

N 95000001797

TRANSMITTAL LETTER

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

400001457574
-04/17/95--01012--004
****122.50 ****122.50

SUBJECT: TALLAHASSEE K.I.D.S., 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

TIMOTHY E. McPETERS
Name (Printed or typed)

7813 NORTH LAGOON DRIVE #3B
Address

PANAMA CITY BEACH, FLORIDA 32408
City, State & Zip

(904) 913-1500
Daytime Telephone number

FILED
95 APR 17 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/17

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Tallahassee K.I.D.S., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

216 East Oakland Avenue, Suite 1, Tallahassee, Florida 32301. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

Providing psychosocial diagnostic, assessment, educational, and skills-training services to parents or duly recognized guardians, siblings, and/or other family members and friends of troubled, abused, or otherwise at-risk children and adolescents in the State Florida.

ARTICLE IV Manner of election of directors

The Board of Directors of the Corporation shall consist of at least three and not more than twelve members. Directors shall be residents of the State of Florida. The initial board of Directors shall consist of the incorporators of the Corporation. Thereafter, the members of the Board of Directors shall be elected by a simple majority vote of existing directors at any regular or special meeting. Any member of the Board may be re-elected.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617 0302, Florida Statutes, unless limited as follows

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Kids In-home Intervention and Diagnostic Services, Inc.
216 East Oakland Avenue, Suite 1
Tallahassee, Florida 32301

ARTICLE VII

Incorporators

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is(are):

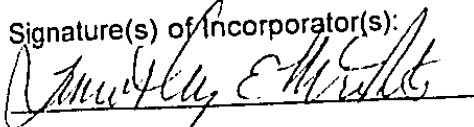
Timothy E. McPeters, M.S.
7813 North. Lagoon Drive #3B
Panama City Beach, Florida 32408

Donald M. Whitley II, Ph.D.
5084 Tallow Point Road
Tallahassee, Florida 32308

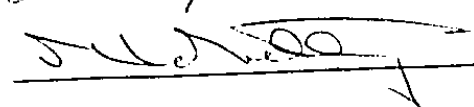
James B. Wise, M.S.
2471-B Thornton Road
Tallahassee, Florida 32308

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16th day of April, 19 95.

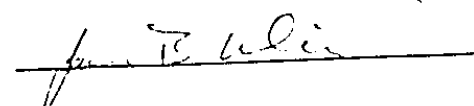
Signature(s) of Incorporator(s):



Timothy E. McPeters
Typed name of incorporator signing



Donald M. Whitley II
Typed name of incorporator signing



James B. Wise
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TALLAHASSEE K.I.D.S., INC.
(must include suffix)

2. The name and address of the registered agent and office is:

KIDS IN-HOME INTERVENTION AND DIAGNOSTIC SERVICES, INC.
(Name)

216 EAST OAKLAND AVENUE, SUITE 1
(Street address - P. O. Box not acceptable)

TALLAHASSEE, FLORIDA 32301
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 17 AM 9:13

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael E. M. J. K. TREASURER
(Signature)

4/16/95
(Date)

Registered Agent filing fee \$35.00

N 9500001797

T. McIlkies
Requestor's Name
216 E. Oakland Ave, Suite 1
Address
Tallahassee, FL 32306-9774
City/State/Zip Phone #

600002014416--2
-11/26/96--01100--016
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tallahassee K.F.D.S., Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
S6 NOV 26 PM 12:23 RECEIVED
SECRETARY OF STATE
TALLAHASSEE DIVISION OF CORPORATION

*Any Problems Please
Call when ready
681-9774
RMC
11/30*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Tallahassee K.L.D.S., Inc.

FILED
95 NOV 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ADDED TO ARTICLE NUMBER III; PURPOSE(S)

- (a) Said organization is 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 corresponding section of any future federal tax code.
- (b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.
- (c) Upon the dissolution of the organization, 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

disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendments was November 22, 1996

THIRD: Adoption of Amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Tallahassee K.I.D.S., Inc.



Signature of Chairman, Vice Chairman, President or other officer

Timothy E. McPeters
Typed Name

Treasurer
Title

November 25, 1996
Date