

N95000001919

LANDT AND LANDT

ATTORNEYS AT LAW
LAUREL RUN PROFESSIONAL CENTER
2100 N. F. 17th STREET, SUITE 600
OCALA, FLORIDA 34471

MARY CATHERINE LANDT
ROBERT E. LANDT

April 12, 1995

TELEPHONE (904) 368-2242
FAX (904) 351-5210

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6328
Tallahassee, FL 32301

RE: Florida Foster Care Review Project
of Marion County, Inc.

Dear Sir:

I am enclosing the original and one copy of the Articles of Incorporation regarding the above, together with a check in the amount of \$122.50.

Upon your approval and the filing of the Articles of Incorporation, please certify a copy and return same to my office.

Thanking you in advance for your assistance.

Henry Walsh GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC EXAM

Sping. pl. of business
4/30/95
Douglas Brown

Yours truly,

BY:

Mary Catherine Landt
Mary Catherine Landt

MCL/ggw
Enclosures
signed in Mrs. Landt's
absence to avoid delay

D. BROWN APR 21 1995

ARTICLES OF INCORPORATION OF
FLORIDA FOSTER CARE REVIEW PROJECT OF MARION COUNTY, INC.

A Florida Corporation Not for Profit

The undersigned incorporator, a natural person competent to contract, hereby files these Articles of Incorporation in order to form a non-stock, perpetually existing corporation not for profit pursuant to Chapter 617, Florida Statutes.

ARTICLE I

NAME

The name of this corporation shall be FLORIDA FOSTER CARE REVIEW PROJECT OF MARION COUNTY, INC.

ARTICLE II

PURPOSES

Section 1. The Corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code").

Section 2. Without in any way limiting the foregoing general purposes, the specific purpose of the Corporation is to organize and administer one or more projects for citizen review of foster care cases in the State of Florida; to promote legislation to permit citizen review of foster care cases in the State of Florida; and to promote citizen review of foster care cases as a means of improving the quality of substitute care for dependent children in the State of Florida.

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Section 3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c)(3) of the Code or by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

Section 4. The Corporation shall not engage in investments or conduct other activities which would cause the Corporation to become a private foundation, as such term is defined in Section 509 of the Code.

Section 5. The Corporation shall not accept contributions from any entity or person in an amount or of a type which would cause the Corporation to become a private foundation, as such term is defined in Section 509 of the Code.

ARTICLE III

DISSOLUTION

Upon the dissolution of the Corporation, the Members of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all residual assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which, at the time of such disposition, qualify as an exempt organization or organizations under Sections 501(c)(3) and 170 (c)(2) of the Code or corresponding sections or any prior or future Code or to the federal, state or local government exclusively for public purposes. Any assets not so disposed of shall be disposed of by a court of

competent jurisdiction exclusively for such charitable purposes, or to such organization or organizations organized and operated exclusively for such charitable purposes, as said court shall determine.

ARTICLE IV

INCORPORATOR

The name and address of the incorporator of this corporation is:

Mary Catherine Landt
2100 SE 17th St., Suite 600
Ocala, Fl 34471

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

NONSTOCK CORPORATION

This Corporation shall not have or issue shares of stock, however, it may have and issue membership certificates which shall state prominently on the face of such certificate that such certificates are not transferable and that the Corporation is a not for profit corporation.

ARTICLE VII

MEMBERSHIP

The membership of the Corporation shall be open to all persons regardless of race, color, creed, sex or national origin and shall consist of two classes as follows:

(a) Voting Members - which shall include the persons constituting the initial Board of Directors and such additional persons as they may be majority vote elect; and

(b) Supporting Members - which shall include all members that are not Voting Members.

The qualifications for Membership and the manner of admission to Membership shall be governed and regulated by the Bylaws of the Corporation.

ARTICLE VIII

BOARD OF DIRECTORS

Section 1. The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred to herein as Directors.

Section 2. The names and addresses of the persons who are to serve as the initial Directors of the Corporation are:

State Representative George Albright
111 SE 25th Ave., Ocala, Fl 34471

Joanne Cornell-Ohlman, Ph.D
3021 SW 27th Ave., Ocala, Fl 34475

Lt. Robert Douglas
Marion County Sheriff's Department
692 NW 30th Ave., Ocala, Fl 34474

Bill Evans, President
SunBank of North Central Florida
203 E. Silver Springs Blvd., Ocala, Fl 34470

Toni James, Executive Director
United Way of Marion County, Inc.
1401 NE 2nd St., Ocala, Fl 34470

Judy Johnson, Chairman
Marion County Commission
601 SE 25th Ave., Ocala, Fl 34471

Mary Catherine Landt, Esquire, Chariman
2100 SE 17th St., Suite 600, Ocala, Fl 34471

Margaret Palmer, Esquire
P.O. Box 184, Ocala, Fl 34478-0184

Addie Rawls
P.O. Box 1330, Ocala, Fl 34478

Leslie Scales
P.O. Box 247, Weirsdale, Fl 32195

Bucky Schatt, Co-Chairman
1251 SW 43rd Place, Ocala, Fl 34474

Anna Williams
2195 SE 38th St., Ocala, Fl 34471

Cathy Wolfson
4076 NW 95th Ave. Road, Ocala, Fl 34482

ARTICLE IX

OFFICERS

Section 1. The officers of the Corporation shall include a President, a Vice-President, a Secretary and a Treasurer. The Corporation may have additional officers as may be designated by the Bylaws.

Section 2. The officers shall have such powers and responsibilities and shall be elected, removed and hold office as provided in the Bylaws.

ARTICLE X

REGISTERED OFFICE AND AGENT

Section 1. The street address of the registered office of this Corporation is: 2100 SE 17th St., Suite 600, Ocala, Fl 34471. The principal place of business is the same as the registered office.

Section 2. The name of the registered agent of this Corporation located at the address of the registered office is Mary Catherine Landt, Esquire.

ARTICLE XI

BYLAWS

The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided in the Bylaws.

ARTICLE XII

AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the Voting Members in accordance with the procedure set forth in Chapter 617 of the Florida Statutes, as amended. Those Articles, however, pertaining to dissolution of the Corporation shall not be amended in such a way as to allow or cause any member (unless such member is exempt from taxation under Section 501(3)(c) of the Code), director, or officer of the Corporation's assets. Any amendment to these Articles may not contain any provision which would be unlawful at the time of such amendment.

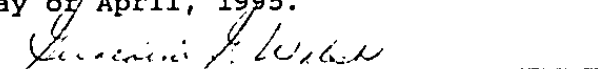
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 11 day of April, 1995.


Mary Catherine Landt

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MARY CATHERINE LANDT, to me well known and well know to me to be the person who executed the foregoing Articles of Incorporation of Florida Foster Care Review Project of Marion County, Inc. and acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have unto set my hand and affixed my official seal on this 11th day of April, 1995.


Geraldine G. Walsh
Notary Public
State of Florida at Large

My commission expires:



GERALDINE G. WALSH
MY COMMISSION # CC302007 EXPIRES
July 27, 1997
BONDED THROUGH FARM INSURANCE, INC

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes Section 48.091 and 607.034, the following is submitted:

Florida Foster Care Review Project of Marion County, Inc., desiring to organize as a corporation under the laws of the State of Florida has designated 2100 SE 17th St., Suite 600, Ocala, FL 34471, as its initial Registered Office and has named Mary Catherine Landt, located at said address, as its initial Registered Agent.


Mary Catherine Landt
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.


Mary Catherine Landt
Incorporator

FILED
65 APR 17 PM 3:36
TALLAHASSEE, FLORIDA