

N98000005087  
FASP

*Florida Association of School Psychologists*

Philip J. Lazarus, Ph.D., President  
William Donelson, President-Elect  
Lori Shnider, Secretary  
C. L. Boyd, Treasurer

Post Office Box 6097 • Lakeland, Florida 33807-6097 • Telephone (941) 648-9828  
E-mail <clboyd@usa.net> • Toll-Free Call Forwarding, Voice Mail, and Fax Reception (888) 778-0303

Tuesday, 11 August 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32314-6327

TRANSMITTAL LETTER

SUBJECT: FASP Children's Services Fund, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the FASP Children's Services Fund, Inc. and a check for \$131.25 to pay for filing fees (\$35.00 to file the Articles of Incorporation, \$35.00 to file Designation of Registered Agent, \$52.50 for certified copy of Articles of Incorporation, and \$8.75 for a Certificate of Status.

FROM: Magali Balado Feller  
673-617 Jililotus Street  
Merritt Island FL 32952-5234

Daytime Phone: (407) 870-4930 or SunCom 340-4930

Sincerely,



Magali Balado Feller  
Principal Incorporator  
FASP Children's Services Fund, Inc.

200002629112--8  
-08/31/98--01126--022  
\*\*\*\*131.25 \*\*\*\*131.25

APPROVED  
AND  
FILED  
98 AUG 31 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK SEP 8 1998

ARTICLES OF INCORPORATION  
FOR  
FASP CHILDREN'S SERVICES FUND, INC.  
A Florida Corporation Not For Profit

APPROVED  
AND  
FILED  
98 AUG 31 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation is FASP Children's Services Fund, Inc.

ARTICLE II – PLACE OF BUSINESS

The initial principal place of business and the mailing address of this corporation is 673  
Jillotus Street, Merritt Island, Florida 32952-5234. MB

ARTICLE III – PURPOSE, MISSION, ACTIVITIES, AND POWERS

1. This corporation is formed and the business and the objects to be carried out and promoted by it are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Service Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
2. The mission of this corporation is to advocate for Florida's children, to educate the citizens of Florida about the mental health and educational needs of Florida's children, and to provide indirect and direct services that promote the educational and psychological well-being of Florida's children. The specific purposes for which the corporation is organized will be:
  - a. To organize and sponsor fund-raising events to benefit the purposes of the corporation;

- b. To promote and establish partnerships that facilitate the access of children and families to comprehensive educational and psychological services;
  - c. To lend assistance through volunteer activities to schools, mental health agencies, and community service organizations;
  - d. To educate the citizens of Florida about the educational and psychological needs of children;
  - e. To secure financial support through memberships, partnerships, grants, memorials, scholarships, individual or group sponsorships, or other means.
3. This corporation will engage in any operation incidental to and essential to carrying out the purposes mentioned above, including but not limited to the following activities:
- a. Solicit funds and donations in kind from time to time to further the purposes and objects of this corporation;
  - b. Acquire and receive by purchase, donation, or otherwise, any property, real, personal, or mixed, and to hold, use, and dispose of the same;
  - c. Borrow money and/or issue evidences of indebtedness to promote any or all of the objects of its business;
  - d. Secure loans by mortgage, pledge, deed of trust, or other lien;
  - e. Make application, obtain, and/or contract with any federal, state, or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation; and
  - f. Engage in any kind of activity and enter into, perform, and/or carry out any contracts of any kind that are necessary, connected with, or incidental to the accomplishment of any of the non-profit purposes of the corporation.
4. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to any Director or Officer of the corporation, any member of the corporation, or any other private individual, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. No Director or Officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets or any dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on 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, including but not limited to the publication or distribution of any statement.

5. Notwithstanding any other provision of these Articles of Incorporation, this corporation will not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations as they exist now or as they may be amended hereafter.
6. Upon the dissolution of the corporation and after paying or making provision for the payment of all of the liabilities of the corporation, the Board of Directors will dispose of all of the assets of the corporation by transfer or donation to any organization or organizations that are organized and operated exclusively for charitable, educational, religious, or scientific purposes and qualified at that time as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations or the corresponding provisions of any future United States Internal Revenue law. Any remaining assets will be disposed of by the Circuit Court of Brevard County, Florida or by the Circuit Court of the county in which the principal office of this corporation is then located, exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes.
7. The corporation shall have the powers conferred upon not for profit corporations by Chapter 617, Florida Statutes and any other law or laws of the State of Florida and may exercise those powers in the accomplishment of its objects and purposes. The By-Laws may impose conditions in the exercise of these powers.

