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\*ADMITTED TO FLORIDA & MICHIGAN BARS

TAMPA - OLDSMAR - CLEARWATER  
REPUBLIC BANK BUILDING  
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P.O. BOX 1061  
OLDSMAR, FLORIDA 34677

(813) 855-4661

RECEIVED  
JUL 1 1995  
FAX 813 855-4661  
Over 50 Years of Combining Law Practice

May 24, 1995

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Filing Articles of Incorporation for OLDSMAR FAMILY CENTER, INC.  
A NONPROFIT CORPORATION

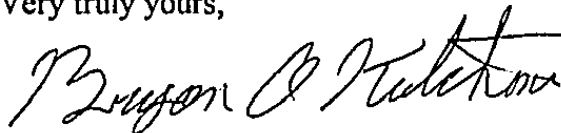
Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as OLDSMAR FAMILY CENTER, INC. Enclosed is our check in the amount of \$122.50 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>52.50</u>
	\$122.50


If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,



Bryan A. Kutchins, Esquire  
KUTCHINS, BISHOP & SCHULTZ, P.A.

BAK/sk  
Enclosure

6/2/95  


ARTICLES OF INCORPORATION  
OF  
OLDSMAR FAMILY CENTER, INC.  
A NONPROFIT CORPORATION

We, the undersigned natural persons of legal age, at least two of whom are citizens of the State of Florida, acting as incorporators of a corporation under Chapter 617 of the Florida Statutes, do hereby adopt the following articles of incorporation for such corporation:

ARTICLE - I NAME

The name of the corporation is the OLDSMAR FAMILY CENTER, INC.

ARTICLE II - DURATION

The duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III - PURPOSE

The specific primary purposes for which the corporation is formed are to provide for the health, safety, and welfare of the citizens of the area as may hereafter be brought within the jurisdiction of the corporation for such purpose and for all other purposes allowed by law.

This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.021 of the Florida Not For Profit Corporation Act.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the association is 3711 Tampa Road, Suite 103, Oldsmar, Florida, County of Pinellas, and the name of its initial registered agent at such address is Bryan A. Kutchins.

## ARTICLE V - FIRST BOARD OF DIRECTORS

The following five (5) persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

<u>NAME</u>	<u>ADDRESS</u>
Manuela Barone	3588 Meridan Oldsmar, Fl 34677
Jackie Addis	4390 Brooker Creek Drive Palm Harbor, Fl 34685
James Patch	501 East Buckingham Ave. Oldsmar, Fl 34677
Ava Pierce	612 Shore Drive East Oldsmar, Fl 34677
Robert E. Bouffard	315 Woods Landing Trail Oldsmar, Fl 34677

## ARTICLE VI - MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of no less than five (5) directors and no more than fifteen (15) directors. The number of directors provided for in these Articles of Incorporation may be changed by a bylaw adopted by the board of directors.

(b) Election of Directors. The method of electing directors shall be as set forth in the bylaws.

(c) Elective Officers. The officers of this corporation shall be a president, a

vice-president, a secretary, a treasurer and a parliamentarian. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

#### ARTICLE VII - BYLAWS

Bylaws will be hereafter adopted at the first meeting of the board of directors. Such bylaws may be amended, repealed, in whole or in part, by a majority vote of the members present, in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

#### ARTICLE VIII - AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the present voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the present and voting members of the corporation.

#### ARTICLE IX - DISTRIBUTION ON DISSOLUTION

Upon dissolution of this corporation all assets of the corporation shall be distributed to the Juvenile Welfare Board of Pinellas County.

#### ARTICLE X - INCORPORATORS

The name and address of each incorporator are as follows:

NAME	ADDRESS
Robert E. Bouffard	315 Woods Landing Trail Oldsmar, Fl 34677

In witness whereof, the undersigned incorporator has executed these articles of incorporation on the 24th day of May, 1995.

Robert E. Bouffard  
Robert E. Bouffard, Incorporator

State of Florida  
County of Pinellas

I, BRYAN A. KUTCHINS, a notary public, do hereby certify that on the 24th day of May, 1995, personally appeared before me ROBERT E. BOUFFARD, who being by me first duly sworn, severally declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF I have hereunto set my hand and seal the day and year above written.

Bryan A. Kutchins  
Notary Public in and for Pinellas County, Florida.

My commission expires:



DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

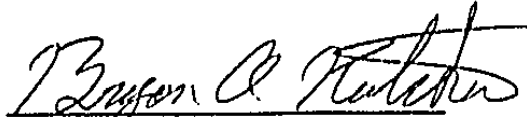
The following is submitted, in compliance with Chapter 48.09, Florida Statutes:

Oldsmar Family Center, Inc. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 400 Chestnut Street, Oldsmar,

FL 34677, and names BRYAN A. KUTCHINS, 3711 Tampa Road, Suite 103, Oldsmar, FL 34677, County of Pinellas, State of Florida, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



Bryan A. Kutchins, Registered Agent

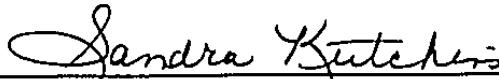
Filing Fee: \$122.50

AFFIDAVIT:

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me personally appeared ROBERT E. BOUFFARD who is personally known to me, and who, being duly sworn, deposes and says that he/she executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 24th day of May , 1995.



Notary Public, State of Florida at Large



SANDRA KUTCHINS  
My Commission CC456026  
Expires Apr. 26, 1999  
Bonded by ANB  
800-852-6878