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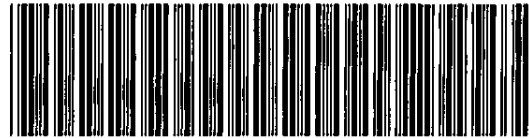
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-7-12

JULIE OSTERHOUT
Emeritus Specialist
in Elder Law

LANCE MCKINNEY
Certified Elder Law Attorney

**Osterhout &
McKinney, P.A.**
ELDER LAW ATTORNEYS

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Florida Registered Paralegal
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August 2, 2012

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

RE: Naples Interagency Council, Inc.
Our File # 52994

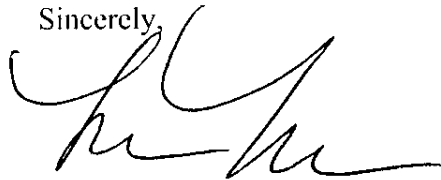
Dear Sir/Madam:

Attached please find the Articles of Incorporation for Naples Interagency Council, Inc.
Along with a check for the filing fee in the amount of \$78.75.

Thank you for your assistance in this matter. If you have any questions, please do not
hesitate to contact me or my assistant, Debbie, at 239-791-0910.

cc: Julie Osterhout
cc: Debbie Aikens
cc: Lance McKinney
cc: Julie Osterhout

Sincerely,


Lance M. McKinney

LMM/dja
Enclosure

ARTICLES OF INCORPORATION
OF
NAPLES INTERAGENCY COUNCIL, INC.
(A FLORIDA NOT-FOR-PROFIT CORPORATION)
Chapter 617 Florida Statutes

FILED
12 AUG -6 PM 4:05
SECRETARY OF
TALLAHASSEE

The undersigned, acting as the incorporator of NAPLES INTERAGENCY COUNCIL, INC. ("Corporation"), does hereby adopt the following Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes:

ARTICLE I

NAME OF CORPORATION, MAILING ADDRESS
AND ADDRESS OF PRINCIPAL OFFICE

The name of this Corporation shall be NAPLES INTERAGENCY COUNCIL, INC. Initially, the mailing address of the corporation is P.O. Box 110325, Naples, FL 34108, and its principal office shall be located at 3783 Seago Lane, Fort Myers, FL 33901.

ARTICLE II

PURPOSE

The purposes of this organization is to bring together representatives of agencies and organizations to share information concerning the organizations and to enhance networking among agency representatives. It is also the purpose of this organization to provide education relative to the needs of these agencies and those whom they serve. The organization is also empowered to do any other activity or lawful purpose.

ARTICLE III

MANNER OF ELECTION OF BOARD OF DIRECTORS

The Board of Directors shall be elected and appointed as provided in the By-Laws.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial registered agent for the Not-For-Profit Corporation shall be Lance M. McKinney whose is at 3783 Seago Lane, Fort Myers, FL 33901.

ARTICLE V

NAME AND ADDRESS OF INCORPORATOR

The names and address of the initial incorporator of this Corporation is as follows:

Lance M. McKinney
3783 Seago Lane
Fort Myers, FL 33901

ARTICLE VI

INITIAL OFFICERS AND DIRECTORS

President / Director	Annalise Smith 3960 Radio Road, Suite 110 Naples, FL 34104
Vice President / Director	Sue Chandler 3459 Pine Ridge Road Naples, FL 34109

Treasurer / Director

Evelyn Klayman
1710 SW Health Parkway
Naples, FL 34109

Secretary / Director

Linda Krajewski
661 Goodlette Road N, Suite 101
Naples, FL 34102

Member-at-Large / Director

Julia Schiavolino
2427 Butterfly Palm Drive
Naples, FL 34119

Member-at-Large / Director

Gail Schultz
3960 Radio Road, Suite 110
Naples, FL 34104

Member-at-Large / Director

Nancy Smith
3783 Seago Lane
Fort Myers, FL 33901

Member-at-Large / Director

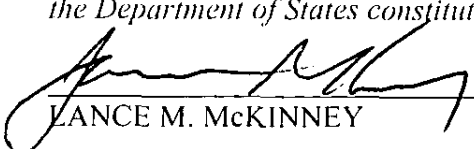
Sue Tharp
411 9th Street North
Naples, FL 34102

Member-at-Large / Director

Sally Watts
10621 Airport Pulling Road, Suite #1
Naples, FL 34109

INCORPORATOR

IN WITNESS WHEREOF, the undersigned incorporator has hereto set his/her hand and seal on this the 2 day of August, 2012, for the purpose of forming this Corporation not for profit under the laws of the State of Florida. *I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a documents to the Department of States constitutes a third degree felony as provided for in s.817.155, F.S.*


LANCE M. McKINNEY

8/2/12
DATE

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, I am familiar with and accept the appointment as designated registered agent of NAPLES INTERAGENCY COUNCIL, INC. and agree to act in this capacity.



LANCE M. McKINNEY

8/2/12
DATE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA