

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-237-0171
904-237-0171 FAX

800-342-8086



19600001145

ACCOUNT NO. : 0721000000032

REFERENCE : 846390 81071A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 14, 1996

ORDER TIME : 10:01 AM

ORDER NO. : 846390

CUSTOMER NO: 81071A

CUSTOMER: Alexandra V. Rieman, Esq
ALEXANDRA V. RIEMAN, P.A.

P.o. Box 7107

Fort Lauderdale, FL 33338

600001714766
-02/14/96--01058--010
***122.50 --- 122.50

DOMESTIC FILING

NAME: FAMILY FOCUS SERVICE CENTER,
INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAVIS

EXAMINER'S INITIALS: _____

FILED
96 MAR - 4 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB 14 AM 11:14
DIVISION OF CLERK & COURT

T. BROWN MAR - 5 1996

196 3127
634, 645



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FAMILY FOCUS SERVICE CENTER, INC.
Ref. Number: W96000003427

We have received your document for FAMILY FOCUS SERVICE CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 196A00006551

96 MAR -4 AM 11:32
FILED
SECRETARY OF STATE
TALLAHASSEE FL 32305

ARTICLES OF INCORPORATION
FAMILY FOCUS SERVICE CENTER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this not for profit corporation by and under the laws of the State of Florida, providing for the formation, rights, liabilities, privileges and immunities of a corporation not for profit.

ARTICLE I
NAME

The name of this corporation shall be FAMILY FOCUS SERVICE CENTER, INC.

ARTICLE II
NATURE OF BUSINESS

This is a nonprofit corporation, organized solely for general educational purposes pursuant to the Florida Corporations Not For Profit law set forth in Chapter 617 of the Florida Statutes, or any successor statute.

ARTICLE III
DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV
GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

1. the advancement of education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes;
2. the corporation will be to offer services to families to enhance their lifestyles;
3. to operate exclusively in any other manner for such educational purposes as will qualify it as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations

qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operation foundations.

ARTICLE V
MANAGEMENT OF CORPORATE AFFAIRS

1. **Board of Trustees.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of trustees of the corporation shall be a minimum of four, provided, however, that such number may be changed by a bylaw duly adopted by the members.

The Trustees named herein as the first Board of Trustees shall hold office until the first meeting of members at which time an election of Trustees shall be held.

Trustees elected at the first annual meeting if members following the election of Trustees and until the qualification of the successors in office. Annual meetings shall be held at 4301 Polk Street, Hollywood, Florida, on the first Wednesday of each March of year at 7:00 p.m. , or at such other place or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provisions of law may be taken without meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous written consent of the Board of Trustees without a meeting, and the Articles of Incorporation and the Bylaws of this corporation authorize the Trustees to so act. Such a statement shall be prima face evidence of such authority.

The names and addresses of such initial members of the Board of Trustees are as follows:

<u>Name</u>	<u>Address</u>
Louise Hamilton	4301 Polk Street Hollywood, Florida
Marsha Vaughn	60080 North 112 Avenue Coral Springs, Florida
Diedre Fields	4200 North 65 Avenue Hollywood, Florida
Cynthia Chapman	4301 Polk Street Hollywood, Florida

2. **Corporate Officers.** The Board of Trustees shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the bylaws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers may be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

<u>Officer Position</u>	<u>Name</u>	<u>Address</u>
President	Louise Hamilton	4301 Polk Street Hollywood, Florida
Vice President	Marsha Vaughn	60080 North 112 Avenue Coral Springs, Florida
Secretary	Diedre Fields	4200 North 65 Avenue Hollywood, Florida
Treasurer	Cynthia Chapman	4301 Polk Street Hollywood, Florida

ARTICLE VI **EARNINGS AND ACTIVITIES OF CORPORATION**

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or any 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 the purposes set forth in Article IV hereof.

2. 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 any candidate for public office.

3. Nor withstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation except from Federal Income Tax under section 501 (c) (3)) of the Internal Revenue Code (or corresponding provisions of any future United States Internal Revenue Code) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding provisions of any future United States Internal Revenue Code).

ARTICLE VII
DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation, in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall be at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code (or corresponding provisions of any future United States Internal Revenue Code), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII
MEMBERSHIP

1. The corporation shall have one class of memberships and not more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

2. Any person paying the dues provided for by the bylaws and agreeing to be bound by the Articles of Incorporation and the Bylaws of the corporation and by such rules and regulations as the trustees may from time to time adopt, is eligible for membership.

3. A prospective member shall be eligible for membership upon presentation of an approved application by membership committee for approval and acceptance by the Board of Trustees.

ARTICLE IX
SUBSCRIBER

The name and residential address of the Subscriber of this corporation are Louise Hamilton, 4301 Polk Street, Hollywood, Florida.

ARTICLE X
AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitation set forth in the Corporations Not for Profit law of the State of Florida, concerning corporate actions that

must be authorized or approved by the members of the corporations, bylaws or this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Trustees, or by following the procedure set forth in the Bylaws.

ARTICLE XI
DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XII
REGISTERED AGENT AND OFFICE

The principal address and registered office shall be the same at 4301 Polk Street, Hollywood, Florida. The name of its registered agent shall be Louise Hamilton at 4301 Polk Street, Hollywood, Florida.

ARTICLE XIII
AMENDMENT OF ARTICLES

Amendments of these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote.

I, the undersigned, being the subscriber and incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 27th day of February, 1996.



Louise Hamilton, Subscriber and Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

I hereby certify that on this day before me personally appeared LOUISE HAMILTON, to me known to be the person described in and who executed the foregoing Articles of

Incorporation and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein set forth.

WITNESS my hand and official seal in the county and state above written, this 27 day of February, 1996.



ALEXANDRA V. RIEMANN
My Commission CC410610
Expires Oct 23, 1996

Alexandra V. Riemann

Notary Public

My Commission Expires:

Acceptance by Resident Agent

Having been named resident agent to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in that capacity for FAMILY FOCUS SERVICE CENTER, INC.

Louise Hamilton

Louise Hamilton
4301 Polk Street
Hollywood, Florida

FILED
96 MAR -4 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA