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April 7, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300001452263
-04/10/95--01052--016
*****70.00 *****70.00

RE: Fostering Families, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for filing for the above-referenced name. Kindly file the Articles and file stamp the copy and return to me in the enclosed, self-addressed and stamped envelope. A check in the amount of \$70 is enclosed.

Should you have any questions, please contact me. Thank you.

Sincerely,

Angela Tompkins

Angela Tompkins
Legal Secretary

/amt

APR 25
IN 95-8000
789,507,671

FILED
95 APR 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1995

MAC'KIE & MARNELL
ATTN: ANGELA TOMPKINS
5551 RIDGEWOOD DRIVE, SUITE 201
NAPLES, FL 33963

SUBJECT: FOSTERING FAMILIES, INC.
Ref. Number: W95000008000

We have received your document for FOSTERING FAMILIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 595A00017084

ARTICLES OF INCORPORATION
OF
FOSTERING FAMILIES OF COLLIER COUNTY
AND BONITA SPRINGS, INC.
A FLORIDA NON-PROFIT CORPORATION

95 APR 20 PM 1:15
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ST. JOHNS
COUNTY
CLERK

Article 1. Name. The name of the Corporation is: FOSTERING FAMILIES OF COLLIER COUNTY AND BONITA SPRINGS, INC.

Article 2. Address of Corporation. The principal office of the Corporation is 2599 13th Street North, Naples, Florida. The mailing address of the Corporation is Post Office Box 8751, Naples, Florida 33941-8751.

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

1. To be a collective voice for all member foster parents and Children At Risk in Collier County and Bonita Springs, Florida.

2. To bring about better communication between foster parents, their agencies and the public.

3. To provide a vehicle by which foster parents can improve themselves and the quality of foster care in Collier County and Bonita Springs, Florida.

4. To promote better social, educational and cultural conditions for Children At Risk in our communities.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 5. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of

members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote.

Article 6. Initial Registered Agent and Office. The initial registered agent is Gary Day and the initial registered office is 10143 Stern Circle, Naples, Florida 33942.

Article 7. Initial Board of Directors. The initial Board of Directors shall have four (4) members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Terrance Rokosh	2311 8th Avenue S.E. Naples, FL 33964
Diane High	2599 13th Street North Naples, FL 33940
Gary Day	10143 Stern Circle Naples, FL 33942
Lori Cook	5338 Trammel Avenue Naples, FL 33962

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three. The method of election of the directors shall be set forth in the bylaws of the Corporation.

Article 8. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Terrance Rokosh	2311 Eighth Avenue S.E. Naples, FL 33964
Vice President	Diane High	2599 13th Street North Naples, FL 33940

Secretary	Lori Cook	5338 Trammel Avenue Naples, FL 33962
Treasurer	Gary Day	10143 Stern Circle Naples, FL 33942

Article 9. Incorporators. The names and address of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Terrance Rokosh	2311 8th Avenue S.E. Naples, FL 33964
Diane High	2599 13th Street North Naples, FL 33940
Gary Day	10143 Stern Circle Naples, FL 33942

Article 10. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 5th day of April, 1995.

Terrance Rokosh
Terrance Rokosh

Diane High
Diane High

Gary Day
Gary Day

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared TERRANCE BOKOSH, DIANE HIGH and GARY DAY, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of April, 1995.



ANGELA TOMPKINS
MY COMMISSION # CC327845 EXPIRES
December 12, 1997
BOKOSH TRUST TRUST FARM INSURANCE INC

Angela Tompkins
Notary Public, State of Florida at Large
My Commission expires:

By his execution hereof, the undersigned agrees to accept service of process for the corporation at the place designated herein, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned is familiar with the duties of registered agent and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of registered agent.

Gary Day
Gary Day
Registered Agent

corporat/foster.art

FILED
95 APR 20 PM 1:17
SECRET
TALLAHASSEE, FLORIDA