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May 19, 1998

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-05/22/98--01041--004  
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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
98 MAY 22 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Articles of Incorporation for Citrus County Family Visitation Center, Inc.

Dear Sir or Madam:

I am enclosing an original and one copy of Articles of Incorporation for Citrus County Family Visitation Center, Inc. and Certificate of Designation Registered Agent/Registered Office together with a check in the amount of \$122.50. Please file the articles and certificate and return a stamped copy to me in the enclosed envelope.

Thank you for assistance.

Sincerely,

*Denise M. Weaver*

Denise M. Weaver  
enc.

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*Denise M. Weaver*  
5/24/98

**ARTICLES OF INCORPORATION  
OF  
CITRUS COUNTY FAMILY VISITATION CENTER, INC.**

**FILED**  
98 MAY 22 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Florida Not-For-Profit Corporation, do hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **CITRUS COUNTY FAMILY VISITATION CENTER, INC.**

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS**

The principal place of business and the mailing address of the corporation shall be: 110 N. Apopka Avenue, Suite 357, Inverness, Florida 34450.

**ARTICLE III: DATE OF EXISTENCE**

The existence of the corporation will commence on the date of filing these Articles of Incorporation.

**ARTICLE IV: PURPOSE**

This corporation may engage in any activity permitted under Chapter 617, Florida Statutes (1995), as such may be amended from time to time. The purposes for which this corporation not-for-profit are organized exclude, but are not limited to, the following:

(a) To develop a multifaceted family visitation center to facilitate visitation and family interactions by providing a structured visitation setting, educational opportunities, and other programs to address the varied needs of families and to undertake such activities which may, in the discretion of the Board of Directors, be calculated to further the above purposes, and, to that end, to organize and maintain other educational, charitable or religious institutions or agencies.

(b) The corporation shall not issue stock. No part of the net earnings of the corporation shall inure to the benefit of any member, director, trustee, officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes) and no member, director, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation. No substantial part of the activities of the corporation shall be devoted to dissemination of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office, nor shall it publish or distribute campaign statements.

## **ARTICLE V: LIMITATIONS OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes except that only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the corporation and as may be exercised by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended and by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

## **ARTICLE VI: DIRECTORS**

The corporation shall have three directors or trustees initially. The number of directors or trustees may be increased from time to time, as provided in the By Laws, but shall never be less than three. The names and street addresses of the initial directors are:

Joan Chipkar  
10 Pine Drive  
Homosassa, Florida 34446

Glenda B. Allen  
8901 E. Tsala Apopka Drive  
Inverness, Florida 34450

Keith Schenck  
110 N. Apopka Avenue, Suite 316  
Inverness, Florida 34450

## **ARTICLE VII: MEMBERSHIP**

The names and qualifications for members of this corporation and the manner of their admission to membership shall be as regulated by the By Laws.

## **ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation is 2218 Highway 44 West, Inverness, Florida 34453, and the name of the corporation's initial registered agent is Denise M. Weaver.

## **ARTICLE IX: INCORPORATORS**

The names and street addresses of the incorporators for these Articles of Incorporation

are:

Denise M. Weaver  
2218 Highway 44 West  
Inverness, Florida 34453

Jack A. Moring  
7655 West Gulf to Lake Highway, Suite 1  
Crystal River, Florida 34429-7910

The incorporators of the corporation assign to this corporation their rights under Section 607.0201, Florida Statutes (1995), to constitute a corporation.

#### **ARTICLE X: BYLAWS**

The Board of Directors of this corporation may provide such By Laws for the conduct of the activities and business of the corporation and the carrying out of its purposes as they may deem necessary from time to time. Upon proper notice, the By Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting of the Board of Directors or any special meeting of the Board of Directors called for that purpose.

#### **ARTICLE XI: INDEMNITY**

The corporation shall indemnify its officers, directors, managers, employees and agents to the fullest extent provided by law. The directors are hereby specifically authorized to make provisions for such indemnification of directors, officers, employees and agents.

#### **ARTICLE XII: DISSOLUTION**

Upon the dissolution, liquidation or winding up of this corporation, the Board of Directors shall dispose of all of the assets of the corporation to an organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law. Such disposition of assets may take place only after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively in a manner provided by Florida Law.

#### **ARTICLE XIII: AMENDMENT TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in accordance with the procedure set forth in Section 617.1002, Florida Statutes (1995) as said law may be amended or replaced from

time to time.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19<sup>th</sup> day of May, 1998.

Denise M. Weaver  
DENISE M. WEAVER, Incorporator

Jack A. Moring  
JACK A. MORING, Incorporator

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 1998 by DENISE M. WEAVER who is personally known to me.



Marilyn L. Carvalho  
Marilyn L. Carvalho, Public  
MY COMMISSION # CC531643 EXPIRES  
March 24, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of May, 1998 by JACK A. MORING who is personally known to me.

Keith M. Schenck  
Notary Public



Keith M. Schenck  
MY COMMISSION # CC619342 EXPIRES  
February 5, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

This instrument was prepared by:

Slaymaker and Nelson, P.A.  
Denise M. Weaver, Esquire  
2218 Highway 44 West  
Inverness, Florida 34453

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

Pursuant to the provisions of sections 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.

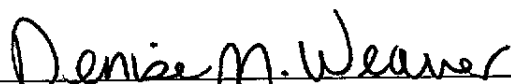
1. The name of the corporation is:

**CITRUS COUNTY VISITATION CENTER, INC.**

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

Denise M. Weaver  
Slaymaker and Nelson, P.A.  
2218 Highway 44 West  
Inverness, Florida 34453

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.

  
\_\_\_\_\_  
DENISE M. WEAVER  
Dated: 5-19-98

**FILED**  
98 MAY 22 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA