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TRANSMITTAL LETTER

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SEP -3 PM 3 32
TALLAHASSEE, FLORIDA

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

SUBJECT: Cano Management Society of Tampa Bay, Inc.
(Proposed corporate name - must include suffix)

100001939091
-09/04/96--01175--009
****131.25 ****131.25

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: Kathleen Moreo
Name (Printed or typed)
1824 SW 100 Ave.
Address
Miramar, FL 33025
City, State & Zip
305-435-9669
Daytime Telephone number

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

nc SEP 5 1996

ARTICLES OF INCORPORATION
of the
CASE MANAGEMENT SOCIETY OF TAMPA BAY, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation not for profit under Chapter 617, Florida Statutes, as follows:

ARTICLE I.

Name

The name of this corporation is:

CASE MANAGEMENT SOCIETY OF TAMPA BAY, INC.

ARTICLE II.

Principal place of business and mailing address

The principal office of this corporation is in Tampa, Florida. The mailing address is:

Case Management Society of Tampa Bay, Inc.
1824 SW 100 Ave.
Miramar, FL 33025

The Corporation may have other offices in any other part of the State of Florida and in any other state, territory, district or possession of the United States.

ARTICLE III

Mission, Purpose(s) and Goals

The mission of the Society is to promote the individual and collective professional development of case managers:

Section 1. Purpose

The purpose of this organization is to:

- a. Provide networking and support.
- b. Encourage structured information and resource sharing.
- c. Provide educational opportunities on topics germane to case management.
- d. Stimulate unity among case managers.

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Section 2 Goals

The goals of this organization are to:

- a. Provide an opportunity to better understand, describe and define case management.
- b. Educate ourselves and other health and social service professionals and the general public of the roles and functions of case management.
- c. Encourage constructive information gathering to enhance statistical information regarding case management.
- d. Pursue and develop research programs to improve the practice of case management.

ARTICLE IV

Manner of election of directors

The business affairs of this corporation shall be managed by a Board of Directors, of not less than four persons, as provided in the by-laws. The by-laws may provide for an Executive Committee of not less than two directors to exercise the powers of the Board of Directors between meetings thereof.

The Board of Directors shall be members of this corporation. They shall be elected by the membership and hold office as provided in the by-laws, which may provide for staggered terms of office. Any vacancy in the Board of Directors shall be filled by a majority vote of the remaining directors until the next annual, regular or special meeting of this corporation, when it shall be filled for the unexpired term.

ARTICLE V

Limitation of corporate powers

This Corporation is organized NOT FOR PROFIT and the nature of its business or purposes to be conducted or promoted is:

Section 1. To engage in any lawful act or activity for which corporations may be organized under the Florida general corporation code, and,

Section 2. To further such objects and purposes, the corporation shall have and may exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the laws pursuant to and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended.

Section 3 This corporation shall have power to acquire, purchase, hold, lease, convey, mortgage and pledge such real and personal property in Florida, other states of the United States and elsewhere, as shall be necessary or convenient to the transaction of its business and the realization of its objects and purposes, PROVIDED, HOWEVER, that in all events and under all circumstances, and notwithstanding merger, consolidation, reorganization, termination, dissolution, or winding up of this corporation, voluntary or involuntary or by operation of law, the following provisions shall apply:

Section 4. This corporation shall not have or exercise any power or authority either expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent this corporation from qualifying, and continuing to qualify, as an organization described in Sec. 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

SECTION 5. This corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

ARTICLE VI

Initial registered agent and street address

The name and address of the initial registered agent is:

Kathleen Moreo
RPM, Inc.
1820 SW 100 Ave.
Miramar, FL 33025

ARTICLE VII

Incorporators

The number constituting the initial Board of Directors of the corporation is four and the name and addresses of the persons who are to serve initially, until the first election thereof, are:

The names and the street addresses of the incorporators for these article of incorporation are:

Jenna Pedersen	10308 Springrose Dr., Tampa, FL 33626
Pina Litzenberger	11401 9th St. N., #1201, St. Petersburg, FL 33716
Carla Higa	2 Columbia Dr., Tampa, FL 33601
Ray Durr	2803 Esperanza Ave., Tampa, FL 33629

The undersigned incorporators have executed these Articles of Incorporation
this 10 day of April, 1996.

Signatures of Incorporators:

Jenna Pederson

Jenna Pederson, Pres.

Elna Litzenberger

Elna Litzenberger, V.P.

Carla Higa

Carla Higa, Sec.

Ray Durr

Ray Durr, Treasurer

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Case Management Society of Tampa Bay, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Kathleen Moreo

(Name)

RPM, Inc.

1820 SW 100 Ave.

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Miramar, FL 33025

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



(Signature)

1-24-96

(Date)

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CLERK OF STATE
TALLAHASSEE, FLORIDA