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(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)	04/10/0701026011 **87.50		
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	FILED 2007 APR 18 PM SECKETARY OF ST TALLAHASSEE, FL		
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# **COVER LETTER**

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

# SUBJECT: Sarasota Family Support Network, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

STO.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
•	Status
ADDITIONAL CO	OPY REQUIRED

FROM:	Peter Howard	
· · · · · · · · · · · · · · · · · · ·	Name (Printed or typed)	

4620 17<sup>th</sup> Street

Address

Sarasota, Florida 34235 City, State & Zip

(941) 371-8820 Ext. 1040

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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# FLORIDA DEPARTMENT OF STATE Division of Corporations

April 11, 2007

PETER HOWARD 4620 17TH STREET SARASOTA, FL 34235

SUBJECT: SARASOTA FAMILY SUPPORT NETWORK, INC. Ref. Number: W07000017755

We have received your document for SARASOTA FAMILY SUPPORT NETWORK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address. The document of the acceptable for the principal address.

Florida law requires the street address of the principal office and, if different the street address of mailing address of the entity. A post office box is not acceptable for the principal office.

The document must contain a registered agent with a Florida street address and the street model and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 307A00024401

# ARTICLES OF INCORPORATION OF SARASOTA FAMILY SUPPORT NETWORK, INC.

# FILED

2007 APR 18 PM 2: 56

SECRETARY OF STATE

# TALLAHASSEE. FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves to form a corporation not for profit under the laws of the State of Florida.

## <u>ARTICLE I – NAME</u>

The name of this corporation is Sarasota Family Support Network, Inc.

The address of the principal office and mailing address of the corporation is 4630 17<sup>th</sup> Street, Sarasota, Florida 34235.

#### ARTICLE II - PURPOSE

The purpose for which this corporation is organized is to establish a representative board which shall be vested with all the powers, authorization and duties to enable it to empower families through support, advocacy, education and information; to build partnerships with professionals, and strengthen the role of families in the decision making process within the community

#### ARTICLE III – MEMBERSHIP

Any person interested in the empowerment of families through support, advocacy, education and information may become a member of this corporation.

BOARD OF DIRECTORS - The business affairs of this corporation shall be managed by a Board of Directors composed of no less than three (3) members. Each director shall hold office for the term he is elected and until his successor is elected.

#### ARTICLE IV – TERM OF EXISTENCE

This corporation shall have perpetual existence. Corporate existence shall begin when the articles of incorporation have been approved by the Secretary of State.

#### ARTICLE V - SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation

are:

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PETER D. HOWARD

4620 17<sup>TH</sup> Street Sarasota, Florida 34235

#### <u>ARTICLE VI – OFFICERS</u>

The affairs of this corporation shall be managed by the following officers, Chairman, Vice President and Secretary/Treasurer. Such officers shall be elected by the members at the annual meeting of the members and shall serve for terms of one year each.

#### ARTICLE VII – THE FIRST OFFICERS

The names of the officers who shall manage all of the affairs of this corporation until the first election under these Articles of Incorporation are as follows:

CHAIRMANSIVICE CHAIRMANLJSECRETARY/ TREASURERR

. . .

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SUSAN JENNINGS LESLIE CARNEY ROBERT LEWIN

#### ARTICLE VIII – FIRST BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors shall be THREE (3) members whose names, address, social security numbers and initial terms are as follows:

Susan Jennings	Sarasota, Florida	049-64-6065	3 year term
Leslie Carney	Sarasota, Florida	580-02-4772	2 year term
Robert Lewin	Sarasota, Florida	591-66-9711	1 year term

The number of persons constituting the Board of Directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than three (3) nor more than eleven (11). The terms of Board members shall be staggered, but no term shall exceed three (3) years. No person shall serve more than two (2) successive terms.

#### <u>ARTICLE IX – BY LAWS</u>

The By-laws of this corporation shall be made, altered or rescinded by the Board of Directors at any meeting by two-thirds (2/3) vote of those members present and voting, a quorum being present, notice of the same provided at the previous regular Board meeting.

Upon resolution of this corporation all remaining assets will be distributed to The Federation of Families for Children's Mental Health.

#### ARTICLE X – AMENDMENTS TO ARTICLES OF INCORPORATION

Any amendment to these Articles of Incorporation shall be approved by a majority of the members at any meeting of the members, notice of which shall have been given in accordance with the By-laws to all the members setting forth the proposed amendment.

#### ARTICLE XI – LIMITATIONS

No shares of stock shall be issued by this corporation. No dividends shall be paid and no part of the income of this corporation shall be distributed to its members, directors, or officers. Members, directors and officers shall serve without pay, but shall be entitled to travel and per diem expenses as authorized by Section 112.061, Florida Statutes.

_day of	IN WITNESS WHEREO
	Hpril, 2007.
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STATE OF FLORIDA COUNTY OF SARASOTA

. . . .

I HEREBY CERTIFY, that on this day, personally appeared before me, an officer duly authorized to take acknowledgements, PETER D. HOWARD, to me known to be the person described in and who signed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand in this County and State aforesaid, this  $5^{++}$  day of April 2007.



Notary Public

My Commission Expires:

## ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

. . .

The undersigned hereby consents to the appointment as Registered Agent of the Sarasota Family Support Network, Inc. to accept service of process upon said corporation in this state.

Susan Jennings / 4630 17<sup>th</sup> Street Registered Agent Sarasota, Florida 34235

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<u>4-1</u>4-07

Date