

Division of Corporations

Page 1 of 2

Nb2000008944

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000233313 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 228-7411
Fax Number : (813) 228-9401

RECEIVED
02 DEC -4 PM 4:49
DIVISION OF CORPORATIONS

FILED
02 DEC -4 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shari Pineda
102-8068

BASIC AMENDMENT**CHILDREN'S ADVOCACY CENTER OF TAMPA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	<i>12</i>
Estimated Charge	\$43.75

Att. - Barrett/KC
KFC
12/5

12

12/04/02 17:30 FAX 8132298313
Department of State

FOWLER WHITE TAMPA
12/4/2002 2:06 PAGE 1/1 RightFAX

002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 4, 2002

CHILDREN'S ADVOCACY CENTER OF TAMPA, INC.
300 WEST PLATT STREET
SUITE 100
TAMPA, FL 33606

SUBJECT: CHILDREN'S ADVOCACY CENTER OF TAMPA, INC.
REF: N0200008944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Since the first sentence refers to the Articles of Incorporation as being attached - they must be attached,

Please return 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) 245-6880.

Karen Gibson
Document Specialist

FAX And. #: H02000233313
Letter Number: 902A00064490

**ARTICLES OF CORRECTION
TO THE
ARTICLES OF INCORPORATION
OF
CHILDREN'S ADVOCACY CENTER OF TAMPA, INC.**

FILED
02 DEC -4 PM 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

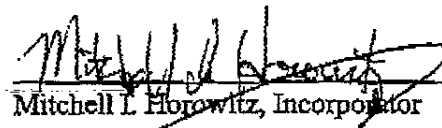
I hereby file these Articles of Correction as the incorporator of the corporation formed pursuant to the attached Articles of Incorporation and the laws of the State of Florida.

The Articles of Incorporation were filed with the Florida Secretary of State on November 19, 2002. Article I(a), which sets forth the name of the corporation was incorrect. Article I(a) should read as follows:

**"ARTICLE I
Name and Address**

(a) The name of the corporation shall be CHILDREN'S ADVOCACY CENTER OF HILLSBOROUGH COUNTY, INC."

IN WITNESS THEREOF, the undersigned has executed these Articles of Correction this 4th day of December, 2002.



Mitchell L. Horowitz, Incorporator

h:\mih\docs\1906



I certify the attached is a true and correct copy of the Articles of Incorporation of CHILDREN'S ADVOCACY CENTER OF TAMPA, INC., a Florida corporation, filed on November 19, 2002, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H02000227958. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is NO2000008944.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twentieth day of November, 2002

Authentication Code: 102A00062652-112002-NO2000008944-1/1



CR2EO22 (1-99)

Jim Smith
Jim Smith
Secretary of State

Fax Audit Number H02000227958 4
Page 1 of 8

ARTICLES OF INCORPORATION
OF
CHILDREN'S ADVOCACY CENTER OF TAMPA, INC.

These Articles of Incorporation are hereby made and acknowledged by the undersigned, to be filed with the Secretary of State, State of Florida, for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Address

(a) The name of the corporation shall be CHILDREN'S ADVOCACY CENTER OF TAMPA, INC.

(b) The principal office and mailing address of the corporation shall be 300 West Platt Street, Suite 100, Tampa, Florida 33606.

ARTICLE II

Term of Existence

The corporation shall have perpetual existence.

Fax Audit Number H02000227958 4
Page 2 of 8

ARTICLE III

Purposes; Restrictions

(a) Subject to the restrictions set forth in paragraph (b), the purposes for which the corporation is organized are to assist abused and abandoned children, to receive and administer real and personal property and to apply such property, as well as the income it produces, exclusively for charitable, religious, scientific, literary and educational purposes, either directly or by contributions to organization that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and the corresponding provisions of any subsequent Federal tax laws.

(b) Despite any contrary provision of these Articles:

(1) No part of the net earnings of the corporation shall inure to the benefit of any director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, affecting one or more of its purposes).

(2) No director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

(3) No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Fax Audit Number H02000227958 4
Page 3 of 8

(4) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(5) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(6) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(7) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(8) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(9) The corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

Fax Audit Number H02000227958 4
Page 4 of 8

(10) Despite any other provision of these Articles or Florida law, the corporation shall not carry on any activities not permitted for an organization exempt under Sections 501(a) and 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any subsequent Federal tax laws, or by organizations, contributions to which are deductible under Section 170(c)(2) of such Code.

ARTICLE IV

Powers

Subject to the restrictions in these Articles, the corporation shall have all corporate powers authorized by the laws of the State of Florida for corporations not for profit.

ARTICLE V

Directors

(a) All corporate powers shall be exercised by or under the authority of, and the affairs of this corporation shall be managed by, a Board of Directors.

(b) The names and addresses of the initial members of the Board of Directors of the corporation are as follows:

- (1) Mary Lee Farrior
3112 Angeles Street
Tampa, Florida 33629
- (2) J. Rex Farrior, III
300 West Platt Street, Suite 100
Tampa, Florida 33606

Fax Audit Number H02000227958 4
Page 5 of 8

(3) Nancy Lorenzen
3501 San Jose
Tampa, Florida 33629

(c) The manner in which future directors are to be elected or appointed shall be as set forth in the bylaws of the corporation. The number of directors may be increased or decreased in the manner provided in the bylaws of the corporation, but the corporation shall always have at least three (3) directors.

ARTICLE VI

Bylaws

The initial bylaws of the corporation shall be adopted by the directors of the corporation. The power to alter, amend, or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors, except as otherwise provided in the bylaws.

ARTICLE VII

Amendment of Articles of Incorporation

The procedure for amending these Articles of Incorporation shall be as prescribed by Florida law.

Fax Audit Number H02000227958 4
Page 6 of 8

ARTICLE VIII

Dissolution

Upon the dissolution of the corporation or the winding up of its affairs, the remaining assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any subsequent Federal tax laws.

ARTICLE IX

Registered Office and Registered Agent

(a) The street address of the corporation's initial registered office is 501 East Kennedy Boulevard, Suite 1700, Tampa, Florida 33602.

(b) The name of the corporation's initial registered agent at that address is Mitchell I. Horowitz.

ARTICLE X

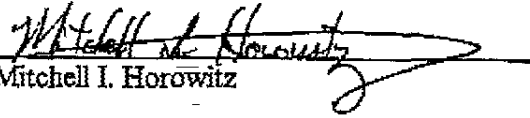
Incorporator

The name and address of the incorporator of the corporation is as follows:

Mitchell I. Horowitz
501 East Kennedy Boulevard
Suite 1700
Tampa, Florida 33602

Fax Audit Number H02000227958 4
Page 7 of 8

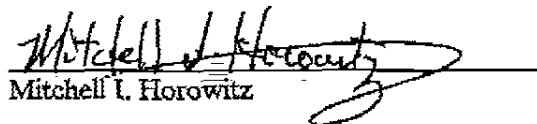
IN WITNESS WHEREOF, I have executed these Articles of Incorporation on this 19th day
of November, 2002.


Mitchell I. Horowitz

Fax Audit Number H02000227958 4
Page 8 of 8

CERTIFICATE OF ACCEPTANCE

Having been named registered agent, to accept service of process for the above stated corporation at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity. I am familiar with, and accept, the obligations provided for in Section 617.0502, Florida Statutes.


Mitchell I. Horowitz

Registered Agent

Date: November 19, 2002

MIFRdoc1305