

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9071  
904-222-0193 FAX

800-342-8086



**NP500001532**

ACCOUNT NO. : 072100000032

REFERENCE : 569419 95306A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : March 31, 1995

ORDER TIME : 11:39 AM

ORDER NO. : 569419

CUSTOMER NO: 95306A

CUSTOMER: Ms. Sherry L. Erb  
H. GREG LEE, PA

2014 Fourth Street

Sarasota, FL 34237

41110011445304  
-03/31/95--01063--011  
\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: NEW BEGINNINGS OF SOUTHWEST  
FLORIDA, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN APR - 3 1995

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAR 31 AM 8 51

FILED

**ARTICLES OF INCORPORATION OF**  
**NEW BEGINNINGS OF SOUTHWEST**  
**FLORIDA, INC.**

FILED  
MAR 31 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, each with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida as contained in the provisions of Florida Statutes, Chapter 617, Part I, as amended (the "Act").

**ARTICLE 1. NAME AND ADDRESS**

The name of this corporation shall be NEW BEGINNINGS OF SOUTHWEST FLORIDA, INC., and the principal office of the corporation shall be 2105 Hyde Park Circle, Sarasota, FL 34239.

**ARTICLE 2. PURPOSE AND POWERS**

The general purpose for which the corporation is initially organized is operation of an adoption agency; to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986

or the corresponding provision of any future United States Internal Revenue law, or  
(ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the  
Internal Revenue Code of 1986 or any other corresponding provision of any future  
United States Internal Revenue law.

### **ARTICLE 3. QUALIFICATION OF MEMBERS**

#### **AND MANNER OF ADMISSION**

The members of the corporation shall consist of any adult accepted by the  
Board of Directors expressing a desire to help further the purposes for which the  
corporation was organized, and who displays a willingness to regularly contribute time  
and service in this regard.

Each member shall be entitled to at least one vote as a member of the  
corporation. The exact number of votes to be cast by the members and the manner  
of exercising voting rights shall be determined by the Bylaws of the corporation.

### **ARTICLE 4. TERM**

The date of commencement of corporate existence shall be when these Articles  
have been filed with the Department of State and approved by it and the respective  
filing fee has been paid; the term for which the corporation is to exist shall be  
perpetual. In the event of dissolution of the corporation, no part of the corporation's  
earnings or assets shall inure to the benefit of any of its members; the residual assets  
of the corporation shall be distributed 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, or corresponding sections of any prior or future law,  
or to the federal, state or local government for exclusive public purpose.

## ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2014 Fourth Street, Sarasota, Florida 34237, and the name of the initial registered agent of the corporation at such address is H. Grog Lee.

## ARTICLE 6. SUBSCRIBERS

The names and residence addresses of the subscribers to these Articles are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOAN KITTELL	2105 Hyde Park Circle Sarasota, Fl 34239
JON BYRON	7427 Westmoreland Drive Sarasota, Fl
JANET ALLEN	2831 Ringling Blvd., #D114 Sarasota, Fl 34237

## ARTICLE 7. OFFICERS

The affairs of this corporation will be managed by the officers whose positions and duties are set forth in the Bylaws. The officers shall be elected by the Board of Directors at its first meeting. If a vacancy occurs in any office it shall be filled by the Board of Directors. The names of the officers who are to serve until the first such election are as follows:

<u>NAME</u>	<u>OFFICE</u>
Joan Kittell	President
Jon Byron	Vice President
Janet Allen	Secretary/Treasurer

## ARTICLE 8. DIRECTORS

The Board of Directors of the corporation shall consist of no less than three directors as determined by the Bylaws. Directors shall be elected at the annual meeting of the members in the manner set forth in the Bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the Bylaws.

The Board of Directors shall be members of the corporation.

The Directors named in these Articles shall serve as Directors for the ensuing year, or until the first annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the Bylaws.

The Board of Directors shall have the authority to make provision for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation therefrom in any form.

The names and addresses of the first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Janet Allen	2831 Ringling Blvd., #D114 Sarasota, Florida 34237
Jon Byron	7427 Westmoreland Drive Sarasota, Florida
Joan Kittell	2105 Hyde Park Circle Sarasota, Fl 34239
Susan Maulucci	1800 2nd Street Sarasota, Fl 34237
Dr. Paul Trieloff	2831 Ringling Blvd, #D-116 Sarasota, Fl 34237

## **ARTICLE 9. BYLAWS**

The first Bylaws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Bylaws.

## **ARTICLE 10. AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a membership meeting for which due notice of the proposed amendment was given, by affirmative vote of a quorum of the members present.

Provided, however, that no amendment shall make any changes in the qualifications for membership nor voting rights of members without approval in writing by all members.

**WE, THE UNDERSIGNED**, for the purposes of becoming a corporation not for profit under the provisions of the laws of Florida, do make and affix our signatures to acknowledge and file in the office of the Secretary of State these Articles of Incorporation.

WITNESS our respective hands and seals on the dates and places indicated

below.

