

N06000003919

(Requestor's Name)

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(City/State/Zip/Phone #)

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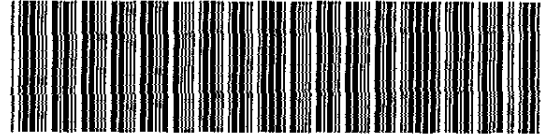
(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
4/10/



NOCUS LAW FIRM, P.A.

ATTORNEYS AT LAW

1250 NORTH TAMiami TRAIL, SUITE 201  
NAPLES, FLORIDA 34102  
TELEPHONE (239) 403-8725  
FACSIMILE (239) 403-8726

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06 APR 10 PM 2:05

DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

April 07, 2006

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

Re: The Brian Foundation, Inc., Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation which have been revised to add the suffix, "Inc." The check for: \$78.75 for the filing fee and a Certificate of Status were previously forwarded.

Sincerely,

Maureen P. Aughton for Lisa B. Nocus, Esq.

CC: Emilie Hughey



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2006

NOCUS LAW FIRM, P.A.  
% LISA B. NOCUS, ESQ.  
1250 NORTH TAMiami TRAIL, SUITE 201  
NAPLES, FL 34102

SUBJECT: THE BRIAN FOUNDATION  
Ref. Number: W06000013333

We have received your document for THE BRIAN FOUNDATION. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filing Section

Letter Number: 606A00018872

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I**  
**NAME**

The name of the corporation shall be: The Brian Foundation, Inc.

**ARTICLE II**  
**PRINCIPLE OFFICE**

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

The Brian Foundation, Inc.  
C/O Emily Hughey  
910 Vanderbilt Rd. #516  
Naples, Florida 34108

**ARTICLE III**  
**PURPOSE OF CORPORATION**

The Brian Foundation, Inc.'s vision is to offer financial support to families seeking life-long living arrangements for adults with mild or moderate intellectual disabilities. To take advantage of opportunities which would provide for a viable life, families can incur tremendous financial burdens. The Brian Foundation, Inc. seeks to provide respite from these worries for families who have tried all they can, but need a bridge to span the gap between what they can provide and what is needed for suitable housing and vocational opportunities. The Brian Foundation, Inc. offers a security of perpetual endowment to disabled adults long after their family members are gone.

The Brian Foundation, Inc. realizes that pride in one's accomplishments leads to a sense of self-worth. Our hope is for everyone to fulfill their need to contribute to society through a viable and productive life.

**ARTICLE IV**  
**MISSION STATEMENT**

The Brian Foundation, Inc. is dedicated to providing adults, with mild or moderate intellectual disabilities, with pathways to fulfilling their true potential. By providing a bridge between individuals and financial assistance, The Brian Foundation, Inc. will help disabled individuals to achieve social, physical, vocational, emotional, and spiritual wellbeing. It is the goal of the foundation to assist disabled individuals, their families, and friends and by providing a network of services, fundraising for scholarships, and by making a positive contribution to the betterment of the community.

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE V  
MANNER OF ELECTION

The Brian Foundation, Inc. shall be managed by no fewer than three (3) and no more than (7) persons, who shall be designated by majority resolution of the Members as Directors of the Organization. The Directors shall then determine the Officers of the Corporation, terms, duties, compensation, and benefits, if any. The Directors shall serve at the will and pleasure of and may be appointed and removed by majority resolution of the Members.

ARTICLE VI  
INITIAL DIRECTORS AND/OR OFFICERS

Director/ President/Treasurer

Emilie Hughey  
910 Vanderbilt Rd. #516  
Naples, Florida 34108

Director/ Vice President

Virginia Word  
Brook Run Lane  
Rome, GA

Director/ Secretary

Jessica Loerop  
1060 Swallow Ave. #203  
Marco Island, FL 34145

Director

Dawson Gladding, MD  
1491 Beechwood Trail SW  
Fort Myers, FL 33919

Director

Jeanette Shepherd  
8456 Britannia Drive  
Fort Myers, FL 33912

ARTICLE VII  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Emilie Hughey  
910 Vanderbilt Rd. #516  
Naples, Florida 34108

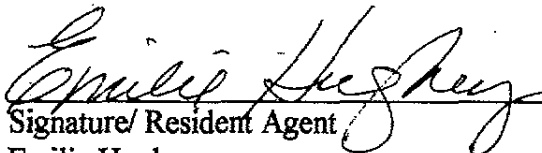
ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator is:

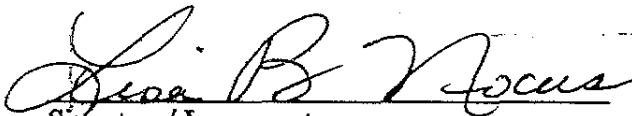
Lisa Barrett Nocus, Esq.  
1250 N. Tamiami Trail, Ste. 201  
Naples, FL 34102

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Having been named the 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.

  
Signature/ Resident Agent  
Emilie Hughey

3/13/06  
Date

  
Signature/ Incorporator  
Lisa B. Nocus, Esq.

3/13/06  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA