TRANSMITTAL LETTER

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

Florida Institute for family Involvement, Inc.

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

\$70.00 Filing Fee

X\$78.75 Filing Fee &

Certificate of Status

□\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Conni J. Wells
Name (Printed or typed)

3927 Spring Creek High way

Crawford ville Fl 32327

(850)924-4190

Davtime Telephone number

NO'1E: Please provide the original and one copy of the articles:



Florida Institute for Family Involvement

Planting seeds of partnership for Florida's families...

August 9, 1999

Carolyn Batten, Document Specialist Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Ms. Batten,

Enclosed is my corrected document as requested. I hope I have sufficiently provided the necessary information on our purpose and the manner in which our Board of Directors are elected. I have included a copy of your letter as requested.

I can generally be reached by phone at (850) 309-3020. If I am not available, please leave a message and I will return your call as soon as possible. I apologize that you were unable to reach me previously. We had a family death out of state and I was stricken with bacterial pneumonia while we were gone and had to be hospitalized. Hopefully our lives will now become a little less eventful.

Thank you for your assistance, and help.

Sincerely,

Conni Wells

Executive Director

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Florida Institute for Family Involvement, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

Florida Institute for Family Involvement, Inc.

3927 Spring Creek Highway

Crawfordville, FL 32327

ARTICLE III

PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

The Florida Institute of Family Involvement is organized for the purpose of supporting, educating, training, and offering networking opportunities for families of children with mental health disorders. The Institute will also facilitate a partnership between families, service providers, and policymakers in an effort to ensure a collaborative environment in the planning, development, and implementation of mental health services in the state of Florida.

ARTICLE IV

MANNER OF ELECTION OF DIRECTOR

The manner in which the Directors are elected or appointed is:

The Board of Directors will be elected by secret ballot at the annual meeting by families and stakeholders with an interest in the Florida Institute for Family Involvement. The annual meeting will be advertised and the general stakeholder population will be notified through the newsletter.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Conni J. Wells

3927 Spring Creek Highway

Crawfordville, FL 32327

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Conni J. Wells

3927 Spring Creek Highway

Crawfordville, FL 32327

Signature of Incorporator

Harry H

Solls 3 Million

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service for process for the above 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 statues 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/Registered Agent

7/9/99 Date



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 14, 1999

CONNI J. WELLS 3927 SPRING CREEK HWY. CRAWFORDVILLE, FL 32327

SUBJECT: FLORIDA INSTITUTE FOR FAMILY INVOLVEMENT, INC.

Ref. Number: W99000016183

We have received your document for FLORIDA INSTITUTE FOR FAMILY INVOLVEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

I called the telephone number listed on your Transmittal Letter but I was unable to contact anyone.

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) 487-6930.

Carolyn Batten **Document Specialist**

Letter Number: 999A00036248