

TRANSMITTAL LETTER

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

SUBJECT:

LAC PARENT GROUP, INC.

(Proposed corporate name - must include suffix)

200002390232--1

-01/05/98--01130--008

*****78.75 *****78.75

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

☐ \$70.00

Filing Fee

☒ \$78.75Filing Fee
& Certificate☐ \$122.50Filing Fee
& Certified Copy☐ \$131.25Filing Fee,
Certified Copy
& Certificate

FROM:

YVONNE RODRIGUEZ

Name (Printed or typed)

8003 LAGO VISTA DRIVE

Address

TAMPA, FL 33614

City, State & Zip

(813) 931-9236

Daytime Telephone number

98 JAN -5 PM 2:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
1-7-98

ARTICLES OF INCORPORATION
OF
LAC PARENT GROUP, INC.
A FLORIDA NONPROFIT CORPORATION

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Article I. Name:

The name of the Corporation is: LAC Parent Group, Inc.

Article II. Principal Location and Mailing Address

The principal location and mailing address of this corporation is:

2714 W. Kirby Street, Tampa, Florida 33614

Article III. Purposes:

The purpose of the Corporation is as follows:

A. To provide support to the Hillsborough Association of Retarded Citizens, Inc. (HARC) and its Learning and Achievement Center (LAC) facility. This support includes providing equipment and supplies for the LAC and other HARC facilities. Also included is the sponsoring of dinners, banquets, dances, picnics, and other functions for the enjoyment and entertainment of HARC clients. The clients of other facilities which provide jobs, training and care for the mentally challenged citizens of Hillsborough County are also included in these enjoyment and entertainment functions.

B. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

C. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

D. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article IV. Members:

Membership in the corporation shall be open to all persons over the age of eighteen years who are interested in furtherance of the purposes of the corporation. The bylaws may provide for membership qualifications, applications, and membership fees. The Corporation shall have voting members authorized to vote on all matters relating to the corporation's business. These voting members shall serve as the officers of the corporation, as hereinafter identified, and shall be elected by the members.

Article V. Initial Registered Agent and Street Address:

The initial registered agent is Yvonne R. Rodriguez and the initial registered office address is 8003 Lago Vista Drive, Tampa, Florida 33614.

Article VI. Officers:

The officers of the Corporation shall consist of a President, two (2) Vice Presidents, a Secretary, and a Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the members (and may be removed by the members) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Yvonne Rodriguez	8003 Lago Vista Drive, FL 33614
1st Vice President	Gloria Frassa	8001 Lago Vista Drive, FL 33614
2nd Vice President	Jean Hobar	2928 Wallcraft Ave., Tampa, FL 33611
Secretary	Rose Burnett	15934 Nottinghill Dr., Lutz, FL 33549
Treasurer	Christine Kern	8317 West Forest Circle, Tampa, FL 33615

Article VII. Incorporators:

The names and street addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Yvonne Rodriguez	8003 Lago Vista Drive, Tampa, Florida 33614
Gloria Frassa	8001 Lago Vista Drive, Tampa, Florida 33614
Christine Kern	8317 West Forest Circle, Tampa, Florida 33615

Article VIII. Nonstock Basis:

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type of class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on this 30 day of Dec., 1997.

Yvonne Rodriguez
Yvonne Rodriguez

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

Before me personally appeared Yvonne Rodriguez, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30 day of Dec., 1997.

Janet F Dayton
Notary Public, State of Florida
JANET F DAYTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC434874
MY COMMISSION EXP. JAN. 23, 1999

(Print, Type or Stamp commissioned Name of Notary Public)

Personally known X or produced identification Type:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

LAC PARENT GROUP, INC.

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

**YVONNE RODRIGUEZ
8003 LAGO VISTA DRIVE
TAMPA, FLORIDA 33614**

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DIVISION OF CORPORATIONS

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.

Yvonne Rodriguez
(Signature)

Dec. 30, 1997
(Date)