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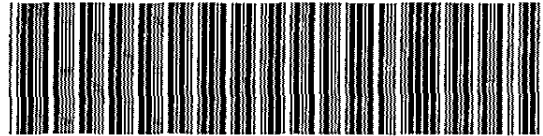
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Certificates of Status

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ARTICLES OF INCORPORATION
OF
FLORIDA COALITION FOR CHILDREN
BEHAVIORAL HEALTH NETWORK, INC.

The undersigned, acting as the incorporator of a corporation not-for profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Florida Coalition for Children Behavioral Health Network, Inc.

ARTICLE II

Principal place of business and mailing address

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

864 East Park Avenue
Tallahassee, Florida 32301

ARTICLE III

Purposes

The corporation is a not-for-profit corporation organized pursuant to the Florida Not for Profit Act and is created, organized and shall be operated exclusively for purposes permissible under Chapter 617 of the Florida Statutes and applicable federal laws. Within the scope of the foregoing, the purposes for which this corporation is organized are:

A. This corporation is organized exclusively for charitable, educational, literary and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code ("Code"), or the corresponding section of any future federal tax code.

B. This corporation's purposes shall include, but not be limited to:

1. Engaging in business and activities for coordination of behavioral health services provided to children and families.

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2. Raising funds to support the aforementioned activities by obtaining government funding and by soliciting charitable contributions from persons and other entities.

3. Carrying out purposes otherwise permitted by law and the Code.

ARTICLE IV

Corporate powers and limitation of corporate powers

Section 1. Powers: Subject to the restrictions and limitations set forth in Article III, the corporation shall have all powers and authorities as are or may hereafter be granted to not for profit corporations under the laws of the State of Florida, including, but not limited to, the power to purchase, own, sell, or otherwise deal with real and personal property, to borrow and lend money, to make contracts with others for goods and services, to elect officers and appoint agents within or without the State of Florida, and to make and receive donations for the public welfare and for charitable purposes.

Section 2. Limitation of powers:

A. No part of the net earnings of the corporation shall inure to the benefit of, or be attributable to its members, officers, directors 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 the purposes set forth in Article III hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these 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 Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

B. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction to such organization or organizations operated exclusively for such charitable purposes, as said court shall determine.

ARTICLE V
Existence

The corporation will exist perpetually unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE VI
Amendment of Articles of Incorporation

Amendments to these Articles of Incorporation may be proposed by a vote of a majority of all members of the Board of Directors, providing that two (2) weeks written notice shall be given of any meeting to vote on an amendment to the Articles and such notice shall contain the full text of any proposed amendment.

ARTICLE VII
Bylaws

The power to adopt, alter, amend, or repeal the Bylaws of this corporation, or to adopt new Bylaws, shall be vested in the Board of Directors of this corporation. The Bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this State or of the United States.

ARTICLE VIII
Initial registered agent and street address

The name and the street address of the initial registered agent are:

Michael Cusick
864 East Park Avenue
Tallahassee, Florida 32301

ARTICLE IX
Membership

Membership in this corporation shall be open to all eligible community based care agencies, as defined in section 409.1671, Florida Statutes, or any corresponding section of future revised Florida Statutes, and to such other persons or entities as shall be stated in the Bylaws..

ARTICLE X
Board of Directors

There shall be a Board of Directors for this corporation that shall consist of at least three Directors. Each member which is also an eligible community based care agency, as

defined in section 409.1671, Florida Statutes, or any corresponding section of future revised Florida Statutes, shall appoint one member to the Board of Directors. The manner in which other Directors are appointed or elected to the Board of Directors shall be stated in the Bylaws.

A quorum for the transaction of business shall be a majority of the Directors qualified and acting, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Directors. Subject to the Bylaws of this corporation, meetings of the Directors may be held within or without the State of Florida.

The names and addresses of the initial members/Directors are as follows:

<u>Name</u>	<u>Address</u>
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The business and affairs of the corporation shall be managed by its Board of Directors.

ARTICLE XI Officers

The officers of the corporation shall consist of an Executive Director and such other officers as may be provided for in the Bylaws. Any two offices may be held by the same person. The Board of Directors shall elect officers who shall serve for a term as provided in the Bylaws.

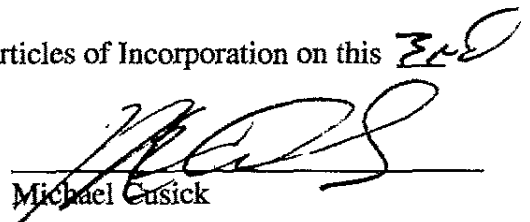
ARTICLE XII Incorporator

The name and the street address of the Incorporator for these Articles of Incorporation are:

Michael Cusick
864 East Park Avenue
Tallahassee, Florida 32301

The undersigned Incorporator has executed these Articles of Incorporation on this 3rd day of March, 2005.

Signature of Incorporator:


Michael Cusick

March 7, 2005

Florida Coalition for Children Behavioral Health Network, Inc

Board of Directors

David Bundy
1485 South Semoran Blvd.
Suite 1448
Winter Park, FL 32792

Lee Johnson
1 South School Road
Suite 301
Sarasota, FL 34277

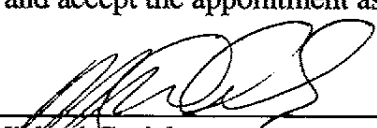
Roger Bouchard
P.O. Box 2000
Boys Ranch, FL 32064

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

That the Florida Coalition for Children Behavioral Health Network, Inc., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at Leon, County, State of Florida, has named Michael Cusick as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named 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.



Michael Cusick
Registered Agent

Date

3/15/05

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