Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION Service Management Solutions, Inc.

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July 3, 2017

FLORIDA DEPARTMENT OF STATE Davision of Corporations

CARLTON FIELDS

SUBJECT: SERVICE MANAGEMENT SOLUTIONS, INC.

REF: W17000054801

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

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Neysa Culligan Regulatory Specialist II FAX Aud. #: E17000178219 Letter Number: 717A00013421

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ARTICLES OF INCORPORATION OF

SERVICE MANAGEMENT SOLUTIONS FOR CHILDREN, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

AR'IICLE I Name, Principal Place of Business, and Mailing Address

The name of this Corporation is: Service Management Solutions for Children, Inc. The principal office and mailing address of this Corporation are: 5950 NW 1st Place, Suite A, Gainesville, FL 32607.

ARTICLE II Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III Purpose

The Corporation is organized and shall be operated exclusively for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, including, but not limited to:

- (a) ensuring all children in the care of Partnership for Strong Families, Inc. ("PSF") the inalienable right to grow up safe, healthy, and fulfilled in families that love and nurture them; and
- (b) developing and managing a comprehensive services and support network that will include (i) the coordinated, community-based system of care provided by PSF to children and families of North Central Florida who have been victims of, or at risk of, abuse, neglect or abandonment, and (ii) providing additional guidance to families regarding their day-to-day needs designed to increase the stability and resiliency of such families and children in order to promote permanency.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part

of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE IV Members

The Corporation shall not have any members.

ARTICLE V Registered Office and Agent

The street address of the registered office of the Corporation is 5950 NW 1st Place, Suite A, Gainesville, FL 32607, and the name of its registered agent at such address is Stephen Pennypacker.

ARTICLE VI Directors

The Corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

| Name | <u>Address</u> |
|---------------------|------------------------------------------------------|
| Dr. Michael Bowie | 5950 NW 1st Place, Suite A, Gainesville, FL 32607 |
| Jo Ann Haley | 5950 NW 1st Place, Suite A, Gainesville, FL 32607 |
| Donavan Amold | 5950 NW 1st Place, Suite A, Gainesville, FL 32607 |
| Edward Peddie | 5950 NW 1st Place, Suite A, Gainesville, FL 32607 |
| Don Caldwell | 5950 NW 1st Place, Suite A, Gainesville, FL 32607 |
| Stephen Pennypacker | 5950 NW 1st Place, Suite A, Gainesville, FL 32607 |

ARTICLE VII Incorporator

The name and address of the incorporator signing these articles of incorporation

Name

Address

Jordan D. August

4221 W. Boy Scout Blvd. Suite 1000 Tampa, FL 33607

ARTICLE VIII Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE IX Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

ARTICLE XI Limitations

- Section 1. <u>Legislative and Political Activity</u>. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.
- Section 2. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

ordan D. August, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this 21 day of _______2017.

Registered Agent

Stephen Pennypacker