PARENT ASSOCIATION  
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

J. BRYAN SEP - 7 2001

**ARTICLES OF INCORPORATION**  
**of**  
**MONROE COUNTY FOSTER ADOPTIVE**  
**PARENT ASSOCIATION INCORPORATED**

**FILED**  
01 SEP - 7 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, being a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida and the UNITED STATES.

**ARTICLE I.**

The name of the corporation shall be **MONROE COUNTY FOSTER ADOPTIVE PARENT ASSOCIATION INCORPORATED**.

**ARTICLE II.**

The initial registered office and mailing address for this corporation shall be c/o The Smith Law Firm, 333 Fleming Street, Key West, Florida 33040, and the name of its registered agent at such address is WAYNE LARUE SMITH. The principal place of business for this corporation is 333 Fleming Street, Key West, Florida 33040.

**ARTICLE III.**

The duration of this corporation shall be perpetual.

**ARTICLE IV.**

The purpose of this corporation shall be charitable, religious, scientific, literary or educational. Including for such purposes, as making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue Law. All funds whether income or principal and whether acquired by gifts or contributions, or otherwise, shall be devoted to charitable purposes.

**ARTICLE V.**

The directors are elected or appointed as specified in the By-Laws of this corporation.

**ARTICLE VI.**

The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of the corporation shall inure to the benefit of any member of

the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article IV 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 any candidate for public office. Notwithstanding any other provision of the articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(c)3 of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170(c)2 of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

#### ARTICLE VII.

At the time of dissolution of the corporation, the board shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes established, in such manner, or to such organization operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, as the board shall determine. Any such remaining funds, property or other assets not so distributed shall be disposed of by petition or application to district court, according to state law, for such purposes or to such organization(s) as the court may decree.

#### ARTICLE VIII.

The number of directors constituting the first Board of Directors of this corporation shall be four (4), each of whom shall continue in office until the first annual meeting of the members and until a successor is elected and qualified, or removed as provided by law or in the by-laws. The names and addresses of the first directors are: B. JULI BARISH, President, 1328-B Seminary Street, Key West, Florida 33040; ALLISON KING, Vice-President, 29057 Geranium Avenue, Big Pine Key, Florida 33043; DONNA ROBERTS, Secretary, 17 Osprey Drive, Key Largo, Florida 33037; and JOHN ADAMS, Treasurer, 720 84<sup>th</sup> Street Ocean, Marathon, Florida 33050.

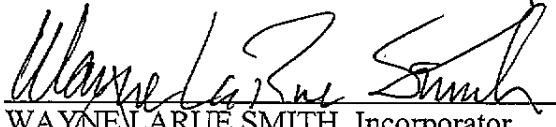
#### ARTICLE IX.

There shall be no personal liability of any of the members of this corporation for any corporation obligation.

**ARTICLE X.**

The name and address of the incorporator of this corporation is WAYNE LARUE SMITH, c/o The Smith Law Firm, 333 Fleming Street, Key West, Florida 33040.

I have subscribed my name this 6th day of September, 2001.

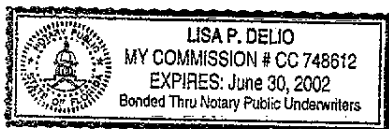
  
\_\_\_\_\_  
WAYNE LARUE SMITH, Incorporator

STATE OF FLORIDA     )  
                                      )  
COUNTY OF MONROE    )

The foregoing instrument was acknowledged before me this 6th day of September, 2001, by Wayne LaRue Smith, who is personally known to me or who produced \_\_\_\_\_ as identification.

My Commission Expires: \_\_\_\_\_

  
\_\_\_\_\_  
NOTARY PUBLIC – State of Florida



\_\_\_\_\_  
Printed Name

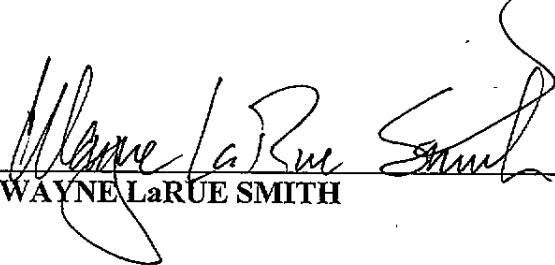
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

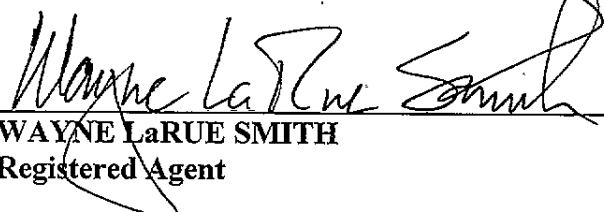
**FIRST:** That **MONROE COUNTY FOSTER ADOPTIVE PARENT ASSOCIATION INCORPORATED** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 333 Fleming Street, City of Key West, County of Monroe, State of Florida, has named **WAYNE LaRUE SMITH**, whose address is 333 Fleming Street, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

DATED: September 6, 2001.

  
\_\_\_\_\_  
**WAYNE LaRUE SMITH**

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation, 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 to keeping open said office.

  
\_\_\_\_\_  
**WAYNE LaRUE SMITH**  
Registered Agent

**FILED**  
**01 SEP -7 AM 11:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**  
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