



"The affordable treatment alternative."

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December 15, 1999

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT: LEE COUNTY COALITION FOR THE HOMELESS,  
FLORIDA, INC.**

Enclosed is an original and two (2) copies of the articles of incorporation  
and a check for \$87.50 Filing Fee, Certified Copy and Certificate.

- Administration
- Outpatient Services  
Adult/Youth

**Adult Residential/Day Treatment**

2101 McGregor Boulevard  
Fort Myers, Florida 33901-3411  
(941) 332-6937  
FAX (941) 332-6985

**Detoxification Services**

2562 Dixie Parkway  
Fort Myers, Florida 33901  
(941) 332-6989  
FAX (941) 338-2618

**Adolescent Residential  
Treatment Center**

**Adolescent Day Treatment**

2450 Prince Street  
Fort Myers, Florida 33916  
(941) 338-2306  
FAX (941) 338-2383

**Family Resource Program  
Juvenile Assessment Center  
Juvenile Sex Offender Program**

**Outpatient Services**

-Adult / Youth

1105 S.E. Sixth Court  
Cape Coral, Florida 33990  
(941) 772-1211  
FAX (941) 574-3199

**Employee Assistance Program**

Landmark Building

49 Evans Avenue, Suite 202  
Fort Myers, Florida 33901  
(941) 278-7435  
FAX (941) 278-7439

H. Randall Bixler  
2101 McGregor Blvd.  
Fort Myers, FL 33901  
941/332-6937 Ext. 108

FILED  
1999 DEC 17 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell DEC 21 1999

Article III  
OK per R.V.

FILED

1999 DEC 17 AM 9 55

**ARTICLES OF INCORPORATION**

**FOR**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LEE COUNTY COALITION FOR THE HOMELESS, FLORIDA, INC.**

*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: LEE COUNTY COALITION FOR THE HOMELESS, FLORIDA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this Corporation shall be 2400 Edison Ave., Fort Myers, FL 33901. The mailing address of this Corporation shall be Post Office Drawer 1140, Fort Myers, FL 33901.

**ARTICLE III PURPOSES**

The specific purposes for which the corporation is organized are:

1. To identify, coordinate and publicize services for the homeless citizens of Lee County
2. To identify omissions or "gaps" in the continuum of services available to the homeless citizens of Lee County and to encourage the provision of such services
3. To act as a network coordinator and advisor to providers of services to the homeless citizens of Lee County
4. To assist in the obtaining of public or private grants and other funding to finance homeless services
5. To network and coordinate with other similar not for profit organizations within Florida and nationally whose goal is to provide, enhance and encourage homeless services
6. To facilitate and/or coordinate activities designed to inform of public of the needs of the homeless and to encourage public and private participation in meeting these needs or enhancing existing services
7. Such other activities that may directly or indirectly contribute to the filling of the needs of the homeless citizens of Lee County consistent with applicable law and regulations.

**ARTICLE IV MANNER OF ELECTION OF DIRECTOR**

The manner in which the directors are elected or appointed is: The first meeting of the Corporation shall be attended by the current officers of the unincorporated Lee County Coalition for the Homeless, consisting of its president, vice president, secretary and treasurer, as well as such other members of the unincorporated Coalition as choose to attend and be held on the third Thursday of February in the year 2000, after appropriate announcement to the membership in the monthly January 2000 meeting. At the first annual meeting, the unincorporated officers shall receive nominations for directors from which they will elect an odd number of not less than five (5) nor more than thirteen (13) persons to serve as directors. As determined by the unincorporated officers or, by the

drawing of lots should they disagree, one director shall be asked to serve for a term of one year, one director to serve for a term of two years and all other directors to serve for a term of three years. In the event any invited director declines, the officers will then nominate and elect a substitute and continue the process until the initially determined number of directors have agreed to serve. Annually thereafter replacement terms shall be for three (3) years. No director may serve for more than three consecutive terms. Each year thereafter, at its annual meeting, the Board of Directors shall entertain nominations and hold elections of directors in accordance with by-laws adopted by the Board.


**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

William A. Keyes, Jr., Esq.  
Stewart & Keyes Attorneys at Law  
1534 Hendry Street  
Post Office Drawer 790  
Fort Myers, FL 33902-0790

**ARTICLE VI INCORPORATOR**

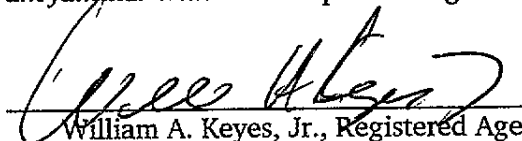
The **name and address** of the Incorporator to these Articles of Incorporation are:

  
H. Randall Bixler  
2101 McGregor Blvd.  
Fort Myers, FL 33901

12/15/99  
Date

FILED  
1999 DEC 17 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
William A. Keyes, Jr., Registered Agent

12/15/99  
Date