TRANSMITTAL LETTER

98 AUG 18 AM 11: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

100002618521--4 -08/18/98--01024--015 *****75.00 *****75.00

100002618521--4 -08/18/98--01024--016 *****21.50 *****21.50

SUBJECT:

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ACTION ADVOCACY, INC.

(Proposed corporate name - must include suffix)

100002618521---4 -08/18/98--01024 --017 *****35.00 *****35.00

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

\$70.00

\$78.75

Filing Fee

Filing Fee & Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: _

Leonard T. Helfand

Name (Printed or typed)
Advocacy Center for Persons with Disabilities

2671 Executive Center Circle West

Suite 100, Webster Building

Address

Tallahassee, FL 32301

City, State & Zip

(850) 488-9071

Davtime Telephone number

P.Hall

AUG 1 8 1998

ARTICLES OF INCORPORATION

FILED

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACTION ADVOCACY, INC.

A Florida Non-Profit Corporation Duly Organized Under the Provisions of Chapter 617, Florida Statutes

I. NAME

The name of the corporation shall be ACTION Advocacy, Inc.

II. LOCATION

The initial principal location of the corporation and its mailing address are: 198 Wilshire Blvd., Casselberry, FL 32707.

III. PURPOSE

To foster a statewide consumer network of individuals with developmental disabilities which will develop leadership and advocacy skills in order to promote inclusion of persons with disabilities into the social and economic mainstream of Florida's communities.

ACTION Advocacy will attempt to influence housing, vocational, employment, service delivery, health care, assistive technology, education and community living issues consistent with self-determination, equality and personal empowerment.

IV. QUALIFICATION OF MEMBERS; MANNER OF ADMISSION

A. The initial membership of the corporation shall consist of the members of the present ACTION Advocacy, an unincorporated association, whose members are:

George Collins
Jay Dyer
Harold Hollins
Donna Hulen
Ellen Itzkowitz
John Satterwhite
Kim Scott
Gary Selph
Billy Smith
Debora Smith

B. The bylaws shall regulate the qualifications for members, the manner of their admission, quorum and voting requirements for meetings, and shall provide that all decisions regarding the removal of members be done by a majority of the membership.

V. DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors. The names and addresses of the initial directors are:

George Collins 102 Commercial Road E. Palatka, FL 32177

Jay Dyer 198 Wilshire Boulevard Casselberry, FL 32707

Harold Hollins Tallahassee Developmental Center 455 Appleyard Drive Tallahassee, FL 32304

Donna Hulen 2230 Nursery Rd., Apt. A-3 Clearwater, FL 34624

Ellen Itzkowitz 21850 S.W. 103rd Ct., Apt. 101 Miami, FL 33190

John Satterwhite 2818 University Sq. Dr., #1804 Tampa, FL 33612

Kim Scott 772 E. Normandy Blvd. Deltona, FL 32725

Gary Selph Kinkaid Cluster 5808 Kinkaid Rd. Jacksonville, FL 32244

Billy Smith 2137 Continental Avenue Tallahassee, FL 32304

Debora Smith 2137 Continental Avenue Tallahassee, FL 32304

The directors shall be elected at an annual meeting of the corporation concurrent with the election of officers.

VI. TERM

The Association shall have perpetual existence unless duly dissolved by the membership or by action of law.

VII. INITIAL INCORPORATORS

The initial incorporators of the corporation are:

John Satterwhite

Doma Hulen

Jay Dyer

Debora Smith

VIII. OFFICERS

The affairs of the Corporation shall be conducted by such offices and committees as the members may from time to time appoint. Such officers shall include a President, a Vice-President, a Secretary, and a Treasurer, who shall be elected at an annual meeting of the corporation's members scheduled for that purpose. Nominations, qualifications, and voting at such elections shall be as prescribed in the corporation's bylaws.

IX. INITIAL OFFICERS

The initial officers and directors of the corporation shall be:

President: John Satterwhite Vice President: George Collins

Secretary: Donna Hulen Treasurer: Jay Dyer

X. BYLAWS

The corporation shall have bylaws to be made, altered, or rescinded by actions of two-thirds of the members present at a meeting.

XI. AMENDMENTS TO ARTICLES

Amendments to the Articles of Incorporation of the corporation may be proposed and adopted by two-thirds of the members of the corporation present at any meeting. All members must be notified at least seven days prior to such meeting that amendments will be considered and voted upon at the meeting.

XII. DISTRIBUTION OF ASSETS UPON DISSOLUTION OF THE CORPORATION

Upon the dissolution of the corporation, the members shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation, exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code, as the members may determine.

XII. REGISTERED OFFICES AND REGISTERED AGENT

The name of the corporation's initial registered agent is Jay Dyer and the address of the corporations's initial registered agent and the corporation's initial registered office is 198 Wilshire Boulevard, Casselberry, FL 32707.

SUBSCRIBED, as of this _____ day of June, 1998, by:

John Satterwhite, President

Doma (Hulen, Secretary

Jay Dyer, Treasurer

Debora Smith, Member Board of Directors

ACKNOWledgment
STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)
John Satterwhite, to me well known and known to me to be the person described in and who executed the foregoing instrument, acknowledged to me that he executed said instrument for the purposes therein expressed.
WITNESS my hand and official seal, this day of June, 1998.
ESLIE P. FORMAN COMMISSION # CC 704929 EXPIRES DEC 28, 2001 BONDED THRU ATLANTIC BONDING CO., INC. My Commission Expires: 12/28/0/
. Acknowledgment
STATE OF FLORIDA)
COUNTY OF PINELLAS
Donna Hulen, to me well known and known to me to be the persor described in and who executed the foregoing instrument, acknowledged to me that she executed said instrument for the purposes therein expressed.
WITNESS my hand and official seal, this day of June, 1998.
Notary Public State of Florida at Large

My Commission Expires:

Acknowledgment
STATE OF FLORIDA)
COUNTY OF SEMINOLE)
Jay Dyer, to me well known and known to me to be the person described in and who executed the foregoing instrument, acknowledged to me that he executed said instrument for the purposes therein expressed.
WITNESS my hand and official seal, this 10 day of June,
Notary Public State of Florida at Large
My Commission Expires:
Claire P Furia *My Commission CC727538 *Commission CC727538 *Co
STATE OF FLORIDA)
COUNTY OF LEON)
Debora Smith, to me well known and known to me to be the person described in and who executed the foregoing instrument, acknowledged to me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 2nd day of June,

State of Florida at Large

My Commission Expires:

1998.

LOLA JOYCE LARUE
MY COMMISSION # CC387981 EXPIRES
July 30, 1998
BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE OF DESIGNATION OF INITIAL REGISTERED AGENT/REGISTERED OFFICE

Pursuant to § 617.0501, Florida Statutes, ACTION Advocacy, Inc., 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:

ACTION Advocacy, Inc.

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

Jay Dyer 198 Wilshire Boulevard Casselberry, FL 32707

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, this day of June, 1998.

Jay Dyer

Registered Agent

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