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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 11 PM 1:15

APPROVED
AND
FILED

W07-61901

COVER LETTER

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

SUBJECT: THIRD CIRCUIT CHILD ADVOCACY CENTER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tera Perry
Name (Printed or typed)

4917 East Highway 90
Address

Lake City, Florida 32025
City, State & Zip

386-758-1313
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2007

TERA PERRY
4917 EAST HIGHWAY 90
LAKE CITY, FL 32025

SUBJECT: THIRD CIRCUIT CHILD ADVOCACY CENTER, INC.
Ref. Number: W07000061901

We have received your document for THIRD CIRCUIT CHILD ADVOCACY CENTER, 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):

The registered agent must sign accepting the designation.

An effective date **may** be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 707A00071505

**ARTICLES OF INCORPORATION
OF
THIRD CIRCUIT CHILD ADVOCACY CENTER, INC.**

The undersigned, acting as incorporator of THIRD CIRCUIT CHILD ADVOCACY CENTER, INC., under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 11 PM 1:15

APPROVED
AND
FILED

ARTICLES I. NAME

The name of the Corporation is: Third Circuit Child Advocacy Center, Inc.

ARTICLES II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Corporation shall be 356 South Marion Avenue, Lake City, Florida 32025

ARTICLES III. PURPOSES AND POWERS

The Corporation is organized as a Corporation not for profit pursuant to, and will possess all of the powers enumerated in, Chapter 617, Florida Statutes (1999). In addition, the Corporation shall possess the power to transact any and all lawful business, subject to the limitations contained in the Articles of Incorporation and Bylaws. Any lawful business shall include but is not limited to:

- (a) serving as a facility where children who are victims of sexual and /or physical abuse and their family members can go for the purpose of evaluation, intervention, evidence gathering and counseling; and
- (b) attempting to provide a forum where representatives from agencies in Columbia County who work on behalf of abused children may join together to better assist victims of abuse, families, and, when appropriate, to counsel abusers.

ARTICLES IV. EXPRESS LIMITATIONS ON THE POWER OF THE CORPORATION

- A. No part of the net earnings of the corporation shall inure to the benefit of any director or officer of the Corporation or any other private individual, except that reasonable compensation may be paid for services rendered to the Corporation. Reasonable amounts may be expended by reason of the

Corporation's effecting one or more of the purposes provided in these articles. No director or officer of the Corporation or any other private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. In addition, no substantial part of the activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

- B. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall carry on only activities permitted to be carried on by (i) an organization exempt under Section 501©(3) of the Internal Revenue Code and pertinent Treasury Regulations as they now exist or as they may be amended or (ii) any organization, contributions to which are deductible under Section 170©(2) of the Code and pertinent Treasury Regulations as they now exist or as they may be amended.

ARTICLE V. DIRECTORS

The Third Circuit Child Advocacy Center, Inc. shall be managed, its properties controlled and its affairs governed under the direction of its Board of Directors. The terms and manner of election of the directors shall be as provided in the Bylaws. The names and address of the Board of Directors and officers are as follows:

ARTICLE VI. INTIAL REGISTERED OFFICE AND AGENT

The street address of the intial registered office and agent of the Corporation is:

Kim Carpenter Herring
356 South Main Avenue
Lake City, Fla. 32025

The Certification and Designation Registered Agent/Registered Office is attached.

ARTICLE VII. NAME AND ADDRESS OF INCORPORATOR

Tera Perry
379 SW Weirsdale Place
Lake City, Fla. 32024

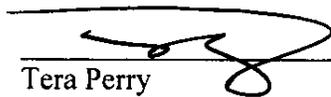
ARTICLE VIII. DISSOLUTION

Upon the dissolution of the Corporation or the winding up of its affairs, the assests of the Corporation remaining after the payments of the corporation's lawful debts shall be distributed to a Florida corporation not for profit with similar defined purposes. The recipient corporation must be then qualified under the provisions of Section 501©(3) of the Internal Revenue Code and pertinent Treasury regulations as they now exist or as they may be amended.

ARTICLE IX. PERPETUAL LIFE

The corporation shall exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 20th day of December 2007.


Tera Perry





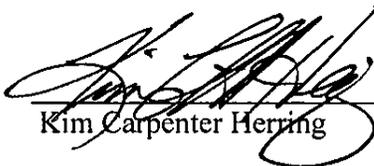
**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617, Florida Statute, Third Circuit Child Advocacy Center, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is Third Circuit Child Advocacy Center, Inc.
2. The name and address of the registered agent and office are: Kim Carpenter Herring, 356 S. Marion Avenue, Lake City, Fla. 32025

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Kim Carpenter Herring further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent.

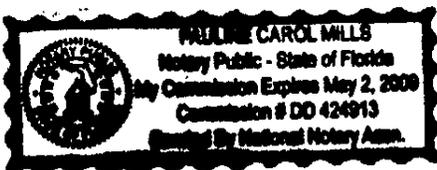


Kim Carpenter Herring

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 11 PM 1:15

APPROVED
AND
FILED



Pauline Carol Mills
Jan 2, 2008

Date: *Jan. 2 2008*

Board Members

Chair

Debbie Dukes (Quality Assurance Director Lake Shore Hsp)
156 SE Shortleaf Dr.
Lake City, Fl. 32024

Co-Chair

Francis H. Boudreau MD (Children's Medical Center)
789 West Duval St.
Lake City, Fl. 32055

Secretary

Kim Carpenter Herring (Licensed Mental Health Provider)
356 S. Marion Avenue
Lake City, Fla. 32025

Treasurer

Capt. Jerry Jewitt (Columbia County Sheriff's Office)
630 NW Lona Loop
Lake City, Fla. 32055

Sgt. Keith Heston (Lake City Police Department)
181 SE Ferret Pl.
Lake City, Fla. 32025

Anne R. Carroll (School Attendance Coordinator)
372 West Duval Street
Lake City, Fla. 32055

George R. Dekle (Attorney)
289 SW Loblolly Pl.
Lake City, Fla. 32024

Roberta Getzan (State Attorney's Office)
173 NE Hernando Ave. / Suite 420
Lake City, Fla. 32055

Tera Perry (Columbia County Sheriff's Office)
379 SW Weirsdale Place
Lake City, Fla. 32024