#### ARTICLE IV – DIRECTORS

1. The manner in which the Directors of this corporation are elected or appointed shall be determined by the Bylaws of the corporation.
2. The number of Directors of this corporation may be altered from time to time as determined under and pursuant to the Bylaws of this corporation. However, this corporation shall have no less than five (5) directors at any time.

3. The names and post office addresses of the initial Directors, who shall serve as such until the first election or appointment of Directors pursuant to the Bylaws of this corporation, are:

Magali Balado Feller	673 Jillotus Street Merritt Island, Florida 32952-5234
Philip Lazarus	12106 Landing Way Hollywood, Florida 33026-1006
William Donelson	5645-3 Marina Drive Sebastian, Florida 32958-6346
Ralph E. Cash	2699 Stirling Road, Suite B-305 Fort Lauderdale, Florida 33312-6546
Lori Shnider	3200 North Port Royale Drive, Suite 703 Fort Lauderdale, Florida 33308-7804
C. L. Boyd	49 Kellwood Village Lakeland, Florida 33813-1551

#### ARTICLE V – INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of this corporation will be Patricia Howard, 1923 Collins Landing Road, Tallahassee, Florida 32310-9320.

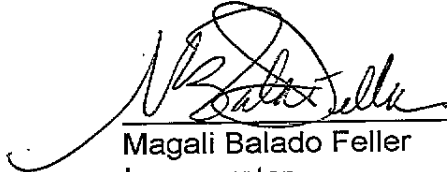
#### ARTICLE VI – PRINCIPAL INCORPORATOR

The name and address of the principal incorporator of these Articles of Incorporation is Magali Balado Feller, 673 Jillotus Street, Merritt Island, Florida 32952-5243.

#### ARTICLE VII – COMMENCEMENT

This corporation shall commence its existence on the date upon which these Articles of Incorporation are accepted for filing by the Florida Secretary of State, Division of Corporations.

The undersigned incorporator has executed these Articles of Incorporation this 26 day of August, 1998.

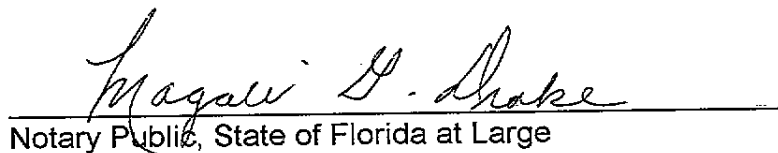


Magali Balado Feller  
Incorporator  
FASP Children's Services Fund, Inc.

COUNTY OF Bolivar )  
STATE OF FLORIDA )

Before me personally appeared Magali Balado Feller, known to me to be the person described in the foregoing instrument by photographic identification (Florida Driver's License Number E460-542-62-903-0), who acknowledged to and before me that she executed said instrument for the purposes expressed therein and who did not take an oath.

WITNESS my hand and official seal this 26<sup>th</sup> day of August, 1998.



Magali D. Drake

Notary Public, State of Florida at Large

My commission expires:



MAGALI G. DRAKE  
MY COMMISSION # CC488666 EXPIRES  
August 15, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned not for profit 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.

FASP Children's Services Fund, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Patricia Howard, located at 1923 Collins Landing Road, City of Tallahassee, County of Leon, Florida, as its agent to accept service of process within this state.

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.




Patricia Howard  
Registered Agent  
FASP Children's Services Fund, Inc.

COUNTY OF PINELLAS )  
STATE OF FLORIDA )

Before me personally appeared Patricia Howard, known to me to be the person described in the foregoing instrument by photographic identification (Florida Driver's License Number H63068840 703-0), who acknowledged to and before me that she executed said instrument for the purposes expressed therein and who did not take an oath.

WITNESS my hand and official seal this 30 day of July, 1998.



Notary Public, State of Florida at Legal Notary Seal  
MARGARITA MARIA YEPES  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC703314  
MY COMMISSION EXP. DEC. 16, 2001

My commission expires: \_\_\_\_\_

98 AUG 31 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED