

7/23/2014 16:11:10 From To (850) 617-6381

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FLORIDA PROFIT/NON PROFIT CORPORATION
Sinfonia Family Services of Florida, Inc.

Certificate of Status	0
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Sinfonia Family Services of Florida, Inc.

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Corporate Filing Menu

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**ARTICLES OF INCORPORATION
OF
SINFONIA FAMILY SERVICES OF FLORIDA, INC.
(a Florida corporation pursuant to
Chapter 607 of the Florida Statutes)**

1. Name: The name of the corporation is: Sinfonia Family Services of Florida, Inc. (the "Corporation").
2. Initial Principal Office: The street address of the initial principal Office of the Corporation is: 1200 South Pine Island Road, Plantation, FL 33324.
3. Authorized Capital: The Corporation is authorized to issue one class of stock to be designated as "Common Stock". The total number of shares of Common Stock which the Corporation is authorized to issue is 1,000 shares.
4. Initial Registered Agent: The name of the initial registered agent of the Corporation is CT Corporation System, with an address at 1200 South Pine Island Road, Plantation, FL 33324.
5. Board of Directors: The initial board of directors shall consist of two (2) directors. The names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Fletcher McCusker
One East Toole
Tucson, Arizona 85701

Michael Deitch
One East Toole
Tucson, Arizona 85701

The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

6. Incorporator: The name and address of the incorporator are:

Daniel I. Neuman
405 W. Franklin Street
Tucson, Arizona 85701

All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of these Articles of Incorporation to the Florida Department of State, Division of Corporations.

7. Indemnification of Officers, Directors, Employees and Agents: The Corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the Corporation or is or was serving at the request

of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

8. Limitation of Liability: To the fullest extent permitted by the Florida Statutes, as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned incorporator of this Corporation has executed these Articles of Incorporation this 23rd day of July, 2014.


Daniel I. Neuman, Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

By the signature appearing below, the individual or entity named in Section number 5 above accepts the appointment as registered agent for the entity named in Section number 1 above, and acknowledges that the appointment is effective until the entity replaces the registered agent or the registered agent resigns, whichever occurs first.

By checking "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Florida law and I acknowledge that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

✓ I ACCEPT

CT Corporation System

_____

Print: Maria Holloway

Title: Asst. Secretary

Date: 7/23/2014