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Division of Corporations

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Phone : (407) 647-4455
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

FOUR FAMILIES, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
FOUR FAMILIES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the incorporator signing below, for the purpose of forming a corporation under the Florida Not-For-Profit Corporation Act (the "Act"), do hereby certify I am forming a corporation under the laws of the State of Florida for the purposes stated below and under the following Articles:

ARTICLE I - NAME

The name of the Corporation shall be: **FOUR FAMILIES, INC.**

ARTICLE II - PURPOSES

A. The purposes of the Corporation are:

1. To assist foster children with academics and social activities.
2. To engage in any other lawful act for which corporations may be organized

under the Act.

B. The general purposes for which this Corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under 26 USC § 501(c), including for such purposes, the making of distributions to organizations that qualify as tax exempt organizations under the Internal Revenue Code (the "Code").

C. The Corporation shall not make any investments in such manner as to subject it to tax under 26 USC § 4944, or corresponding provisions of any subsequent Federal Tax Laws. The Corporation shall not make any taxable expenditures as defined in 26 USC § 4945(d), or corresponding provisions of any subsequent Federal Tax Laws. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on

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undistributed income imposed by 26 USC § 4942, or corresponding provisions of any subsequent Federal Tax Laws.

D. The Corporation may take and hold by bequest, devise, gift, grant, purchase, lease or otherwise possess property, real or personal, tangible or intangible, or any undivided interest therein, without limitation, as to amount or value; and to sell, convey, or otherwise dispose of any such property and to invest, reinvest or deal with the principal or the income thereof in such a manner as, in the judgment of the directors, will best promote the purposes 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 of Incorporation, the Bylaws of the Corporation, or any laws applicable thereto, including but not limited to, 26 USC § 501(c).

E. To do any other act or thing in furtherance of or in connection with the foregoing purposes or in advancement thereof, but not for the profit or financial gain of its directors or officers except as permitted under the not-for-profit corporation law of the State of Florida.

F. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Chapter 617 of the Florida Not-For-Profit Corporation Law, as amended from time to time.

ARTICLE III - TERM OF EXISTENCE

The Corporation's existence shall automatically terminate five (5) years after its date of incorporation.

ARTICLE IV - ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation, and the Corporation's initial mailing address, shall be: 2698 Sugar Pine Run, Oviedo, Florida 32765.

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ARTICLE V - DIRECTORS

A. The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of Directors shall initially be four (4); provided, however, that the number of Directors may be changed by a bylaw duly adopted pursuant to the Bylaws of this Corporation. The number of Directors shall be no less than three (3).

B. The Directors shall be elected or appointed in the manner prescribed by the Bylaws of this Corporation. Further, the qualifications required of each Director shall also be prescribed by the Bylaws.

C. Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members of the Board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the Board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting.

D. The names and addresses of the persons who are to serve as the initial Directors and officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Dianna Mellers	3225 Lordmall Court Oviedo, Florida 32765	Director
Pamela Mills	2737 Cordgrass Street Oviedo, Florida 32765	Director
Shawn Thomas	1699 Cracker Creek Court Oviedo, Florida 32765	Director

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Jacqueline Withers 2698 Sugar Pine Run Director
Oviedo, Florida 37765

ARTICLE VI - LIABILITY OF DIRECTORS

The Directors shall not be personally liable for any obligations of the Corporation of any nature whatsoever; nor shall any of the property of any Director be subject to the payment of the obligations of the Corporation to any extent whatsoever.

ARTICLE VII - BYLAWS

Bylaws for this Corporation will be adopted hereafter by the Board of Directors. The Bylaws of this Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, by unanimous consent of the Directors.

ARTICLE VIII - CAPITAL STOCK AND SHARES OF STOCK

The Corporation shall have no capital stock, and no shares of stock in the Corporation shall be issued. The Corporation does not contemplate the carrying on of a business, trade, a vocation or profession for profit except in an incidental manner as provided by law, or the making or distributing of any pecuniary gains or profits to its members. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not, except to an insubstantial degree, conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income taxation under §501(c) of the Code and its regulations as in effect currently or as may hereafter be amended.

ARTICLE IX - DISTRIBUTION OF ASSETS ON DISSOLUTION

In the case of dissolution, the assets of this Corporation are to be used as follows:

1. To pay first out of the Corporation's current or accumulated income and then from its assets:

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(a) All indebtedness of the Corporation.

(b) All expenses of liquidation.

2. To distribute any remaining or accumulated income and all other assets to an organization exempt from federal income taxation under §501(c)(3) of the Code, as determined by the Corporation's Board of Directors ("Board"). Any assets not so disposed of shall be disposed of by the order of a court of competent jurisdiction located in the state in which the Corporation's principal office is then located.

ARTICLE X - RESTRICTION ON POLITICAL ACTIVITIES

This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended by the affirmative vote of a majority of the Directors, after no less than fifteen (15) days' prior written notice to all Directors.

ARTICLE XII - REGISTERED AGENT AND REGISTERED OFFICE

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles, the registered agent shall be Geoffrey D. Withers, Esquire and the registered office address this registered agent shall occupy is located at 369 North New York Avenue, 3rd Floor, Winter Park, Florida 32789.

ARTICLE XIII - EFFECTIVE DATE

The date of corporate existence shall be the date of acknowledgment of these Articles provided they are filed with the Department of State within five (5) days of the date of

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acknowledgment, exclusive of legal holidays, and if not so filed, then the date of corporate existence shall be the date that is five (5) days prior to such filing.


ARTICLE XIV - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is as follows:

Geoffrey D. Withers

369 N. New York Avenue
3rd Floor
Winter Park, Florida 32789

IN-WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on the date set forth below our name:

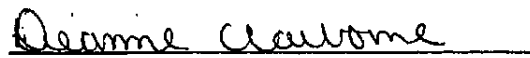

Geoffrey D. Withers, Incorporator
Date: September 21, 2009

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, the undersigned authority, duly authorized under the laws of the State of Florida, to administer oaths and take acknowledgments, personally appeared Geoffrey D. Withers, to me well known and known to me to be the person described as the incorporator in and who executed the above and foregoing Articles of Incorporation and who being by me first duly sworn, acknowledged that he made and subscribed the above and foregoing Articles of Incorporation for the uses and purposes therein expressed and that the facts therein stated are truly set forth.

WITNESS my signature and official seal in the State and County last aforesaid this 21st day of September, 2009.




NOTARY PUBLIC
Print Name: _____
MY COMMISSION EXPIRES: _____

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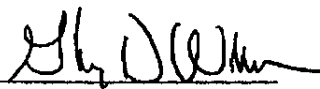
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Section 617.0501, Florida Statutes (1997), the following is submitted, in compliance with said act:

That FOUR FAMILIES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 2698 Sugar Pine Run, Oviedo, Florida 32765, has named Geoffrey D. Withers, Esquire, located at 369 North New York Avenue, 3rd Floor, Winter Park, Florida 32789, County of Orange, State of Florida as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DATED: September 21, 2009.



Geoffrey D. Withers, Esquire