

N96000000342

TRANSMITTAL LETTER

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

SUBJECT: PATHWAY YOUTH CARE, INC. (PYC, INC.)
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: GEORGIA G. SMALL

Name (Printed or typed)

6193 Rock Island Rd. #215

Address

Tamarac, Fla. 33319

City, State & Zip

305 - 485-7012 or 724-4494

Daytime Telephone number

FILED
56 JUN 19 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001680230
-01205/96--01063--012
****131.25 ****131.25

9 1996
789, 558, 2295, 626, 615, 619, 671
746 #727

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1996

GEORGIA G SMALL
6193 ROCK ISLAND RD #215
TAMARAC, FL 33319

SUBJECT: PATHWAY YOUTH CARE, INC.
Ref. Number: W9600000727

We have received your document for PATHWAY YOUTH CARE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 196A00001175

ARTICLES OF INCORPORATION
FOR
PATHWAY YOUTH CARE, INC.

FILED
96 JAN 19 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be Pathway Youth Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be 6193 Rock Island Road, #215, Tamarac, Florida 33319.

ARTICLE III PURPOSE

Pathway Youth Care, Inc. is a not-for-profit corporation organized for the following purposes:

- 1) To provide residential care for juveniles at risk (ages 10-17) for a period of three to five years.
- 2) To promote an environment in which nurturing care, counseling, educational and career planning can be implemented on a continuing basis.
- 3) To ensure effective and comprehensive psychosocial and psychological assessment, educational tutoring, career planning and outreach, parent counseling and education, judicial advocacy and community outreach.

Pathway Youth Care, Inc. will transact any and all lawful business permitted under provision of chapter 617 of the Florida Statutes or any other Statutes of the State of Florida applying thereto with particular emphasis on the care of juveniles at risk.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows:

The initial pool of directors shall total no more than five and no less than three, and shall consist of officers/directors numbering three, and two additional directors. The directors will be appointed in the manner stipulated in the bylaws of the corporation.

ARTICLE V LIMIT OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302 of the Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Antony C. Kowlessar
3947 Carambola Circle
Coconut Creek, Florida 33066

ARTICLE VII INCORPORATOR(S) AND NAME(S)

The name and street address of the incorporator(s) to these articles of incorporation is:

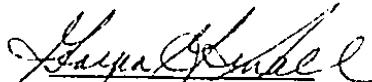
Georgia G. Small
6193 Rock Island Road #215
Tamarac, Florida 33319

ARTICLE VIII DISSOLUTION OF CORPORATION

Upon the dissolution of the 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 future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

The undersigned incorporator has executed these articles of Incorporation this 2nd day of January, 1996.

Signature of the Incorporator:


Georgia G. Small

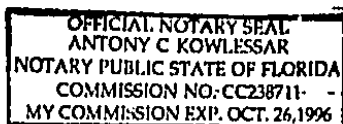
STATE OF FLORIDA

COUNTY OF BROWARD

Personally appeared the undersigned authority on the 2nd day of January, 1996 before me a Notary Public duly authorized in the State and county of aforesaid to take acknowledgements, Georgia G. Small known to be the person described as a subscriber in the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to and executed said Articles of Incorporation.

Witness my hand and official seal the day and year last aforesaid.

Antony C. Kowlessar



STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

3947 Carambola Circle
Coconut Creek, Fl 33066
Phone: (305) 977-0304

I, Antony C. Kowlessar, the undersigned, heroby accept the designation of Registered Agent for Pathway Youth Care, Inc. and agree to be governed by all statutory rules governing this designation.

Signed: A.C. Kowlessar

Date: 11.21.96

FILED
96 JAN 19 AM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA