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11 OCT -3 AM 9:04  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

K 10/05/11



# Youth and Family Alternatives, Inc.

HELP FOR TODAY. HOPE FOR TOMORROW

## BOARD OF DIRECTORS

### Chair

Richard M. Bekesh, AIA

### Vice Chair

Honorable Debra Roberts

### Secretary/Treasurer

Alfred W. Torrence, Jr.

### Immediate Past Chair

Richard Balkcom

### Board Members

Sandy Barley  
Peter Barrett  
Honorable Melony Bell  
Eleanor Buehler  
Sheriff Jeffrey J. Dawsey  
Honorable Ann Hildebrand  
David Himes  
Katherine Johnson  
Leon Kreisler  
Charles Miller, D.P.M.  
Corvin Morris  
Robin Murray  
Thomas J. Trask, Esq.  
Sheriff Bob White

### President and CEO

George Magrill

### FUNDED BY

CBC of Central Florida  
Citrus County  
Hernando County  
Pasco County  
Sumter County  
Central Florida Behavioral Health  
Network, Inc.  
Coalition for the Homeless of Pasco  
County, Inc.  
Eckerd Community Alternatives, Inc.  
Florida Department of Children &  
Families  
Florida Department of Education  
Florida Department of Juvenile  
Justice  
Florida Network of Youth & Family  
Services, Inc.  
Hearthland for Children, Inc.  
Hillsborough Kids, Inc.  
Jim Moran Foundation  
Kids Central, Inc.  
Publix Super Markets Charities, Inc.  
Sarasota Family YMCA, Inc.  
United Way of Central Florida  
United Way of Citrus County  
United Way of Hernando County  
United Way of Pasco County  
U.S. Department of Health & Human  
Services

### MEMBER OF

Florida Alcohol and Drug Abuse  
Association, Inc.  
Florida Network of Youth & Family  
Services, Inc.  
National Network for Youth  
Safe Place

This instrument prepared by and return to:  
Alfred W. Torrence, Jr.  
Thornton, Torrence & Barnett, P.A.  
6709 Ridge Road, Suite 106  
Port Richey, Florida 34668

## AFFIDAVIT OF ASSOCIATION

TO: Department of State, Division of Corporations

### STATE OF FLORIDA COUNTY OF PASCO

BEFORE ME, the undersigned authority, on this day personally appeared Rich Bekesh, ("Affiant"), who upon being by me first duly sworn, deposes and says:

1. Affiant holds the office of Board Chair and is a Director of Youth & Family Alternatives, Inc., Florida Document # 719147.

2. Affiant has full power and authority to affirm the factual statements made herein.

3. Affiant has personal knowledge that the proposed corporation, Foundation for Support of Youth and Family Alternatives, Inc., is closely associated with and has the permission of Youth and Family Alternatives, Inc. to form and to use the foregoing name as its corporate name.

4. The Board of Directors of the proposed corporation will be chosen by and its future composition controlled by the Board of Directors of the supported organization, Youth and Family Alternatives, Inc.

5. This affidavit is being made to induce the Department of State, Division of Corporations to accept the filing of articles of incorporation for the proposed corporation despite the similarity of name with an existing organization.

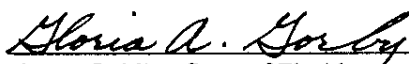
Youth & Family Alternatives, Inc.

By: 

The foregoing instrument was sworn to before me this 22 day of September, 2011, by Rich Bekesh, ☒ who is personally known to me or ☐ who produced as identification.



GLORIA A. GORBY  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# EE123656  
Expires 11/7/2015

  
Notary Public - State of Florida  
My Commission Expires:

7524 Plathe Road  
New Port Richey  
FL 34653-4520  
(727) 835-4184  
Fax (727) 835-4196



## COVER LETTER

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

**SUBJECT:** THE YOUTH AND FAMILY ALTERNATIVES FOUNDATION, 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:** Thornton, Torrence, & Barnett, P.A.  
Name (Printed or typed)

6709 Ridge Road, Suite 106  
Address

Port Richey, FL 34668  
City, State & Zip

727-845-6224  
Daytime Telephone number

geoyfa@aol.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
**of**  
**THE YOUTH AND FAMILY**  
**ALTERNATIVES FOUNDATION, INC.**

11 OCT -3 AM 9:01  
ALLAHSEE, FLORIDA

We, the undersigned, natural persons of the age of 18 years or more, acting as incorporators, adopt the following Articles of Incorporation for a corporation not for profit pursuant to Chapter 617 of the Florida Statutes.

**ARTICLE 1: CORPORATE NAME AND ADDRESS**

The name and address of the Corporation shall be **THE YOUTH AND FAMILY ALTERNATIVES FOUNDATION, INC.** at 7524 Plathe Road, New Port Richey, FL 34653.

**ARTICLE 2: CORPORATE PURPOSE**

The Corporation is organized and is to be operated exclusively to support and benefit the public charity known as Youth and Family Alternatives, Inc. Youth and Family Alternatives, Inc. is an organization described in section 509 (a) (1) and section 501(c) (3) of the Internal Revenue Code of 1986. Youth and Family Alternatives, Inc. provides caring, innovative, solution-oriented child and family services offering leadership, expertise, and specialized services to meet the needs of Florida Communities..

**ARTICLE 3: RESTRICTIONS ON CORPORATE POWERS**

The Corporation shall possess all powers granted corporations not for profit under the laws of the State of Florida and shall be subject to all restrictions imposed upon such corporations. In addition thereto, the following restrictions shall pertain:

3.01 No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make expenditures in furtherance of the purposes set forth in Article 2 hereof.

3.02 Activities. 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.

3.03 Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations or the

corresponding provision of any future United States Internal Revenue law, or by an organization, contributions which are deductible under Section 170 (c)(2) or such Code and regulations, or by a corporation organized under Florida Statute Chapter 617.

#### **ARTICLE 4: DURATION OF CORPORATE EXISTENCE**

The Corporation shall have perpetual existence, unless terminated by due process of law.

#### **ARTICLE 5: DISPOSITION OF ASSETS UPON DISSOLUTION**

Upon the dissolution of the Company, all remaining assets shall be distributed to Youth and Family Alternatives, Inc. or its successor if said Corporation or its successor is exempt within the meaning of section 501 (c) (3) at the time of dissolution; provided, however, if said Corporation or its successor is not tax exempt as defined or is not in existence or is unwilling to accept the assets then the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 in the county in which the principal office of Youth and Family Alternatives, Inc. is located.

#### **ARTICLE 6: MEMBERS**

6.01 Membership. The Corporation shall have no voting members.

#### **ARTICLE 7: INCORPORATOR**

The name and residence of the sole incorporator to these Articles of Incorporation is George Magrill, 7524 Plathe Road, New Port Richey, FL 34653

#### **ARTICLE 8: OFFICERS**

8.01 Defined. The affairs of the Corporation shall be managed by a president, a secretary, and treasurer who shall perform the usual functions of said offices together with such additional officers as may be from time to time constituted and appointed by the Board of Directors or as may be provided in the bylaws.

8.02 Election. Officers of the Corporation shall be elected in the manner provided for in the bylaws. All officers shall continue to serve until the election of their successors or their resignation, whichever comes first.

11 OCT -3 AM 9:04  
TALLAHASSEE, FLORIDA

## **ARTICLE 9: BOARD OF DIRECTORS**

9.01 The Corporation shall be governed by a Board of Directors. The initial members of the Board shall be appointed by the Board of Directors of Youth and Family Alternatives, Inc., for one year terms and thereafter they shall be elected to three year terms by the Board of this Corporation. The bylaws shall set forth such procedures for staggering terms of office, successive terms of service and similar procedural aspects of Board membership as the Board may determine from time to time. To be eligible to serve as a member of the Board of Directors of this Corporation a person must be either a member of the senior staff of or a member of the Board of Directors of Youth and Family Alternatives, Inc. or someone chosen by the Board of Directors. The Board of Directors may be increased or decreased as provided in the bylaws but in no case shall the number of Directors be less than three.

## **ARTICLE 10: ACCEPTANCE OF GIFTS, DEVISES AND BEQUESTS; APPLICATION THEREOF**

The officers or Directors of the Corporation may accept on its behalf any contribution, gift or devise consistent with the general purposes of the Corporation. The Corporation at all times reserves all rights over, interest in and control of such contributions with full discretion as to the ultimate expenditure or distribution of the contribution in satisfaction of any specified fund, purpose or use. The Corporation shall, at all times, have full control over all donated funds and discretion as to their use so as to ensure that all contributions will be used to carry out its purposes as set out in Article 2.

## **ARTICLE 11: ADOPTION AND AMENDMENT OF BYLAWS**

The bylaws of the Corporation shall be as adopted by the first Board of Directors. The bylaws may thereafter be amended by a majority vote of the Board of Directors at any regular or special meeting thereof provided that notice of such meeting containing the text of the proposed bylaw amendment is furnished to each Director at least five days prior to such meeting.

## **ARTICLE 12: DEFENSE AND INDEMNIFICATION OF OFFICERS AND DIRECTORS**

The Corporation shall defend, indemnify and hold harmless, every registered agent, director or officer and his or her heirs, personal representatives and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct. The foregoing rights shall be exclusive of other rights to which he or she may be entitled.

11 OCT -3 AM 9:04  
STATE  
ALLAHABAD, FLORIDA

### ARTICLE 13: AMENDMENT OF ARTICLES OF INCORPORATION

Amendments of the Articles of Incorporation shall be adopted by a two-thirds vote of all directors at any regular or special meeting at which a quorum is present, provided that written notice of such meeting containing the text of the proposed amendments is furnished each member not less than ten days prior to such meeting.

### ARTICLE 14: REGISTERED AGENT

The Corporation's initial registered agent maintains offices at 7524 Plathe Road, New Port Richey, FL 34653, and the registered agent at that address shall be George Magrill.

DATED this 30<sup>th</sup> day of September, 2011.

  
George Magrill, INCORPORATOR

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above stated nonprofit corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 30<sup>th</sup> day of September, 2011.

  
George Magrill, Registered Agent

11 OCT -3 AM 9:09  
TALLAHASSEE, FLORIDA