

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9177
904-222-0391 FAX

000-343-8086

96000001703

FILED

96 MAR 20 AM 9 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC networks

PROVIDE ALL
LEGAL AND SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 001511 00305A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 14, 1996

ORDER TIME : 10:25 AM

ORDER NO. : 001511

CUSTOMER NO: 00305A

CUSTOMER: Joel D. Broida, Esq
BROIDA AND MCKINNEY, P.A.

605 75th Avenue
St. Petersburg, FL 33706

000001743450
-03/14/96--01003--023
*****70.00 *****70.00

DOMESTIC FILING

NAME: PINELLAS FIRST HELP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gwen J. Butler

EXAMINER'S INITIALS:

W96-5661

DIVISION OF CORPORATIONS

96 MAR 14 PM 1:08

KATHY H MAR 29 1996



RECEIVED
86 MAR 20 AM 9:49
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham, Secretary of State
DIVISION OF CORPORATION

March 15, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PINELLAS FIRST HELP, INC.
Ref. Number: W96000005661

Resubmit

We have received your document for PINELLAS FIRST HELP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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: 796A00011703

ARTICLES OF INCORPORATION
OF
PINELLAS FIRST HELP, INC.

The undersigned, natural persons acting as incorporators of a corporation under the Florida Not For Profit Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I: CORPORATE NAME

The name of this Corporation is PINELLAS FIRST HELP, INC., located at 1500 Rogers St., Clearwater, FL 34616.

ARTICLE II: TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing and approval of these Articles of Incorporation with and by the Secretary of State of the State of Florida.

ARTICLE III: CORPORATE PURPOSES AND POWERS

The purpose for which this Corporation is organized is to create and maintain an informal directory of childhood services primarily for the use and convenience of parents and children with disabilities which include and are not necessarily limited to developmental concern (mental, physical, social and educational), diagnosis, evaluation, support and medical services as well as to do everything necessary, proper, advisable or convenient for the accomplishment of said purpose, and to do all other things incidental to said purpose or connected therewith that are not forbidden by the Florida Corporation Laws or by any other laws, or by these Articles of Incorporation; and to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida.

ARTICLE IV: REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida is JOEL D. BROIDA, ESQ., BROIDA & MCKINNEY, P.A., 605 - 75th Ave., St. Pete Beach, FL 33706. Said Registered Agent, by virtue of his signature on the last page of these Articles of Incorporation acknowledges appointment as such Registered Agent and Agrees to accept service of process for this Corporation.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE V: BOARD OF DIRECTORS

The initial Board of Directors shall consist of a minimum of three (3) and a maximum of fifteen (15) members, who need not be residents of the State of Florida or shareholders of the Corporation. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The manner in which the Directors shall be elected or appointed are as stated in the bylaws.

The names and addresses of the initial Directors of this Corporation, who shall serve as Directors until the organizational meeting or until their successors shall have been appointed and qualified, are as follows:

Margaret Tison
860 S. Village Dr., Unit 103
St. Petersburg, FL 33716

Richard Clay Tison
860 S. Village Dr., Unit 103
St. Petersburg, FL 33716

Shirley Lawyer
1509 Regina Dr. W.
Largo, FL 34640

Vicki Milliron
1837 Feather Tree Circle
Clearwater, FL 34625

ARTICLE VI: INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation as the incorporator are:

Margaret Tison
860 S. Village Dr., Unit 103
St. Petersburg, FL 33716

Richard Clay Tison
860 S. Village Dr., Unit 103
St. Petersburg, FL 33716

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation this 4TH day of MARCH, 1996.

Richard Clay Tison
Richard Clay Tison,
Incorporator

Margaret Tison
Margaret Tison, Incorporator

FILED

96 MAR 28 AM 9:45

SECRET
TALLAHASSEE, FLORIDA

Acceptance of appointment
as Registered Agent:

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Joel D. Broda
Joel D. Broda, Esq.

STATE OF FLORIDA :
:
COUNTY OF PINELLAS :

BEFORE ME, a Notary Public, personally appeared Margaret Tison and Richard Clay Tison, well known to be the persons described as Incorporators, or in the alternative a driver's license as identification, and who executed the foregoing Articles of Incorporation and who acknowledged before me, under oath administered by me, that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of March, 1996.

Gloria G. Chase
NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



GLORIA G. CHASE
Notary Public, State of Florida
My Commission Exp. June 17, 1998
No. CC491303



THE UNITED STATES
CORPORATION
COMPANY

N960000001703

ACCOUNT NO. : 072100000032

REFERENCE : 512201 80385A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 28, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 512201-005

CUSTOMER NO: 80385A

CUSTOMER: Joel D. Broida, Esq
Broida And Mckinney, P.a.

