

N95000002591

JUSTICE FOR CHILDREN

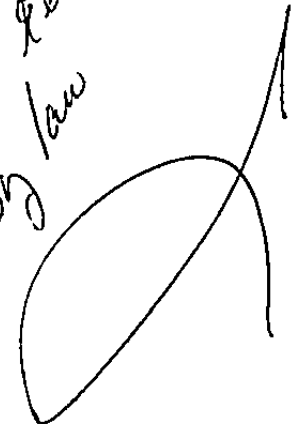
AFFILIATES

ARTICLES OF INCORPORATION/501 (c) (3)

Justice For Children
P O Box 713
Lynn Haven, FL 32444

FILED
05 MAY 31 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

JUSTICE FOR CHILDREN
P.O. BOX 713
LYNN HAVEN, FL 32444

SUBJECT: JUSTICE FOR CHILDREN-FLORIDA CHAPTER
Ref. Number: W95000009799

We have received your document for JUSTICE FOR CHILDREN-FLORIDA CHAPTER and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Bylaws are not filed with this office. Please retain them for your records.

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

Please return 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 (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 095A00023227



Justice for Children

Florida Chapter
P.O. Box 713
Lynn Haven, Florida 32444
PH 904/265-1100

Karl Silva, Executive Director

19 May 1995

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

ATTN: Loria Poole
RE: W9500000799

As per your instructions, the enclosed Articles of Incorporation have been modified to comply with Florida Statutes:

ARTICLE I (page 1): The name of our corporation has been modified with an appropriate suffix, and now reads, "Justice for Children, Inc. - Florida Chapter."

ARTICLE VIII (page 3): This article refers to the Board of Directors. The following clause has been added to this article, starting on the second line of the article, and reading, "directors being chosen in the manner provided by the By-laws of the Corporation."

Please accept my "Thanks!" for your help in making these modifications. It is appreciated very much.

Should there be any additional concerns, I can be reached at the phone number listed above.

Regards,

Karl J. Silva
President

ARTICLES OF INCORPORATION
OF
JUSTICE FOR CHILDREN, INC.-FLORIDA CHAPTER

FILED
5/11/73 11 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation shall be Justice for Children, Inc.-Florida Chapter.

ARTICLE II.

The principal place of business of the Corporation is: P O Box 713,
Lynn Haven, FL 32444

ARTICLE III.

The names and addresses of the incorporators of this Corporation are:

Larry Curtis, 2745 Highway 77, Panama City, FL 32405
Donna Harris, 445 Teal Lane, Tallahassee, FL 32308
Susan Love, 7627 N Deer Haven Rd., Panama City, FL 32409
Karl J Silva, 604 Sparrow Street, Lynn Haven, FL 32444
David Taunton, P O Box 870, Wewahitchka, FL 32465
Judy Tinder, 504 Virginia Avenue, FL 32444

ARTICLE IV.

The period of its duration is perpetual.

ARTICLE V.

A. The purposes for which the Corporation is formed are to be a child advocacy organization as a local affiliate of the Justice for Children (JFC), and operating exclusively for charitable and educational purposes, and to conduct all lawful business permitted in furtherance of such purposes. The Corporation shall adopt no policy or by-law, or engage in any act in violation of applicable policies of JFC.

B. The Corporation is to have and exercise all rights and powers conferred on non-profit Corporations under the laws of the State of Florida or which may hereinafter be conferred, provided that this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this Corporation as set forth below. The primary purpose of this Corporation shall be to effect positive change regarding issues of child abuse and child protection by creating an open forum for discussion and communication among individuals, groups, and agencies interested in and/or affected by child abuse issues, and promoting public awareness and education regarding child protection, child abuse dynamics, child prevention, laws, remedies, and other issues.

C. No part of the net earnings of the Corporation shall issue to the benefit of or be distributed to its Board of Directors, officers, or other private purposes, except for reasonable compensation for services rendered, in furtherance of the purposes set forth in paragraph A of this Article.

D. The Corporation shall not conduct or carry on any activities that are not described in Section 170 (c) (2) (b) of the Internal Revenue Code of 1954, as amended, or any corresponding statutes hereafter in effect (the "code"). Furthermore, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on either by any organization described in Section 501 (c) (3) of the Code or by any organization to which contributions are deductible under Section 170 (a) of the Code.

ARTICLE VI.

This corporation shall be a non-profit corporation and shall have no stock. This Corporation shall be a membership Corporation, with criteria for membership consistent with the application membership policies of JFC. All members of the Corporation shall be members in good standing of the JFC.

ARTICLE VII.

The time of commencement of the existence of this Corporation shall be the date of approval by the Florida Board of Directors and the duration of the corporate existence shall be perpetual.

ARTICLE VIII.

The affairs of the Corporation shall be conducted by a Board of Directors; directors being chosen in the manner provided by the By-Laws of the Corporation; there being a minimum number of six (6) Directors, or a greater number as provided by the By-Laws of the Corporation. At a meeting held March 25, 1995, the following persons were selected as Directors of this Corporation, to hold office until the next annual meeting and until their successors are duly elected and qualified:

NAMES AND ADDRESSES OF INITIAL BOARD MEMBERS

Larry Curtis, 2745 Hwy 77, Panama City,	FL	32405
Donna Harris, 445 Teal Lane, Tallahassee,	FL	32308
Susan Love, 7627 N Deer Haven Rd, Panama City,	FL	32409
Karl Silva, 604 Sparrow Street, Lynn Haven,	FL	32444
David Taunton, P O Box 870, Wewahitchka,	FL	32465
Judy Tinder, 504 Virginia Avenue, Lynn Haven,	FL	32444

The annual meeting of the Corporation shall be held on the third Saturday in January each year unless changed by a majority vote of the Board of Directors.

ARTICLE IX.

The private property of the Directors and Officers of the Corporation shall be forever exempt from its debts and obligations.

ARTICLE X.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) or the Internal Revenue Code of 1954.

ARTICLE XI.

No part of the net earnings of the Corporation shall inure to the benefit of any Directors (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or Officer of the Corporation shall be entitled to a share in the distribution of any of the Corporation assets on dissolution of the Corporation.

ARTICLE XII.

The Corporation shall indemnify every Director or Officer, his or her heirs, executors and administrators, against expenses actually and reasonably incurred by him or her, as well as any amount paid upon a judgment, in connection with any action, suit or proceeding, civil or criminal, to which he or she may be made a party by reason of his or her being or having been a Director or Officer of the Corporation or, at the request of the Corporation, having been a Director or Officer of any other corporation of which the Corporation was at such time a shareholder or creditor and from which other corporation he or she is not entitled to be indemnified, except in relation to matter as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty to the Corporation. In the event of a settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which the Corporation is advised by its Counsel that the person to be indemnified did not commit such a breach of duty. The foregoing right of indemnification shall not be exclusive of other rights to which he or she may be entitled.

ARTICLE XIII.

The affairs of the Corporation shall be managed by its Board of Directors. Directors need not be residents of Florida.

ARTICLE XIV.

Karl J. Silva, 604 Sparrow Street, Lynn Haven, FL 32444, is appointed as Registered Agent for the Corporation.

IN WITNESS WHEREOF, the undersigned, being all of the incorporators designated in Article IX, executed these Articles of Incorporation and certify to the truth of the facts stated therein this TWENTY FIFTH day of MARCH, 1995.



Pastor Larry M. Curtis
Donna E. Harris, M.A.
Susan B. Love RN
Giustillo M. Funder
David L. [unclear]
Karl J. Silva

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STATE OF FLORIDA)
COUNTY OF HAY)

The foregoing Article of Incorporation of Justice for Children/Florida Chapter were acknowledged before me by the Incorporators this 25th day of MARCH, 1995.

Personally Known to Me.
 No Oath Taken.



KAYE L. BLUE, FLORIDA NOTARY
Notary Public

COMMISSION # CC146550
My Commission Expires

NO. 147 PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 12/25/1993
OBTAINED THRU GENERAL INS. UNDER

FILED
95 MAY 31 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA