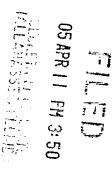
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Law Office of **JOHN W. GARDNER, P.A.**

221 East Robertson Street Brandon, Florida 33511

March 31, 2005

TELEPHONE 813 651-0055

FACSIMILE 813 651-1874

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION OF SUNCOAST FOSTER PARENT ASSOCIATION, INC.

Dear Madam or Sir:

Enclosed for filing please find Articles of Incorporation for the referenced corporation. Also, enclosed please find our check in the amount of \$78.75, which is your filing fee.

Please certify the copy and return it to this office in the enclosed self-addressed stamped envelope as soon as convenient after filing.

Your attention to this matter is appreciated. Should you have any questions regarding this or any other matter, please telephone my office.

Very truly yours,

GARDNER, P.A.

JWG/mck

Enclosure - Articles of Incorporation

cc: Mr. Sam Manci

ARTICLES OF INCORPORATION

OF

SUNCOAST FOSTER PARENT ASSOCIATION, INC

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I. - NAME

The name of the corporation shall be SUNCOAST FOSTER PARENT ASSOCIATION, INC.

ARTICLE II.

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business shall be at Post Office Box 89944, Tampa, Hillsborough County, Florida 33689-0416, and the mailing address of the corporation shall be Post Office Box 89944, Tampa, Hillsborough County, Florida 33689-0416.

ARTICLE III. - PURPOSE

The specific purposes for which the corporation is organized is to bring together all foster parents, shelter parents, agency personnel and any other interested parties, who wish to work together to promote the general welfare of children who are in foster/shelter care.

ARTICLE IV. - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V. - MANNER OF ELECTION OF DIRECTORS

Directors of the corporation shall be elected as provided in the Bylaws of the corporation. The corporation shall have six (6) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but the number of directors shall never be more than twenty-five (25) nor less than six (6).

ARTICLE VI. - LIMITATION OF CORPORATE POWERS

The corporate powers of the corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VII.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is John W. Gardner, Esquire, 221 East Robertson Street, Brandon, Hillsborough County, Florida 33511.

ARTICLE VIII. - INCORPORATOR

The name and the street address of the incorporator for these articles of incorporation is Sam Manci, 2930 Folklore Drive, Valrico, Florida 33594.

ARTICLE IX. - AMENDMENT

The corporation reserves the right to amend or repeal any provision

contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED incorporator has executed these Articles of Incorporation this March 31, 2005, at Brandon, Hillsborough County, Florida.

SAM MANCI, INCORPORATOR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknown of MAC	wledged before me this <u>315+</u> day NCI who is personally known to me
and who did not take an oath.	Monica C. Kirby Commission #DD190032
(SEAL)	Expires: Mar 22, 2007 Bonded Thru Atlantic Bonding Co., Inc.
Morica	. C. Kuby
(Signature of person	on taking acknowledgment)
Movica (Printed name of p	person taking acknowledgment)
Motor y (Title or rank)	Public
DD 19003 (Commission Num	nber, if any)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 617.0501 and 617.0505, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is SUNCOAST FOSTER PARENT ASSOCIATION, INC.
- 2. The name and address of the registered agent and office is John W. Gardner, Esquire, 221 East Robertson Street, Brandon, Hillsborough County, Florida 33511.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOHN W. GARDNER, REGISTERED A

DATED