

N95000001918

TRANSMITTAL LETTER

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

RECEIVED
MAR 21 1995
FEB 25 1995
CORPORATION DIVISION
04/21/95 - 01075-005
*****78.75 *****78.75

SUBJECT: Family Connection Center, 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: E. Gail Varley
Name (Printed or typed)
15341 Thornton Road
Address
Fort Myers, Florida 33908
City, State & Zip
(813) 338-1239
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be Family Connection Center, Inc.

ARTICLE II

Principal place of business and mailing address

The street address of the principal place of business is 2295 Victoria Avenue, Fort Myers, Florida 33901. The mailing address for the corporation is c/o HRS DPOC&F, P.O. Box 60085, Fort Myers, Florida 33906.

ARTICLE III

Purpose(s)

This organization is created and shall be operated exclusively for charitable purposes, including, but not limited to the following:

- 1.1 To develop as a cooperative effort with Health & Rehabilitative Services and other interested community service non-profit agencies, a multifaceted substitute care visitation center.
- 1.2 To assist the process of permanency planning for children in the substitute care system, whether that plan includes reunification of children with their parents, placement with relatives or placement with adoptive parents, by providing a structured visitation program, educational and training opportunities, and other programs that address the varied needs of families.
- 1.3 To undertake such activities which may, in the discretion of the Board of Directors, be calculated to further the above purposes, including, but not limited to, similar visitation programs and, to that end, to organize and maintain other educational, charitable or religious institutions or agencies.

- 1.4 To counsel birth parents of children in substitute care and teach them new skills of interaction through hands on parent education opportunities under the supervision of professional parent educators, trained volunteers and educational interns.
- 1.5 To have and exercise all the corporate powers enumerated in Section 617.0302, Florida Statutes, and all other powers consistent therewith and necessary and proper to the operation of this corporation, including all powers implicit in the purposes outlined in these Articles of Incorporation.
- 1.6 To receive and maintain real and/or personal property
- 1.7 To use and apply the whole or any part of the income from contributions, real or personal property, for the betterment of families and children.

ARTICLE IV Manner of election of directors

The manner of election of directors is set forth in the bylaws of the corporation.

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI Initial registered agent and street address

The name and the street address of the initial registered agent is: E. Gail Varley, c/o HRS DPOC&F, 2295 Victoria Avenue, Fort Myers, 33901.

ARTICLE VII Incorporators and Directors

The name and street address of the incorporator for these articles of incorporation is:

E. Gail Varley	15341 Thornton Road Fort Myers, Florida 33908
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The names and street addresses of the individuals who are to serve as the initial directors are:

E. Gail Varley	15341 Thornton Road Fort Myers, Florida 33908
Jim Giner	9066 Flamingo Circle Fort Myers, Florida 33903
Greg Watson	3308 SW 7th Avenue Cape Coral, Florida 33914
Jan Friosoma	9061 Aster Road Fort Myers, Florida 33912
Katrina Nedley	2789 Ortiz Avenue Fort Myers, Florida 33905
Joy Gregory	2229 NE 5th Street Cape Coral, Florida 33909

ARTICLE VIII Bylaws

The bylaws of the corporation shall be adopted by the board of directors.

ARTICLE IX Term of Corporation

This corporation shall exist perpetually or until the same is legally dissolved.

The undersigned incorporator has executed these Articles of Incorporation this 19th day of April, 1995.

Signature of Incorporator: Typed Name of incorporator:

E. Gail Varley E. Gail Varley

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: Family Connection Center, Inc.
(must include suffix)

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

E. Gail Varley

(Name)

c/o HRS DPOC&F
2295 Victoria Avenue

(Street address - P. O. Box not acceptable)

Fort Myers, Florida 33901

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 21 AM 2:59

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.

E. Gail Varley
(Signature)

4-19-95
(Date)