

EFFECTIVE DATE  
5/1/96

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KRISTOPHER E. FERNANDEZ

Attorney at Law

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April 30, 1996

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

Re: Special Needs Adoptive Parents, Inc.

100001809251  
-05/06/96--01061--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

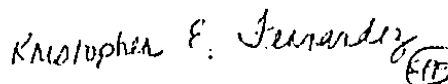
Dear Sir/Madam:

Enclosed are the following:

1. Articles of Incorporation for the above-referenced entity.
2. Acceptance by Registered Agent and Registered Office.
3. Check in the amount of \$70.00 to cover filing fees.

Enclosed you will also find a photocopy of the Articles. Please return the copy to me with the filing date stamped on it.

Very truly yours,

Kristopher E. Fernandez 

Kristopher E. Fernandez

Enclosures

FILED  
96 MAY -6 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SMS  
5/8/96

EFFECTIVE DATE  
5/1/96

ARTICLES OF INCORPORATION  
OF

FILED

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SPECIAL NEEDS ADOPTIVE PARENTS, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

1. NAME

The name of the Corporation is:

Special Needs Adoptive Parents, Inc.

2. TERM OF EXISTENCE

The date when the corporate existence shall commence shall be May 1, 1996, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which the Corporation is organized is to transact any and all business for which a corporation may be incorporated under the "Florida Not For Profit Corporation Act", Florida Statutes 617.01011, et seq., including, but not limited to the following:

- a) Religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- b) To serve and protect the immediate and long term needs of Florida's Special Needs Children (defined by the State of Florida as those children who (1) are members of sibling groups who need to remain together; (2) are eight years of age or older; (3) are African-American or of racially mixed parentage; and/or are physically, mentally or emotionally challenged) and their parents through social, environmental, educational and advocacy programming in order that the quality of their lives will be improved and enhanced through their association with the corporation.
- c) Notwithstanding any other provisions of these Articles of Incorporation, 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.

#### 4. APPOINTMENT/ELECTION OF DIRECTORS

The method of appointing and/or electing members of the board of directors shall be as stated in the bylaws of the Corporation. The number of directors shall in no case be less than three.

#### 5. REGISTER AGENT AND OFFICE PRINCIPAL OFFICE AND ADDRESS

The registered agent of the Corporation shall be Kristopher E. Fernandez, Esquire.

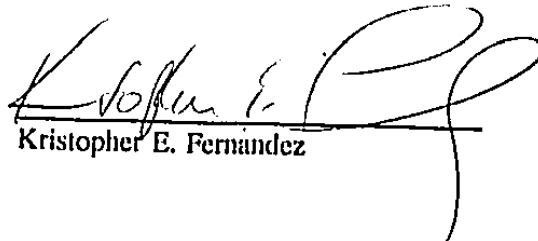
The registered office address shall be 307 S. Boulevard, Suite D, Tampa, Florida 33606.

The principal place of business and mailing address of the Corporation will be 15913 Layton Court North, Tampa, Florida, 33647-1031.

#### 6. INCORPORATOR

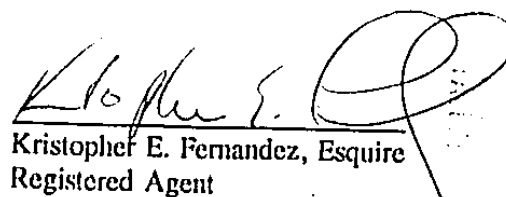
The incorporator of this Corporation is Kristopher E. Fernandez, whose address is 307 S. Boulevard, Suite D, Tampa, Florida 33606.

In witness thereof, the undersigned incorporator has executed these Article of Incorporation this 1st day of May, 1996.

  
Kristopher E. Fernandez

#### ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for Special Needs Adoptive Parents, Inc., at 307 S. Boulevard, Suite D, Tampa, Florida 33606, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Florida Statute, § 617.0501, Florida Statutes.

  
Kristopher E. Fernandez, Esquire  
Registered Agent

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