605 75th Avenue
St. Pete Beach, FL 33706

Amend

400002228744--S
-00/28/97--01064--005
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: PINELLAS FIRST HELP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

00789, 01048, 00547, 00672
*C225E, 00664, 00547, 00672

FILED
97 AUG 28 AM 9:16
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

September 2, 1997

RESUBMIT

CSC
1201 Hays Street
Tallahassee, FL 32301

Please give original
submission date as file date.

SUBJECT: PINELLAS FIRST HELP, INC.
Ref. Number: N96000001703

We have received your document for PINELLAS FIRST HELP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 697A00043846

97 SEP -4 PM 12:03
RECEIVED

AMENDED ARTICLES OF INCORPORATION
OF
PINELLAS FIRST HELP, INC.

FILED
97 AUG 28 AM 9:16
TALLAHASSEE FL 32304

The undersigned, natural persons acting as incorporators of a corporation under the Florida Not For Profit Corporation Act, adopt the following Amended Articles of Incorporation for such corporation.

ARTICLE I: CORPORATE NAME

The name of this Corporation is PINELLAS FIRST HELP, INC., located at 1508 Rogers St., Clearwater, FL 34616.

ARTICLE II: TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing and approval of the Articles of Incorporation with and by the Secretary of State of the State of Florida.

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 III: CORPORATE PURPOSES AND POWERS

The purpose for which this Corporation is organized is to create and maintain an informal directory of childhood services primarily for the use and convenience of parents and children with disabilities which include and are not necessarily limited to developmental concern (mental, physical, social and educational), diagnosis, evaluation, support and medical services as well as to

everything necessary, proper, advisable or convenient for the accomplishment of said purpose, and to do all other things incidental to said purpose or connected therewith.

Said 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 section of any future Federal tax code.).

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.

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).

ARTICLE IV: REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida is JOEL D. BROIDA, ESQ., BROIDA & MCKINNEY, P.A., 605 - 75th., St. Pete Beach, FL 33706. Said Registered Agent, by virtue of his signature on the last page of these Amended Articles of Incorporation acknowledges appointment as such Registered Agent and agrees to accept service of process for this Corporation.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE V: BOARD OF DIRECTORS

The Board of Directors shall consist of a minimum of seven (7) and a maximum of fifteen (15) members, who need not be residents of the State of Florida. The number of Directors may be increased or diminished from time to time by Bylaws, but shall never be less than one. The manner in which the Directors shall be elected or appointed are as stated in the Bylaws. The statement was adopted by the board of directors and does not contain any amendments requiring member approval. The names and addresses of the Directors of this Corporation, who shall serve as Directors until their successors shall have been appointed and qualified, are as follows:

Margaret Tison
860 S. Village Dr., Unit 103
St. Petersburg, FL 33716

Richard Clay Tison
860 S. Village Dr., Unit 103
St. Petersburg, FL 33716

Shirley Lawyer
1509 Regina Dr. W.
Largo, FL 34640

Vicki Milliron
1837 Feather Tree Circle
Clearwater, FL 34625

Mary Mooney
2360 7th Ave. N.
St. Petersburg, FL 33713

Marilyn Giraud
4227 2nd Ave. N.
St. Petersburg, FL 33713

Tina Ciercierski
11405 5th St. E.
Treasure Island, FL 33706

Carol Ann Hannon
3704 37th St. N.
St. Petersburg, FL 33704

ARTICLE VI: INCORPORATORS

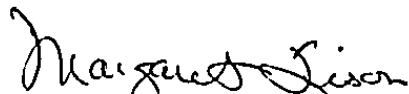
The name and street address of the persons signing these
Amended Articles of Incorporation as the incorporators are:

Margaret Tison
860 S. Village Dr., Unit 103
St. Petersburg, FL 33716

Richard Clay Tison
860 S. Village Dr., Unit 103
St. Petersburg, FL 33716

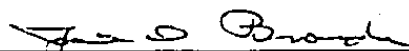
IN WITNESS WHEREOF, the undersigned, as incorporators,
have executed the foregoing Amended Articles of Incorporation this
26 day of August, 1997.


Richard Clay Tison, - Director
Incorporator Chairman


Margaret Tison,
Incorporator

Acceptance of appointment
as Registered Agent:

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation.

BY: 
Joel B. Broida, Esq.

STATE OF FLORIDA :
:
COUNTY OF PINELLAS :

BEFORE ME, a Notary Public, personally appeared a Richard Clay Tison and Margaret Tison, well known to be the persons described as Incorporator, or in the alternative a driver's license as identification, and who executed the foregoing Articles of Incorporation and who acknowledged before me, under oath administered by me, that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of August, 1997.

Gloria G Chase
NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



GLORIA G. CHASE
Notary Public, State of Florida
My Commission Exp. June 17, 1998
No. CC491303