# N950000 2971

NUMMAY KANETSKY NOBERT L. MOOME? NOBERT J. DEBOEM\* EMIK M. LIEBEMANY NOBERT K. TUMPPS\*\* SHARON S. VANDER WULP NOBERT N. HAMMISON DAVIS G. BOWMAN, JR. SNOWDEN B. MOWRY

\*BOARD CERTIFIED REAL BOTATE
\*\*BOARD CERTIFIED CIVIL TRIAL
\*\*FALSO ADMITTED IN PERMISTLYANIA

237 NOKOMIB AVENUK B. VKNICK, FLORIDA 34265

PLEASE REPLY TO:

VENICE OFFICE

LONGBOAT KEY OFFICE

June 16, 1995

P.O. NOX 1767 VENICK, FLORIDA 34284-1767 TELKPHONE: 613/485-1671 TELECOPY: 613/484-7226

LONGDOAT KEY OFFICE 844 BAY ISLES HOAD LONGBOAT KEY, FLORIDA 34228 TELEPHONE: 813/383-9527

TELECOPY: 813/303-2286

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Socretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

Ro: Family Resource Connection, Inc.

Our File No. 10058

Gentlemen:

We are enclosing our check in the amount of \$122.50 to cover the following fees for the incorporation of the above-named corporation.

Filing Fee.....\$ 35.00 Certified Copy.....\$ 52.50 Registered Agent Designation.....\$ 35.00

Total.....\$122.50

We have also enclosed an original and a copy of the Articles of Incorporation. Please return to this office a certified copy of same after the Articles have been filed of record.

Thank you for your attention to this matter.

Very truly yours,

Erik R. Lieberman

ERL/ja Enclosures

NANCY HENDRICKS JUN 2 2 1995

## ARTICLES OF INCORPORATION OF FAMILY RESOURCE CONNECTION, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following articles of incorporation:

#### ARTICLE I NAME

The name of this corporation is FAMILY RESOURCE CONNECTION, INC.

### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The address of the principal office of the corporation is 4450 Beneva Road Sarasota Florida 34233. The mailing address is P.O. Box 1345 Osprey Florida 34229.

## ARTICLE III PURPOSE

The purpose or purposes for which the Corporation is organized are as follows:

- 1. To provide a centralized resource and service coordination system for Sarasota County families with children under eighteen years of age.
- 2. At all times and within such purposes, to operate exclusively for the educational, charitable, literary, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 ("the Code"). Subject to such express limitations, the Corporation's general activities shall be organized solely for general charitable purposes, pursuant to the Florida Corporations Not-for-Profit Corporation Statute set forth in Chapter 617.0202 of the Florida Statutes.

### ARTICLE IV MANNER OF ELECTION OF OFFICERS

The affairs of the Corporation shall be managed by a Board of Directors consisting of not less than five (5) nor more than fifteen (15). Other Directors shall be elected and appointed pursuant to the provisions of the bylaws of this corporation. The Board of Directors shall have the requisite power and authority, which is customarily vested in corporate directors over the business and affairs of the corporation. The Board of Directors shall be governed by a President, Vice President, Secretary, Treasurer and any other officers which may be established by the bylaws of the corporation. The officers will be elected by the trustees at the annual meeting in accordance with the bylaws.

## ARTICLE V LIMITATION OF CORPORATE POWERS

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in article 111 hereof. The corporation shall not earry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of exemption under Section 501(c)(3) of the Internal Revenue Code. The corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles of incorporation, 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 of 1986 or
- (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986.

It is intended that this corporation shall have, and continue to have, the status of an organization which is exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 and which is other than a private foundation as defined in Section 509 of the Internal Revenue Code of 1986. All terms and provisions of these articles and the bylaws of the corporation, and all operations of the corporation, shall be construed, applied and carried out in accordance with such intent.

#### ARTICLE VI BY-LAWS

The bylaws of this corporation shall be made, altered, or rescinded by the Board of Directors at any regular or special meeting held in accordance with the bylaws.

#### ARTICLE VII AMENDMENTS

These articles of incorporation may be amended from time to time by a resolution adopted by two-third of the voting power of the Board of Directors, provided, however, that these articles of incorporation shall not be amended to permit the corporation to engage in any prohibited activity as outlined in Article V.

#### ARTICLE VIII DISTRIBUTION OF ASSETS

The corporation shall have perpetual existence. This corporation may be dissolved by action of the Board of Directors of the Family Resource Connection, Inc., in addition to any other method allowed by law. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation by distributing them to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code (or the corresponding provision of any future United State Internal Revenue law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the district court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes. In no event shall any portion of such assets revert to or vest in any donor, incorporator, trustee, officer, agent or custodian of said corporation or any private person or individual whomsoever.

## ARTICLE IX INITIAL REGISTERED AGENT

The name and the street address of the initial registered agent for this corporation is:

Barbara Kochmit 4450 Beneva Road Sarasota, Florida 34233.

## ARTICLE X INCORPORATORS

The number of Directors constituting the initial Board of Directors shall be five (5), and the names and addresses of the persons who are to serve as the Initial Directors and incorporators of the corporation are:

NAME	ADDRESS	
Geralynn W. Gardner	5726 Doral Court	Sarasota, Florida 34238
Janet DeBoer	613 Four Bays Drive	Nokomis, Florida 34275
Donna Spencer	2180 Sparrow Court	Sarasota, Florida 34239
Lynn Lewis	8905 Pahoy Road	Osprcy, Florida 34229
Barbara Kochmit	1828 Raintree Lane	Venice, Florida 34293

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of May, 1995

Signature(s) of the Incorporator(s):

32111 JO

Donna Spenger

Lynn Lewis

Barbara Kochmit

HAVING BUEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

Rogistorod Agont

DATE: June 15, 1925

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## F95000002971

#### BEN KENNEDY TRUCKING CO., INC.

R.R. #2 BOX 13, WESTON ROAD PRESTON, GEORGIA 31824-8501

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Office Use Only

Examiner's Initials

	(Corporation Name)	(Do	cument #)	<del></del>
2	(Corporation Name)	(Do	(Document #)	
3	(Corporation Name)	(Do	cument #)	
4	(Corporation Name)	(Doc	sument #)	
☐ Walk in	Pick up time		Certified Copy	
☐ Mail out	Will wait	☐ Photocopy	Certificate of State	us
NEW FILINGS	AMEN	DMENTS	43 50 Maries	
Profit	Amendmo			
NonProfit	Resignation	on of R.A., Officer/ Directo	or	. Se
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Other	Merger		J 5H2/	B 000
OTHER FILINGS		STRATION/	5H2/1	SIGN CE COMPORATIONS JAN 29 PH 1: 56
Fictitious Name	Foreign			
Name Reservation	Limited Pa	rtnership		
	Reinstatem	ent		
	Trademark			
	Other			

## APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Ben Kennedy Trucking	Co
Georgia (Incorporated Und	er Laws Of)
This corporation is no longer transacting business or and hereby voluntarily surrenders its authority to transacting business or	conducting affairs within the State of Florida ansact business or conduct affairs in Florida.
This corporation revokes the authority of its regist behalf and appoints the Department of State as its ago action arising during the time it was authorized to the	ent for service of process based on a source of
The following is a current mailing address to which any process against this corporation that may be serv	the Department of State may mail a copy of
Rt. 2 Box 13 Worldon Addi	Read css)
Preston, Gn. 3/824/(City/State/Z	ip)
The corporation agrees to notify the Department of Standards.	ate in the future of any change in its mailing
Ben Hanne Signature	Fres. 9 8
Ben Kennedy Typed or printed name	1-24-96 23 215 Date
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