Joan Kittell  
JOAN KITTELL  
Jon Byron  
JON BYRON  
Janet Allen  
JANET ALLEN

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared JOAN KITTELL, to me known to be the person described in or who produced \_\_\_\_\_ as identification and who executed the foregoing instrument, and acknowledged before me that she executed the same for the purposes therein expressed.

27<sup>th</sup> WITNESS my hand and official seal in the County and State last aforesaid this day of March, 1995.

My Commission Expires: 1/24/99  
My Commission Number Is:

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared JON BYRON to me known to be the person described in or who produced \_\_\_\_\_ as identification and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

27<sup>th</sup> WITNESS my hand and official seal in the County and State last aforesaid this day of March, 1995.

My Commission Expires:  
My Commission Number Is:

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared JANET ALLEN to me known to be the person described in or who produced Personally known as identification and who executed the foregoing instrument, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of March, 1995.

Joan M. Kittell  
NOTARY PUBLIC



JOAN M. KITTELL  
COMMISSION # CC 437493  
EXPIRES FEB 8, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My Commission Expires:  
My Commission Number Is:

I have been designated as Registered Agent in the above Articles.  
Simultaneously, I hereby accept the appointment as Registered Agent.

H. Greg Lee  
H. GREG LEE



# N95000001532

H. GREG LEE, P.A.  
ATTORNEY AT LAW

REPLY TO

2014 FOURTH STREET  
SARASOTA, FLORIDA 34237  
(941) 954-0067  
FAX (941) 365-1492

BRANCH OFFICE:  
VENICE-NOKOMIS  
PROFESSIONAL BUILDING  
NOKOMIS, FLORIDA  
(941) 484-0067

October 15, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314-6327

RE: New Beginnings of Southwest Florida, Inc.

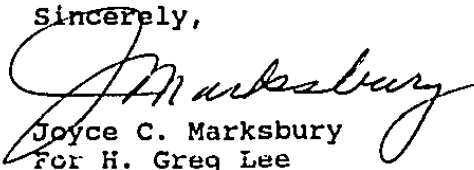
Gentlemen:

Enclosed please find the original and one copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION with regard to the above corporation.

Also enclosed please find our check for the filing fee in the amount of \$35.00. Please file these documents and send the document to the above address.

Thank you in advance for your kind cooperation in this matter.

Sincerely,

  
Joyce C. Marksbury  
For H. Greg Lee

/jcm

Enclosures

*Correspond off + dir ✓  
Kinde*

10/21  
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
96 OCT 21 AM 10:30  
TALLAHASSEE, FLORIDA  
STATE

FILED

96 OCT 21 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

NEW BEGINNINGS OF SOUTHWEST FLORIDA, INC.

The Board of Directors of NEW BEGINNINGS OF SOUTHWEST FLORIDA, INC., acting pursuant to ARTICLE 10 of the Articles of Incorporation of said corporation, and Florida Statutes, hereby adopts the following amendments to the Articles of Incorporation of NEW BEGINNINGS OF SOUTHWEST FLORIDA, INC.

1. The address of the corporation is changed to 2700 South Tamiami Trail, Sarasota, Florida 34239.

2. The names of the officers who are to serve until the first such election are as follows:

<u>NAME</u>	<u>OFFICE</u>
Dr. Paul Trieloff	President
Carol Ann Davis	Vice President/Secretary
Hope Eilers	Treasurer

3. The Board of Directors shall serve without compensation. The names and address of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Alice Bolton	177 N.W. Lakeshore Circle Port Charlotte, Florida 33952
Hope Eilers	2576 Arboretum Circle Sarasota, Florida 34232
Jon Byron	2034 Cochran Road Maryville, Tennessee 3780

Carol Ann Davis

2570  
2943 Loma Linda  
Sarasota, Florida 34239

Dr. Paul Trieloff

2831 Ringling Boulevard, #D116  
Sarasota, Florida 34237

The undersigned president and treasurer of NEW BEGINNINGS OF SOUTHWEST FLORIDA, INC., in accordance with the Florida Statutes, hereby certify that the foregoing Articles of Amendment were adopted by the Board of Directors of the corporation at a meeting called for such purpose after having obtained approval of two-thirds of the members of the corporation of such amendment, which is the sufficient number required by the original Articles of Incorporation for approval. The Board of Directors adopted these Articles of Incorporation by resolution to that effect on November 20, 1995.

Carol Ann Davis  
Vice President/Secretary

NEW BEGINNINGS OF SOUTHWEST FLORIDA, INC.

By: Paul C. Trieloff  
It's President

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, personally appeared Dr. Paul Trieloff, and John Byron, to me known and known to me to be the persons described as offices of NEW BEGINNINGS OF SOUTHWEST FLORIDA, INC., in and who executed the foregoing Articles of Amendment, and they acknowledged the execution thereof to be their free act and deed as such officers, for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 30th day of September, 1996.

Joan M. Kittell  
Notary Public

My Commission Expires:



JOAN M. KITTELL  
COMMISSION # CC 437493  
EXPIRES FEB 6, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.