

N02000005109

TRANSMITTAL LETTER

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

000005925920--0
-06/24/02--01053--021
*****78.75 *****78.75

SUBJECT: Sarasota Infant Home 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
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sharon M. Robb
Name (Printed or typed)

2376 NOVUS STREET
Address

SARASOTA FL 34237
City, State & Zip

941-362-4115
Daytime Telephone number

FILED
02 JUL -5 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-18504

me 7/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2002

SHARON M ROBB
2376 NOVUS STREET
SARASOTA, FL 34237

SUBJECT: SARASOTA INFANT HOME INC.
Ref. Number: W02000018566

We have received your document for SARASOTA INFANT HOME INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document. *office + home address are the same.* ✓

You must list at least one incorporator with a complete business street address. *Sharon M. Robb* ✓

The name of the entity must be identical throughout the document. ✓

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 202A00040834

**ARTICLES OF INCORPORATION
OF
SARASOTA INFANT HOME, INC.**

A Florida non-Profit Corporation

FILED
02 JUL -5 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, by these Articles, associate themselves for the purpose of forming a Corporation not-for-profit, pursuant to the laws of the state of Florida (Chapter 617, Florida Statutes, 1987), and hereby adopt the following Articles of Incorporation:

Article I.

The name of the Corporation is:

Sarasota Infant Home, Inc.
2376 NOVUS STREET SARASOTA FL 34237
a Florida non-profit Corporation.

Article II.

Duration

The corporation shall exist perpetually, unless sooner dissolved as authorized by law. Said Corporation shall commence its existence on the date of subscription and acknowledgment of these Articles, as hereinafter set forth, if these Articles are filed with the Department of state within five (5) days exclusive of legal holidays, after such date. If these Articles are not so filed, this Corporation shall commence existence upon the filing hereof with the Department of State.

Article III.

Purpose

The purposes and powers for which the Corporation is organized are:

1. To receive and maintain real or personal property, or both, and subject to the restrictions and limitation hereafter set forth, to use and apply the whole or any part of the income there from and the principal thereof exclusively for charitable purposes.

Article III.

Purpose continued

2. The powers of the Corporation include, but are not limited to, the solicitation, receiving, holding investing, administering, and disbursing of donated funds, gifts, grants, and any and all types of real and personal property; fund raising of any and all types including the sponsorship of special events and activities of every kind; the promotion, sponsorship, and conduct of research and scientific investigation and the application of scientific knowledge in the provision and services to foster care children and the care of children in general.
3. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, 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 its purposes. 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
4. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986, as amended.

Article IV.

Registered Agent

The name and address of the initial Registered Agent of the Corporation is Sharon Robb, and the street address of its initial registered office is 2376 Novus, Sarasota, Florida, 34237.

Article V.

Membership

The Members of this Corporation shall be determined consistent with the Bylaws of this Corporation.

Article VI.

Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three (3) persons, and no more than twenty-five (25) persons, who are members of the Corporation, elected to membership on the Board by a majority vote of the members present and voting at the annual meeting of the Corporation. The initial Board of Directors shall be the following three persons:

	Name	Address
1.	Cheryl J. Andrews President	1327 Magellan Drive Bradenton, Florida 34243
2.	Sean R. Robb Vice President	2048 Derby Glen Drive Orlando, Florida 32837
3.	Lisa J. Wright Secretary/Treasure	75 170 th Avenue North Reddington Beach, Fla. 33708

The Board of Directors shall have the power to appoint committees to act on behalf of the Corporation and to define by appropriate resolution each committee's purposes, powers, and functions.

Article VII.

Devolution

In the event of the dissolution of the Corporation, the Board of Directors, after paying or making provisions for the payment of all liabilities of the Corporation, shall distribute, in any proportions considered prudent, all the assets of the Corporation to such organizations(s) organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organizations(s) under section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue law), as the Board of Directors shall determine.

Article VIII.

Amendment

These Article of Incorporation may be amended only by unanimous written consent of all Directors or at a validly called meeting when there is an affirmative vote of two thirds of the whole number of the Directors serving on the Board. No proposed amendment to the Articles of Incorporation may be considered at any meeting of the Board of Directors of the Corporation unless written notice of the meeting and a copy of the proposed amendment have been mailed or personally delivered to such Director at least ten days prior to the date of the meeting at which such amendment is considered.

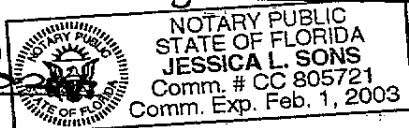
IN WITNESS WHEREOF, we, the undersigned, being the original incorporators of this corporation, do certify that each of us is of full age and competent to contract and that at least one of the Directors named is a citizen of the United States of America. For the purpose of forming the proposed corporation above named to do business both within and without the State of Florida, and in pursuance of the Florida Not-for-profit Corporation Act, we do make, and file this Agreement, hereby declaring and certifying that the matters above state are our true agreement, and accordingly we have hereunto set our hands and seals this _____ day of _____

Cheryl S. Andrews

State of Florida
County of ~~Sarasota~~ Manatee

The foregoing instrument was acknowledged before me this 13th day of June, 2002 by Cheryl S. Andrews (only), who produced her Florida Driver's License.

[Signature]
Notary Public



My Commission Expires:

IN WITNESS WHEREOF, we, the undersigned, being the original incorporators of this corporation, do certify that each of us is of full age and competent to contract and that at least one of the Directors named is a citizen of the United States of America. For the purpose of forming the proposed corporation above named to do business both within and without the State of Florida, and in pursuance of the Florida Not-for-profit Corporation Act, we do make, and file this Agreement, hereby declaring and certifying that the matters above state are our true agreement, and accordingly we have hereunto set our hands and seals this 6 day of June 2002

Sean R. Robb

[Signature]

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 6 day of June, 2002 by Ivette Miranda Capdevila

Notary Public
My Commission Expires:



ACCEPTIANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of ~~Infant~~ Sarasota
Infant Home, Inc., as made in the foregoing Articles of Incorporation.

Date: June-19-02 Sharon M. Robb

Sharon M. Robb Incorporator

Business address: 2376 NOVUS ST.
SARASOTA FL 34237

FILED
02 JUL -5 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA