

**TV98000003426**

**CRAIG PULLMAN**

ATTORNEY AT LAW

2201 Ringling Boulevard

Suite 201

Sarasota, Florida 34237

phone: (941) 362-0101

fax: (941) 362-9460

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 11 PM 3:53

June 9, 1998

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399  
(904) 487-6052

400002557414--2  
-06/11/98--01106--023  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT: ACCESS ONE OF SARASOTA COUNTY, INC.**

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  
  
Additional Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate  
Required

**FROM: Craig Pullman**  
2201 Ringling Boulevard  
Suite 201  
Sarasota, FL 34237  
Tel: (941)362-0101

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

D. BROWN JUN 12 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 11 PM 3:53

**ARTICLES OF INCORPORATION**  
**OF**  
**ACCESS ONE OF SARASOTA COUNTY, INC.**  
(A corporation not for profit)

In order to form a corporation under and in accordance with the provisions of the State of Florida for the formation of corporation not for profit, we the undersigned, do hereby associate ourselves together as a corporation for the purposes and with the powers hereinafter set forth, and to accomplish that objective, we hereby make, adopt and subscribe these Articles of Incorporation, to wit:

**I.**  
**NAME OF CORPORATION**

The name of this corporation shall be: ACCESS ONE OF SARASOTA COUNTY, INC.

**II.**  
**PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation in the State of Florida is 7140 Del Lago Drive, Sarasota, Florida 34238. The mailing address of the corporation shall be the same as the principal address. The Board of Directors may from time to time move the principal office to any other address in Florida. The corporation may maintain offices and transact business in such other places within or without the State of Florida as may be designated by the Board of Directors.

**III.**  
**PURPOSES**

ACCESS ONE OF SARASOTA COUNTY, INC. shall develop a voluntary citizen's organization to promote mental health and to work toward the prevention of mental illness and to improve care and treatment of persons suffering from such illness by:

- a. Acquiring or leasing real property in Sarasota County, Florida suitable for residences for mentally ill persons and providing services to these persons.
- b. The operation of said aforementioned residences with volunteers and/or employed staff members.
- c. Identification and development of projects to meet unmet needs in the area of mental health and initiate efforts to meet these unmet needs.

- d. Education and promotion of mental health; provide studies, promotion, committees, foundations, fund raising programs and all associated activities to provide pertinent knowledge and services, and obtain public and private funds for these purposes.
- e. To own, operate, provide and maintain facilities and to employ staff to promote these purposes.
- f. Supporting and cooperating with mental health delivery agencies.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that 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 set forth herein. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501 (c)(3), of the Internal Revenue Code of 1954 (or the corresponding provision of any future United State Internal Revenue law).

#### IV. MEMBERSHIP

The qualifications for membership and the manner of their admission shall be as stated in and regulated by the By-laws.

#### V. BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than five nor more than fifteen persons, as determined pursuant to the provisions of the By-laws. The Board of Directors of the corporation shall be elected at the annual meeting of the members which shall be held in November of each year, commencing in 1999. The directors shall serve until their successors shall be duly elected and qualified.

The names and addresses of the directors who are to manage the affairs of the corporation until the organizational meeting of the directors to be held within 90 days of the date of incorporation, and until their successors are duly elected and qualified are as follows:

William J McGrath  
430 East Rossetti Drive  
Nokomis, Florida. 34275

Joan Fridshal  
7140 Del Lago Drive  
Sarasota, Florida 34238

Gary L. Spencer  
3023 Courtland Street  
Sarasota, Florida 34237

VI.  
CORPORATION EXISTENCE

The existence of this corporation shall be perpetual, unless dissolved according to law.

VII.  
BY-LAWS

The initial Board of Directors of the corporation shall adopt By-laws consistent with these Articles of Incorporation. Thereafter, the By-laws may be altered, amended, or rescinded by the directors in the manner provided by such By-laws.

VIII.  
REGISTERED OFFICE

The registered office of the corporation shall be located at:

c/o Craig Pullman, Attorney-at-Law  
2201 Ringling Boulevard, Suite 201  
Sarasota, Florida 34237

and Craig Pullman is the initial registered agent at that address.

IX.  
INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are as follows:

William J. McGrath  
430 East Rossétti Drive  
Nokomis, Florida 34275

Joan Fridshal  
7140 Del Lago Drive  
Sarasota, Florida 34238

Gary L. Spencer  
3023 Courtland Street  
Sarasota, Florida 34237

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 11 PM 3:53

X.  
DISTRIBUTION UPON DISSOLUTION

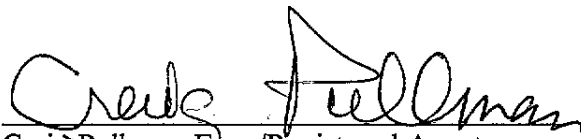
Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes for which this corporation is organized to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) or an organization or organizations, contributions to which are deductible under Section 170 (c)(1) or (2) of the Internal Revenue Code.

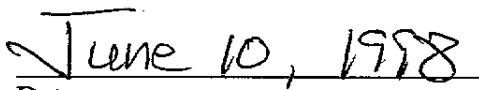
XI.  
AMENDMENT

The corporation reserves the right to alter, amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by an affirmative vote of the majority of the total number of members of the Board of Directors at any regular or special meeting of the Board, provided that written notice of the proposed amendment has been given to each director thirty (30) days prior to the meeting.

ACCEPTANCE OF DESIGNATION OF INITIAL REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation as 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.

  
Craig Pullman, Esq., /Registered Agent

  
Date

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of incorporation this 12 day of May, 1998.

Gary L. Spencer

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared GARY L. SPENCER to me well known to be the person described in the foregoing instrument, and he acknowledged that he executed the same for the purposes set forth therein.

WITNESS my hand and official seal this the 12<sup>th</sup> day of May, 1998.



Rita Marchignoli  
MY COMMISSION # CC598858 EXPIRES  
February 4, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Rita Marchignoli  
Notary Public

My Commission Expires:

Joan Fridshal

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared JOAN FRIDSHAL to me well known to be the person described in the foregoing instrument, and he acknowledged that he executed the same for the purposes set forth therein.

WITNESS my hand and official seal this the 12<sup>th</sup> day of May, 1998.

My Commission Expires:



Rita Marchignoli  
MY COMMISSION # CC598858 EXPIRES  
February 4, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Rita Marchignoli  
Notary Public