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STORETARY OF STATE

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# TRANSMITTAL LETTER

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

SUBJECT: Families	First of Southwest Flo (PROPOSED CORPORA)	rida, Inc. TE NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original ar	nd one(1) copy of the artic	cles of incorporation and a	check for :
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Sheryi Soukup Name (Pr	rinted or typed)	_ w ·
	13282 Highland Cha	se Place	Con State

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

City, State & Zip

Daytime Telephone number

Fort Myers, FL 33913

239-839-0915

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

# 03 FEB 13 PM 2: 26 SECRETARY OF STATE TALL AHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be FAMILIES FIRST OF SOUTHWEST FLORIDA, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

13282 HIGHLAND CHASE PLACE FORT MYERS, FL 33913

## ARTICLE III PURPOSE

The corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The mission of the corporation is to improve the quality of life of children with disabilities and their families through charitable means. The corporation shall provide services and sponsor programs that are designed to further the corporation's charitable mission. The corporation shall not engage, other than as an insubstantial part of its activities, in activities that do not further its charitable purpose.

The corporation shall not, as a substantial part of its activities, attempt to influence legislation or participate to any extent in a political campaign for or against any candidate for public office.

#### ARTICLE IV MANNER OF ELECTION

The initial directors shall be appointed by the Incorporator at the first organizational meeting. Thereafter, directors shall be elected according to the method stated in the bylaws. The bylaws of the corporation shall be adopted by the initial directors at the first organizational meeting.

# ARTICLE V INITIAL DIRECTORS/OFFICERS

The initial directors shall be appointed at the first organizational meeting.

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent is CONSTANCE PARNES. The address of the registered office is:

8192 COLLEGE PARKWAY, SUITE 25 FORT MYERS, FL 33919

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED 03 FEB 13 PM 2: 26

JEGRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

SHERYL SOUKUP 13282 HIGHLAND CHASE PLACE FORT MYERS, FL 33913

# ARTICLE VIII DEDICATION AND DISTRIBUTION OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation, including fringe benefits, for services rendered, and make payments and distributions in furtherance of its charitable purpose set forth in Article III hereof. The corporation shall be authorized and empowered to provide benefits to a private person solely as a member of a charitable class that the corporation intends to benefit as part of the accomplishment of its charitable purpose.

Assets of the corporation shall be permanently dedicated to exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Upon dissolution of the corporation, the assets of the corporation shall be distributed for charitable purposes, or assets shall be distributed to the federal, state or local government for a public purpose.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Constance Parnes
Registered Agent

Sheryl Soukup

Incorporator

2-10-2003

Date