



1201 HAYS STREET
TALLAHASSEE, FL 32301
800-342-8086
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95 JUN 16 AM 11:00
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ACCOUNT NO. 072100000032

REFERENCE : 621409 5801A

AUTHORIZATION :

COST LIMIT : 9 ~~500.00~~

ORDER DATE : June 16, 1995

ORDER TIME : 10:51 AM

ORDER NO. : 621409

CUSTOMER NO: 5801A

CUSTOMER: Mary Vlasak-Snell, Esq
PAVESE GARNER HAVERFIELD
DALTON HARRISON & JENSEN

1833 Hendry Street
Fort Myers, FL 33901

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DOMESTIC FILING

NAME: PARENT ASSISTED LIVING
SERVICES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS: T. BROWN JUN 19 1995

FILED
95 JUN 16 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FL 32301

PAVESE, GARNER, HAVERFIELD, DALTON, HARRISON & JENSEN
ATTORNEYS AND COUNSELORS AT LAW

1833 HENDRY STREET
POST OFFICE DRAWER 1807
FORT MYERS, FLORIDA 33903-1507
(813) 334-2188
FAX (813) 332-2243

4636 SOUTH DEL PRADO BOULEVARD
POST OFFICE BOX 68
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FAX (813) 842-8863

SUITE 203
4824 GUN CLUB ROAD
WEST PALM BEACH, FLORIDA 33418
(407) 471-1388
FAX (407) 471-0522

MARY VLASAK SNELL
(813) 336-6266

PLEASE REPLY TO:
FORT MYERS OFFICE

June 12, 1995

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

Re: Parent Assisted Living Services, Inc.

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50, said check allocated as follows:

\$35.00 - filing fee
\$35.00 - registered agent fee
\$52.50 - certified copy

Please certify and return one copy of the Articles of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,


MARY VLASAK SNELL

MVS:jh
Enclosures
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ARTICLES OF INCORPORATION
OF
PARENT ASSISTED LIVING SERVICES, INC.
(A Corporation Not for Profit)

FILED
95 JUN 16 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I
Name

The name of this corporation is Parent Assisted Living Services, Inc..

ARTICLE II
Principal Place of Business

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

15811 San Antonio Court
Fort Myers, FL 33908

ARTICLE III
Purposes

Section 1. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future Federal Tax Code).

Section 2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and

to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Section 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Section 4. The Corporation is primarily concerned with the needs of developmentally disabled individuals and will operate as a non-profit organization to provide services, including, but not limited to advisory, management, advocacy, training and consultative services, as well as securing and/or providing facilities necessary to provide training, employment and housing of said individuals.

ARTICLE IV Qualification of Members

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as,

from time to time hereafter, may become members, in the manner provided in the Bylaws.

ARTICLE V
Term of Existence

This corporation is to exist perpetually unless dissolved according to law.

ARTICLE VI
Subscribers

The names and residences of the subscribers to these Articles are:

Joan Burns	15811 San Antonio Court Fort Myers, Florida 33908
Joseph Burns	15811 San Antonio Court Fort Myers, Florida 33908
Jan Egeland	1222 Ferry Road Sanibel, Florida 33957

ARTICLE VII
Officers

Section 1. The officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Joan Burns
Vice-President	Joseph Burns
Secretary/Treasurer	Jan Egeland

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE VIII
Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially, who shall be elected annually at the annual meeting in May, unless changed by the Bylaws. The number of directors may be increased from time to time, by the Bylaws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Joan Burns	15811 San Antonio Court Fort Myers, Florida 33908
Joseph Burns	15811 San Antonio Court Fort Myers, Florida 33908
Jan Egeland	1222 Ferry Road Sanibel, Florida 33957

ARTICLE IX
Bylaws

Section 1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X Amendments

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the Bylaws, of intention to submit such amendments.

ARTICLE XI Dues

The amount of the yearly dues, if any, payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XII Powers

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

Notwithstanding any other provision of the Statute or herein, in order to promote the purposes set forth herein, the corporation may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIII
Meetings

Section 1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the Bylaws.

Section 2. The corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

ARTICLE XIV
Distribution of Assets upon Dissolution

Upon the dissolution of this corporation, 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.

ARTICLE XV
Registered Office and Agent

The street address of the initial registered office of this corporation is 1833 Hendry Street, Fort Myers, Florida, 33901, and the name of the initial registered agent of this corporation at that address is Mary Vlasak Snell.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have herunto set our hands and seals this 8th day of June, 1995, for the purpose of forming this corporation not for profit under laws of the State of Florida.

Joan Burns
Joan Burns
Joseph Burns
Joseph Burns
Jan Egeland
Jan Egeland

STATE OF FLORIDA)

COUNTY OF LEE)

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared JOAN BURNS, JOSEPH BURNS and JAN EGELAND, to me known to be or who provided Known to me as identification proving themselves to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who did/did not taken an oath, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 8th day of JUNE, 1995.

Arthur L. Grace
Notary Public
ARTHUR L. GRACE
(Name of Notary, Typed,
Printed or Stamped)

CC# 150631

My Commission Expires:

FAWPDATA\MVS\PARENTAS.ART

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPI. NOV. 20, 1995
BONDED THRU GENERAL INS. UND.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance, with said Act:

First--That Parent Assisted Living Service, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 15811 San Antonio Court, City of Fort Myers, County of Lee, State of Florida, has named Mary Vlasak-Snell, located at 1833 Hondry Street, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: Mary Vlasak Snell
MARY VLASAK SNELL,
Registered Agent

FILED
95 JUN 16 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA