

N98000001032

THE FAMILY ENRICHMENT CENTER, INC.

6013 North 40th Street

Tampa, Florida 33610



"BUILDING A BRIGHTER TOMORROW, ONE SPECIAL CHILD AT A TIME"



TEL: (813) 628-4432

FAX: (813) 623-5316

January 26, 1998

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-02/04/98--01018--006

****122.50 ****122.50

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

Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation of *ROC Family Support Services* and the appointment of a registered agency for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the Articles. Please send a certified copy to me at the following address:

Charles Davis, CEO
The Family Enrichment Center, Inc.
6013 North 40th Street
Tampa, FL 33610

Thank you for your prompt attention to this matter.

Sincerely,

Charles Davis, CEO

Enclosures

FILED
98 FEB 23 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER FEB 23 1998

-N98-2684



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1998

CHARLES DAVIS
6013 N 40TH ST
TAMPA, FL 33610

SUBJECT: FEC HOLDING COMPANY, INC.
Ref. Number: W98000002684

We have received your document for FEC HOLDING COMPANY, 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):

Chapter 617 F.S. prohibits the use of Company in a non profit name. Please send your articles back with the new name excluding HOLDING COMPANY. Your articles have been marked in the areas that need corrections or need to be removed.

Please return the original and one copy of 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 (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 498A00006767

THE FAMILY ENRICHMENT CENTER, INC.

6013 North 40th Street

Tampa, Florida 33610



"BUILDING A BRIGHTER TOMORROW, ONE SPECIAL CHILD AT A TIME"



TEL: (813) 628-4432

FAX: (813) 623-5316

February 17, 1998

Secretary of State
Attn: Beth Register
Corporate Specialist Supervisor
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Register:

Enclosed is an original and one (1) copy of the revised Articles of Incorporation of ROC Family Support Services, Inc. and the appointment of a registered agency for filing purposes.

The original Articles submitted January 26, 1998 have been revised to incorporate the changes outlined in your letter dated February 5, 1998, a copy of which is attached. Please note the name of the organization has been changed from "FEC HOLDING COMPANY, INC." to "ROC FAMILY SUPPORT SERVICES, INC."

Please send a certified copy to me at the following address:

Charles Davis, CEO
The Family Enrichment Center, Inc.
6013 North 40th Street
Tampa, FL 33610

Thank you for your prompt attention to this matter. If additional information is needed, or if further revisions are required, please contact me at the above address or at (813) 628-4432, FAX (813) 623-5316.

Sincerely,

A handwritten signature in dark ink, appearing to read "Charles Davis", written over a horizontal line.

Charles Davis, CEO

Enclosures: 2

ARTICLES OF INCORPORATION
ROC FAMILY SUPPORT SERVICES, INC.
A Florida Nonprofit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is **ROC Family Support Services, Inc.** (the "Corporation"). The address is **6013 North 40th Street, Tampa, Florida 33610, P. O. Box 11325, Tampa, Florida 33680-1325.**

ARTICLE 2
NOT FOR PROFIT SUBSIDIARY

No substantial part of the activities of this 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 publication or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization under Section 501(c)(3) of the Internal Revenue Code or the regulations issued thereunder, or by an organization contributions to which are deductible under Section 170(c)(2) of the Code and regulations issued thereunder.

The Corporation shall be a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary gain nor profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members or Directors. However, 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 of the Corporation. All net earnings of the Corporation, less all funds reserved for maintenance and for other corporate purposes, shall be donated to **The Family Enrichment Center, Inc.** in connection with the conclusion of each of the Corporation's fiscal years. Upon the dissolution of the Corporation, all assets of the Corporation shall be distributed to **The Family Enrichment Center, Inc.** The Corporation shall at all times be subject to the authority of and governance by **The Family Enrichment Center, Inc.** The Corporation is organized on a nonstock basis and shall not issue shares of stock.

ARTICLE 3
DURATION

The duration of the Corporation is perpetual.

ARTICLE 4
PURPOSES

The Corporation is organized, and shall be operated exclusively for the following purposes:

A. To hold title to real and personal property heretofore and hereafter acquired by **The Family Enrichment Center, Inc.** or the Corporation.

B. To acquire real and personal property for the purpose of making such property available for use by **The Family Enrichment Center, Inc.** , subject to **The Family Enrichment Center, Inc.**'s payment of fair market compensation to the Corporation for the use thereof.

C. To enter into leases, rental agreements, license arrangements and the like with the League so as to make the Corporation's real and personal properties available to the League at fair market rates upon other commercially reasonable terms.

D. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

E. To do such other things that are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 5 MEMBERS

The Corporation shall have Members who shall be elected and removed as provided in the By-Laws.

ARTICLE 6 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is **6013 North 40th Street, Tampa, Florida 33610** and the name of its initial Registered Agent at that address is **Charles Davis**. (Same as the Corporation's Principal address).

ARTICLE 7 INITIAL BOARD OF DIRECTORS

Subject at all times to any limitations prescribed by the Members pursuant to the By-Laws, the management of the Corporation shall be vested in its Board of Directors. The Directors shall be elected and removed as provided in the By-Laws. The number of Directors constituting the initial Board of Directors is six (6). The number of directors shall never be less than three. The name and address of each initial Director of the Corporation is as follows:

NAME	ADDRESS
Charles Davis	8012 Jad Drive Tampa, FL 33619
Marc Brewington	11710 B Raintree Lake Lane Tampa, FL 33617
Rudolph Johnson	3511 Rivergrove Drive Tampa, FL 33610

NAME	ADDRESS
Tyrone Reddish	8103 Jad Drive Tampa, FL 33619
Gregory Williams	3117 Bent Creek Drive Valrico, FL 33594
Darlene Green	5709 Charles Drive Tampa, FL 33619

ARTICLE 8 OFFICERS

The Officers of the Corporation shall consist of a CEO, President, First Vice President, Second Vice President, Secretary, Treasurer, and such other officers and assistant officers as may be provided in the By-Laws. Each Officer shall be elected and removed as provided in the By-Laws. The name and address of each initial officer of the Corporation is as follows:

NAME	ADDRESS	TITLE
Charles Davis	8012 Jad Drive Tampa, FL 33619	CEO
Marc Brewington	11710 B Raintree Lake Lane Tampa, FL 33617	President
Rudolph Johnson	3511 Rivergrove Drive Tampa, FL 33610	First Vice President
Tyrone Reddish	8103 Jad Drive Tampa, FL 33619	Second Vice President
Gregory Williams	3117 Bent Creek Drive Valrico, FL 33594	Treasurer
Darlene Green	5709 Charles Drive Tampa, FL 33619	Secretary

**ARTICLE 9
INCORPORATOR**

The name and address of the Incorporator is as follows:

Name	Address
The Family Enrichment Center, Inc., a Florida Not for profit Corporation	6013 North 40th Street Tampa, Florida 33610.

**ARTICLE 10
AMENDMENT**

Amendments to these Articles shall be proposed by the Board of Directors or by the Members at any regular or special meeting of the Directors or the Members at which a quorum is present. A two-thirds (2/3) vote of the Members at a regular special meeting of the membership at which a quorum is present shall be necessary to amend these Articles, provided that the notice of the meeting set forth the proposed amendment. Amendment of the Articles require a two-thirds vote of the total members.

**ARTICLE 11
BY-LAWS**

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this
19th day of February, 1998.

INCORPORATOR:

The Family Enrichment Center, Inc.
a Florida non-profit corporation

By: 
Charles Davis, CEO

(CORPORATE SEAL)

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of the **ROC Family Support Services, Inc.** which is contained in the foregoing Articles of Incorporation.

Dated this 19th day of February, 1998.



Charles Davis
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA