

N9800000 7276

TRANSMITTAL LETTER

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

SUBJECT: Tri-County Outreach, Inc. of Orlando
(Proposed corporate name - must include suffix)

900002722969--0
-12/28/98--01027--022
****131.25 *****87.50

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

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DEBRA MACON-MATTHEW
Name (printed or typed)

1272 Falconcrest Blvd
Address

Apopka, FL 32712
City, State & Zip

(407) 884-7058 or (407) 532-7552
Daytime Telephone number

Aicole Phillips-Hollis GAVE
AUTHORIZ. BY PHONE TO
COR. SEC. art I + V
DATE 12-28-98
DOC. EXAM BR

FILED
98 DEC 28 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

TRI-COUNTY OUTREACH, INC.

OF ORLANDO

The undersigned incorporate(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: TRI-COUNTY OUTREACH, INC.
OF ORLANDO

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be:

5100 W. COLONIAL DR. Suite 187
Orlando, FL 32808

ARTICLE III: PURPOSE(S)

The purpose of the Corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

To provide Support Coordination Services.

1. To provide training and services to disabled persons which will maximize their level of independence.
2. To provide assistance to persons with developmental disabilities to help them live as normally as possible and develop skills toward independence.
3. To provide comprehensive community based programs in the community.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

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TALLAHASSEE, FLORIDA

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payment and distributions in furtherance of its stated purposes.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: Directors shall be elected by the Board of Directors. Voting for the election of directors shall be elected by the Board of Directors. Voting for the election of directors shall be written ballot. Each director shall cast one vote per candidate and may vote for as many candidates to be elected to the number of candidates receiving the highest number of votes up to the number of directors to be elected shall be elected serve on the board. Directors the corporation shall be elected annually, by the Board of Directors, at its meeting after each annual meeting of Members. If the election of the Officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Each Officer shall hold office until his successor shall have been duly elected and shall have qualified. Or until his/her death, or until he shall resign or shall have been removed in the manner hereinafter provided.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the corporation's initial registered agent and the name of its registered agent at this office:

DEBRA MACON-MATTHEW
1272 FALCONCREST BLVD.
APOPKA, FL 32712

ARTICLE: VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s).

Debra Macon-Mathew
1272 FalconCrest BLVD.
Orlando, FL 32712

Nicole Phillips-Hollis
6624 AbeyDon Court
Orlando, FL 32818

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

December 21, 1998

Signature of Incorporator:

Debra Macon-Mathew
Nicole Phillips Hollis

DEBRA MACON-MATTHEW

NICOLE PHILLIPS-HOLLIS

ARTICLE: VII EFFECTIVE DATE

Corporate existence shall begin January 1, 1999.

BOARD OF DIRECTORS

1. DEBRA MACON-MATTHEW/ President, Director, Chairman
1272 FalconCrest BLVD.
APOPKA, FL 32712
2. NICOLE PHILLIPS-HOLLIS/ Vice President, Treasurer (Chief Corporate
Financial Officer) Director
6624 ABEYDON COURT
ORLANDO, FL 32818
3. TARA MILLER/ Secretary (Chief "Corresponding" Officer) Director
2705 Greenfield Ave
Orlando, FL 32808
4. DESIREE' TUCKER/DIRECTOR
7606 TELEGRAPH HILL
ORLANDO, FL 32835
5. ANTHONY HOLLIS/DIRECTOR
5100 W. COLONIAL DRIVE #179
ORLANDO, FL 32808
6. MONICA WEBB/DIRECTOR
35 W. 15TH STREET
ORLANDO, FL 32703
7. ROY MATTHEW/ Director
1272 FALCONCREST BLVD.
ORLANDO, FL 32712

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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: TRI-COUNTY OUTREACH, INC.

OF ORLANDO

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

DEBRA MACON-MATHEW

(Name)

1272 FalconCrest BLVD.

(P.O. Box Not Acceptable)

Apopka, Florida 32712

(City/State/Zip)

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 PERTIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Debra Macan-Matthew

DATE 12/21/98