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(Requestor's Name)

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(City/State/Zip/Phone #)

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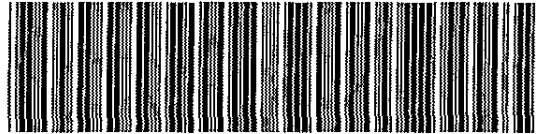
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 21 2006

LAW OFFICES

WILLIAM G. MORRIS

WILLIAM G. MORRIS
ADMITTED IN FL, DC, VA

MARCO OFFICE
247 N. COLLIER BLVD., SUITE 202
POST OFFICE BOX 2056
MARCO ISLAND, FL 34146-2056
TEL (239) 642-6020
FAX (239) 642-0722
E-MAIL: WGMORRISLAW@EARTHLINK.NET

NAPLES OFFICE
12709 E. TAMiami TRAIL
NAPLES, FL 34113
TEL (239) 775-6020

September 18, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express
RE: The Children's Network, Inc.
Our File No.: 06CC008

Dear Sir or Madam:

In regard to the above referenced entity, enclosed please find the following information:

1. Articles of Incorporation and one copy
2. Check made payable to Department of State in the amount of \$78.75 for filing Articles of Incorporation and receiving Certificate of Status for Children's Network of Florida, Inc.

Once filed, please forward Certificate of Status to my office. If you have any questions, please do not hesitate to contact my office.

Sincerely,

William G. Morris

WGM/phm
Enclosures

**ARTICLES OF INCORPORATION
OF
The Children's Network, Inc.
A FLORIDA NOT FOR PROFIT CORPORATION
PURSUANT TO CHAPTER 617 FLORIDA STATUTES**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

Name

The name of the corporation is The Children's Network, Inc.

ARTICLE TWO

Principal Office and Address

The street and mailing address of the principal office of the corporation is 247 North Collier Boulevard, Suite 202, Marco Island, Florida 34145.

ARTICLE THREE

Duration

The term of the existence of the corporation is perpetual.

ARTICLE FOUR

Purposes

The purposes for which the Company is to be formed are exclusively for scientific, educational and charitable within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future U.S. Internal Revenue law, and in furtherance of these purposes, the Company may:

- a. Provide behavioral health and educational programs for at-risk and troubled children;
- b. Provide foster care services including, without limitation, supervising, monitoring, and otherwise supporting foster parents and children in foster homes, providing therapeutic services to foster parents and foster children, and recruiting, training, and licensing foster care parents who will then care for at-risk and troubled children;
- c. Provide services and programs to youth leaving the foster care system that will prepare them for living on their own and caring for themselves, and that will connect them to institutions and support systems that will enable them to succeed throughout adulthood;
- d. Contract with other organizations, for-profit and not-for-profit, with individuals and with governmental agencies in furtherance of these purposes;
- e. Receive, accept, hold, administer, invest, and disburse grants, contributions, or other sources of funds as may from time to time be received by it from any person, persons, or corporations;
- f. Own, lease or otherwise deal with all property, real and personal, to be used in furtherance of these purposes;

g. Participate in the Federal Medicare and Florida Medicaid programs and provide its services to all on a nondiscriminatory basis and without regard to any client's ability to pay to the extent of the Company's financial ability to do so consistent with the exempt purposes and objectives of the Company;

h. In the discretion of the Board of Directors, to support other non-profit health care providers organized for charitable purposes; provided that each is an organization described in Code Section 501(c)(3) and in Code Section 509(a);

i. To participate in, support or provide child abuse prevention and adoption programs; and

j. Engage in any lawful act or activity in furtherance of these purposes for which Corporations may be organized under the Florida Not for Profit Corporation Act.

ARTICLE FIVE

Directors

The method of election of the directors of the Corporation shall be as set forth in the bylaws.

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at 247 North Collier Boulevard, Suite 202, Marco Island, Florida 34145. The initial registered agent of the Corporation at that address shall be William G. Morris, Esquire, 247 North Collier Boulevard, Suite 202, Marco Island, Florida 34145.

ARTICLE SEVEN

Incorporators

The name and address of the incorporator is:

William G. Morris, Esq., 247 North Collier Boulevard, Suite 202, Marco Island, FL 34145.

ARTICLE EIGHT

Initial Directors

The initial directors of the Corporation shall be:

Allen R. DuQuet	207 North Collier Boulevard, Marco Island, FL 34145
Paul Harvey	4961 Tamarind Ridge Drive, Naples, FL 34119
Christopher McGinnis	13730 Cypress Terrace Circle, Suite 401, Fort Myers, FL 33907
Pegilee H. Morris	247 North Collier Boulevard, Suite 202, Marco Island, FL 34145
William G. Morris	247 North Collier Boulevard, Suite 202, Marco Island, FL 34145

ARTICLE NINE

Stock

The corporation is organized upon a non-stock basis.

ARTICLE TEN
Articles of Dissolution

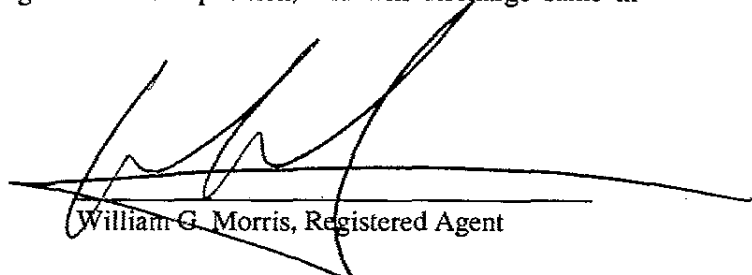
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State or local government for public purposes. 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 organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Marco Island, Florida on this 18th day of September, 2006



William G. Morris, Incorporator

The undersigned does hereby accept appointment as registered agent for this corporation. The undersigned is familiar with and accepts the obligations of the position, and will discharge same in accordance with Florida law.



William G. Morris, Registered Agent

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TALLAHASSEE, FLORIDA