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☐ PICK-UP

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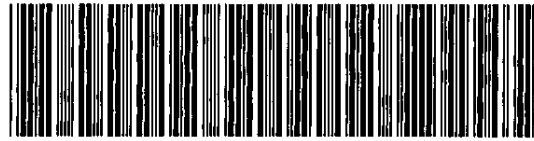
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(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007 MAR 21 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C-8.3-22

Monday, March 19, 2007

James G. Davis, Jr  
31013 Baclan Drive  
Wesley Chapel, Fl 33544

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

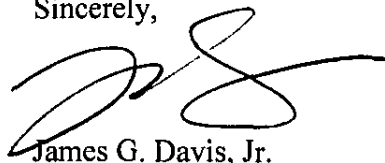
To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$87.50** for the applicable *filing fees and fees to obtain a **Certified Copy** of the **Article of Incorporation***, and **Certificate of Status**, for the following entity:

**FAMILIES SERVING FAMILIES, INC.**

Upon receipt, please "date stamp" the copy of the letter provided and call me at 813-486-5339, when the document is ready. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be "JD", written over the name "James G. Davis, Jr.".

James G. Davis, Jr.

**Article of Incorporation**

**Of**

**Families Serving Families, Inc.**

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TALLAHASSEE, FLORIDA

The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Act of Florida, do hereby make, subscribe, adopt, and acknowledge these Articles of Incorporation as follows:

**Article I. Name**

The name of the Corporation shall be Families Serving Families, Inc.

31013 Baclan Dr. Wesley Chapel,  
FL. 33544

**Article II. Duration**

The Corporation shall have perpetual existence; and the corporate existence will commence on the filing of these articles by the Department of State.

**Article III. Purpose**

The Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as that Section may from time to time be amended and, to that end, to do the following:

- a. To strengthen the community and help abused, neglected, and abandoned children through the provision of child welfare services in Pasco County, Florida;
- b. To provide education to the community about the needs and issues of children;
- c. To the extent permitted by law, to exercise its rights, power and privileges, to hold meetings of its board of directors, to have one or more offices and to keep the books of the Corporation, in any part of the world;
- d. To do any lawful acts and things, alone or in cooperation with other persons or organizations, which may be necessary, useful, suitable or proper for the furtherance, accomplishment, or attainment of any or all of the purposes or powers of the Corporation.

**Article IV. Powers**

Section 1. The Corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Corporation is organized. To these ends, the Corporation shall also have the power to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any real, personal, tangible or intangible property, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property; and to invest, reinvest, or deal with the principal or the income therefore in such manner as, in the judgment of the Directors, will best promote the purpose of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles, the By-laws, or any laws applicable thereto.

Section 2. In no event, however, shall the Corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code, as hereafter amended, and the applicable rules and regulations thereunder, nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or net earnings inure the benefit of any private individual.

#### **Article V. Membership**

The members of this Corporation shall be the person signing these Articles of Incorporation, the initial directors named in Article VII, and such other persons as, from time to time hereafter, may become members, upon the qualifications and in a manner as provided in the Corporation's By-Laws.

#### **Article VI. Registered Office and Registered Agent**

The initial registered agent, and the street address of the initial registered office, shall be James G. Davis, Jr., 31013 Baclan Drive, Wesley Chapel, Florida 33544.

#### **Article VII. Board of Directors**

Section 1. The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall initially have five (5) directors. The directors shall be elected as provided in this Corporation's By-laws.

Section 2. The names and address of the persons who shall serve as initial directors are as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
James G. Davis, Jr.	31013 Baclan Drive, Wesley Chapel, Florida 33544
Danna G. Davis	31013 Baclan Drive, Wesley Chapel, Florida 33544
Don Spickerman	440 Maple Pointe Drive, Seffner, Florida 33584
Melissa Hall	2321 Oldfield Drive, Orlando, Florida 32837
Antoinette Cillo	4008 Star Island Drive, Holiday, FL 34691

Section 3. The Directors shall serve indefinite terms until they resign or are removed in accordance with the provisions of the Corporation's Bylaws.

Section 4. The number of voting directors may be changed from time to time, by amendment to the By-laws, but shall never be fewer than three (3).

### **Article VIII. By-Laws**

Section 1. The power to adopt By-laws for this Corporation, to alter, amend, or repeal said By-Laws, and to adopt new By-laws shall be vested in the Board of Directors of this Corporation.

Section 2. The By-laws 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 that the By-laws are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the State of Florida or of the United States of America.

### **Article IX. Incorporator**

The name and address of the incorporator is James G. Davis, Jr., 31013 Baclan Drive, Wesley Chapel, Florida 33544.

### **Article X. Use of Income**

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, 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 Third hereof.

Section 2. 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.

Section 3. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 4. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 5. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 6. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 7. The Corporation shall not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

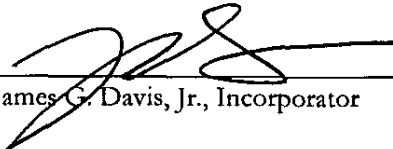
#### **Article XI. Dissolution and Distribution**

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 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 XII. Non-Stock Basis**

This Corporation is organized upon a non-stock basis.

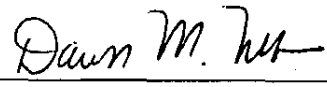
IN WITNESS WHEREOF, I have subscribed my name this 19<sup>th</sup> day of March 2007.

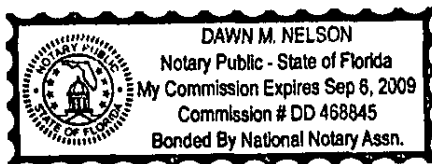
  
James G. Davis, Jr., Incorporator

STATE OF FLORIDA,  
COUNTY OF Pasco

On this day of March 19, 2007, before me, a Notary Public in the aforesaid State and County personally appeared James G. Davis, Jr., who is known to me to be the person named in and who executed the foregoing instrument and who severally acknowledged that he executed the same freely.

SEAL:

  
NOTARY PUBLIC  
My Commission Expires: 9-6-09



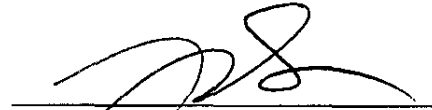
**CERTIFICATE DESIGNATING REGISTERED AGENT**

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

The Families Serving Families, Inc., desiring to organize under the laws of the State of Florida, has named James G. Davis, Jr., 31013 Baclan Drive, Wesley Chapel, Florida 33544, as its agent to accept service of process within the State of Florida.

DATED this 19<sup>th</sup> day of March, 2007

By:



James G. Davis, Jr.

Its Incorporator

**ACCEPTANCE BY REGISTERD AGENT**

Having been named to accept service of process for the above named Corporation at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, and all other statutes relative to the proper and complete performance of my duties as registered agent.



Registered Agent

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2007 MAR 21 PM 3:45  
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TALLAHASSEE, FLORIDA