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NANCY G. FARAGE

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

TELEPHONE: (813)221-5603
FACSIMILE: (813)224-0102

4th Floor
Tampa Theatre Building
707 North Franklin Street
Tampa, Florida 33602

POST OFFICE BOX 173027
TAMPA, FLORIDA 33672

March 1, 1999

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

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*****78.75 *****78.75

Re: The Regan C. White Memorial Fund, Inc.

Gentlemen:

Enclosed please find two (2) original Articles of Incorporation and two (2) original Certificates Designating Registered Agent for the above-named corporation. Please file one set of the original documents and return a certified copy to me.

Also enclosed is our firm check in the amount of \$78.75, representing the filing fee of \$35.00, registered agent fee of \$35.00, and a certified copy fee of \$8.75.

Thank you for your assistance and cooperation in this matter. Should you have any questions or require additional documents or information, do not hesitate to call me.

Sincerely yours,

Nancy G. Farage

NANCY G. FARAGE

NGF:lsv
Enclosures

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AUTHORIZATION BY PHONE TO
CORRECT *Art*
DATE *3/9*
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3/9

ARTICLES OF INCORPORATION

OF

THE REGAN C. WHITE MEMORIAL FUND, INC.

FILED
99 MAR -4 PM 3:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, for the purpose of forming a nonprofit corporation in accordance with Chapter 617 of the Florida Statutes, does hereby make and adopt the following Articles of Incorporation:

ARTICLE ONE

THE REGAN C. WHITE MEMORIAL FUND, INC.

The name of the Corporation is The Regan C. White Memorial Fund, Inc.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual, and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE THREE

NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its members, directors, or officers except to the extent permissible under law.

ARTICLE FOUR

PURPOSE

The purposes for which the Corporation is organized are:

A. The mission of this Corporation is to assist in preserving and/or enhancing the quality of life of children,

primarily in the ages of zero to three years of age, who are participants of the Early Intervention Program and have special medical needs. The Corporation will provide for the needs of these participants and their families which are not provided for by the Program and/or Children's Medical Services.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit Corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expand, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable to accomplish the purposes.

ARTICLE FIVE

DIRECTORS

There shall be four (4) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
Rebecca McClure	425 - 20th Avenue NE, St. Petersburg, FL 33704
Ellouise Williams	3139 Bent Creek Drive, Valrico, FL 33594

Donelle A. White 12809 Raysbrook Drive, Riverview, FL 33569

Thomas White 12809 Raysbrook Drive, Riverview, FL 33569

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at 12809 Raysbrook Drive, Riverview, FL 33569. The initial registered agent of the Corporation at that address shall be Donelle A. White. The mailing address of the corporation is the same.

ARTICLE SEVEN

MEMBERS

Members of the Corporation shall consist of all those persons who are, from time to time, the directors of the Corporation.

ARTICLE EIGHT

INCORPORATORS

The name and residence address of the subscriber of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Donelle A. White	12809 Raysbrook Drive, Riverview, FL 33569

ARTICLE NINE

CONDUCT OF CORPORATE AFFAIRS

The management of the Corporation shall be vested in the Board of Directors. The number of directors constituting the initial Board of Directors is four (4). The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than four (4). The directors shall elect the succeeding directors annually.

ARTICLE TEN

BY-LAWS

The By-Laws of the Corporation are to be made and adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors.

ARTICLE ELEVEN

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended time to time, unless more specific provisions for amendment are adopted by the Corporation pursuant to law.

ARTICLE TWELVE

INDEMNIFICATION

The Corporation shall indemnify each director to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 1st day of March, 1999.

Donelle A. White
Donelle A. White

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 1st day of March, 1999, before me, the undersigned notary public, personally appeared Donelle A. White, personally known to me to be the person whose name is subscribed to

the within Articles of Incorporation, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public
Print Name: _____
My Commission Expires: _____



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: The Regan C. White
Memorial Fund, Inc.

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

Donelle A. White
(NAME)
12809 Raysbrook Drive
(P.O. BOX NOT ACCEPTABLE)
Riverview, FL 33569
(CITY/STATE/ZIP)

SIGNATURE Donelle A. White
(corporate officer)

TITLE Director

DATE 3/1/99

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 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.

SIGNATURE Donelle A. White
DATE 3/1/99

REGISTERED AGENT FILING FEE: \$35.00

FILED
99 MAR -4 PM 3:42
TALAHASSEE
SECRETARY OF STATE
FLORIDA