



**THE UNITED STATES  
CORPORATION  
COMPANY**

*N9900003960*

FILED  
99 JUN 11 PM 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 289135 96841A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 28, 1999

ORDER TIME : 1:23 PM

ORDER NO. : 289135-005

CUSTOMER NO: 96841A

CUSTOMER: Ms. Debbie Blair  
PIPER, LUDIN, HOWIE & WERNER,  
PIPER, LUDIN, HOWIE & WERNER,  
5720 Central Avenue

St. Petersburg, FL 33707

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED

99 JUN 28 PM 2:25

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: FLORIDA FCP, INC.

400002901574--6

-06/11/99--01032--021

\*\*\*\*122.50 \*\*\*\*\*78.75

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

*PH 6/28/99*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 14, 1999

SIDNEY WERNER  
5720 CENTRAL AVE.  
ST. PETERSBURG, FL 33707

SUBJECT: FCP OF FLORIDA, INC.  
Ref. Number: W99000013841

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for FCP OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 699A00031963

# FCP

FAMILY CONTINUITY PROGRAMS, INC.



**Administrative Office**

2763 First Avenue North  
St. Petersburg, FL 33713

Jeff Richard, Executive Director  
Tel: (727) 321-3007  
Fax: (727) 321-2133

June 25, 1999

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

Re: Florida FCP, Inc.

Gentlemen:

I am the Executive Director of FCP, Inc., a foreign corporation qualified to do business in Florida. This letter is intended to accompany the Articles of Incorporation for Florida FCP, Inc., a not for profit Florida corporation, being incorporated by Care Development of Maine. The purpose of this letter is to provide consent from FCP, Inc. to allow the use of the name FCP of Florida, Inc.

Thank you for allowing this new corporation to be registered with your office.

Sincerely,

Jeffrey P. Richard  
Executive Director

JPR:jtw

# FCP

FAMILY CONTINUITY PROGRAMS, INC.



**Administrative Office**

2763 First Avenue North  
St. Petersburg, FL 33713

Jeff Richard, Executive Director  
Tel: (727) 321-3007  
Fax: (727) 321-2133

May 3, 1999

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

Re: FCP of Florida, Inc.

Gentlemen:

I am the Executive Director of FCP, Inc., a foreign corporation qualified to do business in Florida. This letter is intended to accompany the Articles of Incorporation for FCP of Florida, Inc., a not for profit Florida corporation, being incorporated by Care Development of Maine. The purpose of this letter is to provide consent from FCP, Inc. to allow the use of the name FCP of Florida, Inc.

Thank you for allowing this new corporation to be registered with your office.

Sincerely,

  
Jeffrey Richard  
Executive Director

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA FCP, INC.**  
**A FLORIDA NONPROFIT CORPORATION**

FILED  
99 JUN 11 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is **FLORIDA FCP, INC.**

**ARTICLE II. PRINCIPAL OFFICE AND ADDRESS**

The principal place of business and mailing address of this Corporation shall be  
2763 1st Avenue, St. Petersburg, Florida 33713.

**ARTICLE III - PURPOSE**

The Corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes, as said terms have been and shall be defined under and pursuant to Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, as amended, and as said Sections may from time to time be amended or added to, or under any successor sections thereto and do all other things permitted or authorized by the laws of the State of Florida for corporations organized under Florida Statute 617, including, but not limited to, the following:

(1) To promote a program of mental health education, and to organize, operate and maintain facilities and programs for the provision of mental health, including educational facilities and programs, and all manner of related services to

children and adults. To promote the well-being of children and their families through a comprehensive family treatment model which combines intensive outreach and traditional, as well as non-traditional, approaches to the treatment of families with problems including but not limited to social pathology, physical and sexual abuse, emotional neglect, drug and alcohol abuse, truancy and criminal involvement.

(2) To provide the aforementioned services through a treatment model which seeks to maintain the integrity of the family unit, avoids separation of children from their families and which emphasizes outreach and community involvement with assisting the family to functional independence from the social service network.

