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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESIDENTIAL OPTIONS OF FLORIDA, INC.**

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Amended and Restated Articles of Incorporation

2023 FEB -7 PM 12:01

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
RESIDENTIAL OPTIONS OF FLORIDA, INC.**

(A Florida Not-for-Profit Corporation)

Pursuant to Section 617.1007, Florida Statutes, Residential Options of Florida, Inc., a Florida not-for-profit corporation (the "Corporation"), by its undersigned Chairman, has adopted the following Amended and Restated Articles of Incorporation:

**I.
NAME OF CORPORATION**

The name of the Corporation is:

Residential Options of Florida, Inc.

The principal address and the mailing address of the Corporation is:

2911 Fruitville Road
Sarasota, FL 34237

**II.
PURPOSES**

The Corporation will be organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

This will include the purpose of empowering individuals with intellectual and developmental disabilities to successfully obtain and maintain affordable and inclusive housing of their choice and to provide affordable housing and preserve the affordability of housing for low income or moderate income people, including people with disabilities, in perpetuity.

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III. MEMBERS

The Corporation will have members as that term is used in the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes. The name and address of the sole member of the Corporation is Community Assisted and Supported Living, Inc., a Florida not-for-profit corporation, 2911 Fruitville Road, Sarasota, Florida 34237.

IV. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of not less than three (3) persons, as determined pursuant to provisions of the Bylaws. The method of election of Directors will be as stated in the Bylaws.

V. OFFICERS

All officers of the Corporation, as may be deemed necessary, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the Bylaws of the Corporation or determined by the Board of Directors.

VI. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual, until dissolved in accordance with the Bylaws.

VII. BYLAWS

The Board of Directors shall adopt Bylaws consistent with these Amended and Restated Articles of Incorporation. Thereafter, the Bylaws may be altered, amended, or rescinded by the Board of Directors in the manner provided in such Bylaws.

VIII. COMMITTEES

The Corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the Corporation.

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**IX.
REGISTERED OFFICE**

The street address of the registered office of the Corporation is 200 South Orange Avenue, Sarasota, Florida 34236, and the name of the registered agent of the Corporation at that address is Cross Street Corporate Services, LLC.

**X.
DISTRIBUTION UPON DISSOLUTION**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes for which this Corporation was organized to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Law, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

**XI.
AMENDMENT TO ARTICLES**


The Board of Directors may amend, alter, change, or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment hereto, by a majority vote of the Directors then in office.

There are no members or members entitled to vote on these Amended and Restated Articles of Incorporation. These Amended and Restated Articles of Incorporation were adopted by the Board of Directors on December 15, 2022.

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IN WITNESS WHEREOF, the Chairman has executed these Amended and Restated Articles of Incorporation this 7th day of February 2023.


Jesse Larsen
As its Chairman

ACCEPTANCE OF REGISTERED AGENT

The undersigned, hereby consents to the appointment as Registered Agent of the Corporation, to accept service of process upon said Corporation in this state. The undersigned is familiar with, and accepts, the obligations of this position.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 

John L. Moore

As its Vice President

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