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SECRETARY OF STATE
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## MORING AND MORING, P.A. ATTORNEYS AND COUNSELORS AT LAW

Patricia M. Moring Jack A. Moring 7055 West Gulf to Lake Highway, Suite 12 Crystal River, Florida 34420

> Phone: (352) 795-1797 Fax: (352) 795-5424

August 18, 2006

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Citrus County Children's Advocacy Center, Inc., A Nonprofit, Florida Corporation

#### Gentlemen:

With reference to the above-entitled corporation, enclosed herewith please find original Articles of Incorporation and Acceptance by Registered Agent, together with our firm's check payable to Florida Department of State, Division of Corporations, in the amount of \$78.75. Please file the enclosed and return a certified copy thereof to us at your earliest convenience. If there is a problem with filing the enclosed, kindly call me immediately. Thank you for your attention to this matter. For the firm, I am

Yours sincerely,

Jack A. Moring

JAM:bj Enclosures

## ARTICLES OF INCORPORATION OF CITRUS COUNTY CHILDREN'S ADVOCACY CENTER, INC A NONPROFIT FLORIDA CORPORATION

#### ARTICLE I NAME

The name of this Corporation is CITRUS COUNTY CHILDREN'S ADVOCACY CENTER, INC., a Nonprofit Florida Corporation.

## ARTICLE II TERM OF EXISTENCE

The existence of this Corporation shall begin on the date and time these Articles are filed with and accepted by the Florida Department of State, in accordance with section 617.0203, Florida Statutes. This Corporation shall exist perpetually.

## ARTICLE III INCORPORATOR

The name and business address of the Incorporator of this Corporation are as follows:

Jack A. Moring 7655 West Gulf to Lake Highway Suite 12 Crystal River, Florida 34429

The rights and interests of the Incorporator shall automatically terminate when these Articles are filed with the Department of State.

## ARTICLE IV PURPOSES

The general purpose for which this Corporation is organized is to operate 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, 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, or the corresponding section of any future federal tax code.

The specific and primary purpose for which this Corporation is organized is to establish and maintain a Children's Advocacy Center in Citrus County, Florida, for all children in the county suspected of having been abused or neglected.

## ARTICLE V PUBLICLY SUPPORTED TAX-EXEMPT NONPROFIT CORPORATION

A ...

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that this 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 IV hereof.

No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, this 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 Internal Revenue Code, or 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 Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE VI DISSOLUTION

Upon the dissolution of this Corporation, assets shall be distributed for one or more 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE VII BOARD OF DIRECTORS

The affairs of this Corporation are to be managed by a Board of Directors of no less than three (3), and no more than fifteen (15) members. Additional directors in any odd number may be added to the Board as set forth in the duly adopted By-Laws. New directors shall be elected annually by the members according to the By-Laws that may be in existence from time to time.

The names and addresses of the individuals, each of whom is eighteen (18) years of age or older, comprising the initial Board of Directors, and who will serve for the first year of corporate existence, until the first annual meeting of the membership, are as follows:

#### Mary Lee Cubbison

12 13 1 40 1

The Centers
Post Office Box 131
Lecanto, Florida 34460-1131

#### Kelly Ferrigno

U.F. Child Protection Team 1701 Southwest 16<sup>th</sup> Avenue Gainesville, Florida 32608

#### Wendy Hall, LCSW

2200 West Deer Trail Lane Lecanto, Florida 34461

#### Alida Langley

Citrus County Courthouse 110 North Apopka Avenue Inverness, Florida 34450

#### Judi McBride

Office of the State Attorney 110 North Apopka Avenue Inverness, Florida 34450

#### Jack A. Moring

7655 West Gulf to Lake Highway, Suite 12 Crystal River, Florida 34429

#### Veronica Tallent

Department of Children and Families 2315 Highway 41 North Inverness, Florida 34453

#### **Danielle Damato**

Shared Services Alliance Drug Coalition of Citrus County 110 North Apopka Avenue Inverness, Florida 34450

#### Karla Grimsley

Guardian ad Litem Program 223 Northwest Broadway Street Ocala, Florida 34474

#### Jeanie Kittle

Department of Children and Families 1601 West Gulf Atlantic Highway Wildwood, Florida 34785

#### **James Martone**

Citrus County Sheriff's Office 1 Dr. Martin Luther King Jr. Avenue Inverness, Florida 34450

#### Joyce Miller

Department of Children and Families 1601 West Gulf Atlantic Highway Wildwood, Florida 34785

#### Keith Schenck

Citrus County Courthouse 110 North Apopka Avenue Inverness, Florida 34450

#### Joanna Woody

Citrus County Visitation Center Post Office Box 1184 204 South Seminole Avenue Inverness, Florida 34451 The initial officers of this Corporation shall be the President, the Vice President, the Secretary, the Treasurer, and such other officers and assistant officers as may be created from time to time by the Board of Directors. The officers shall be elected annually by the Board of Directors.

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#### **ARTICLE VIII**

INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED AGENT

The initial registered agent of this Corporation is Jack A. Moring, and the street and mailing address of the initial registered office is 7655 West Gulf to Lake Highway, Suite 12, Crystal River, Florida 34429.

## ARTICLE IX ADMINISTRATION

This corporation is organized, and shall be operated, on a non-stock basis.

### ARTICLE X MEMBERSHIP

The qualifications for members and the manner of their admission shall be regulated by the By-Laws of this Corporation.

This Corporation shall provide for equal membership and employment opportunities to all persons regardless of race, color, religion, sex, age, disability, or natural origin.

#### ARTICLE XI BY-LAWS

The Board of Directors, by majority vote, are authorized to establish By-Laws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time.

### ARTICLE XII AMENDMENTS TO ARTICLES OF INCORPORATION

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Amendments to the Articles of Incorporation shall be proposed by the Board of Directors in the form of a resolution, which must be adopted by a majority vote of all members present and those represented by proxy at any meeting of the membership called for that purpose. Notwithstanding anything herein to the contrary, amendments which are required or advisable to obtain or maintain the Corporation's tax exempt status may nevertheless be adopted at a meeting of the Board of Directors by a unanimous vote of the directors then in office.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this A day of August 2006.

JACK A. MORING Incorporator

STATE OF FLORIDA:

COUNTY OF CITRUS:

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared JACK A. MORING, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who is personally known to me or who has produced Appeared License as identification and who did take an oath.

WITNESS my hand and seal this Aday of Logust 2006.

(SEAL)

My Commission Expires:  $9 - 11 - 0^{1/3}$ 

BARBARA V. JILNICKI
My Commission # DD 249212
Expires September 11, 2007
Bonded thru Old Republic
Surety Company

#### ACCEPTANCE BY REGISTERED AGENT

#### **STATE OF FLORIDA:**

#### **COUNTY OF CITRUS:**

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared JACK A. MORING, who is either personally known to me or who produced his FLORIDA DRIVER'S LICENSE identification, and who, upon being duly sworn, did depose and say as follows:

- 1. That his name is Jack A. Moring, and he is the designated Registered Agent for the non-profit corporation known as "Citrus County Children's Advocacy Center, Inc."
- That his principal registered address is 7655 West Gulf to Lake Highway, Suite 2. 12, Crystal River, Florida 34429.
- That having been named as registered agent to accept service of process for the 3. above-stated corporation at the place designated in this Acceptance, he is familiar with and accepts the appointment as Registered Agent and agrees to act in this capacity.

Dated this 14 day of August, 2006.

SWORN TO and subscribed before me this

My Commission Expires:

(SEAL)

BARBARA V. JILNICKI My Commission # DD 249212 Expires September 11, 2007 Bonded thru Old Republic Surety Company