All powers of this Corporation shall be exercised only in such manner as will assure the operation of this Corporation exclusively for said purposes, as so defined, it being the intention that this Corporation shall be exempt from federal income tax and that contributions to it shall be deductible pursuant to said Sections of said Code, and all purposes and powers herein shall be interpreted and exercised consistently with this intention.

#### **ARTICLE IV - 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 V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2763 1st

Avenue North, St. Petersburg, FL 33713, and the name of the initial Registered Agent of this corporation at that address is Jeffrey Richard.

#### **ARTICLE VI - DIRECTORS**

The method of election of the directors of the Corporation is set forth in the By-laws.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the sole incorporator is:

##### **NAME**

##### **ADDRESS**

Care Development of Maine,  
a Maine corporation

970 Illinois Avenue  
Bangor, Maine 04402

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The names and addresses of those individuals who shall serve as the initial Board of Directors of the Corporation are:

David H. Simonds  
15 Columbia Street  
Bangor, Maine 04401

Dr. David Samuelian  
1657 Broadway  
Bangor, Maine 04401

Barbara Bumpus  
2172 63rd Avenue South  
St. Petersburg, FL 33712

Kevin W. Leary  
151 Tremont Street, 12E  
Boston, MA 02111

Sister Mary John Frye  
360 Broadway  
Bangor, Maine 04402-0403

Joan Markley  
Castine Road, RR#1  
Box 349A  
Penobscot, Maine 04476

Dr. Walter Harris  
63 Forest Drive  
Orono, Maine 04473

### **ARTICLE IX - INITIAL OFFICERS**

The names and addresses of those individuals who shall serve as the initial officers of the Corporation are:

James Souza  
P.O. Box 2356  
Bangor, Maine 04402

President/CEO

David H. Simonds  
15 Columbia Street  
Bangor, Maine 04401

Secretary

Dr. David Samuelian  
1657 Broadway  
Bangor, Maine 04401

Vice President & Treasurer

### **ARTICLE X - INITIAL MEMBER**

The initial member of the Corporation is CARE DEVELOPMENT OF MAINE, a Maine corporation.

### **ARTICLE XI - FINANCES & DISTRIBUTION UPON DISSOLUTION**

All the assets and earnings of the corporation shall be used exclusively for the tax exempt purposes hereinabove set forth, including the payment of expenses and incidentals thereto. No part of the net earnings shall inure to the benefit of any member, officer, or director or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes set forth in Article III hereof. No substantial part of the corporation's activities shall be the 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. The corporation shall not carry on any activities not permitted to be carried on by (i) an organization exempt from federal income taxation under §501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent state or federal revenue laws) or (ii) by any organization for which contributions are deductible under §170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provisions of any present or subsequent state or federal revenue laws). The corporation shall have no capital stock, pay no dividends, and distribute no part of the income to its members, directors or officers. Private property of the subscribers, members, directors and officers shall not be liable for the debts of the corporation.

Upon dissolution of the corporation, all its assets remaining after the payment of all liabilities and costs and expenses of such dissolution shall be disbursed to such educational, scientific, religious and charitable organizations as are ruled tax exempt by the Internal Revenue Service under §501(c)(3) and §170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent revenue laws) and which have goals and objectives similar to those of this corporation and which are selected by the last Board of Directors. None of the assets will be distributed to any members, officers or directors of this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this 24<sup>TH</sup> day of JUNE, 1999. FILED

99 JUN 11 PM 3:26

CARE DEVELOPMENT OF MAINE  
a Maine corporation

NOTARY OF STATE  
TALLAHASSEE, FLORIDA

By: [Signature]  
JAMES SOUZA, President

STATE OF MAINE  
COUNTY OF PENOBSCOT

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of June, 1999, by JAMES SOUZA, as President of Care Development of Maine, a Maine corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and did take an oath.

[SEAL]

[Signature]  
NOTARY PUBLIC  
My Commission Expires:

FARREN R. BRAGDON, Notary Public  
My Commission Expires March 10, 2003

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

JEFFREY RICHARD, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0503 Florida Statutes.

[Signature]  
JEFFREY RICHARD, "Registered Agent"