

N 950000 3671

HOLBROOK, AKEL, COLD & STIEFEL, P.A.

ATTORNEYS AT LAW  
INDEPENDENT SQUARE  
1 INDEPENDENT DRIVE, SUITE 2301  
JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK  
EDWARD C. AKEL  
KATHLEEN HOLBROOK COLD  
DANIEL D. AKEL  
H. LEON HOLBROOK, III  
JOHN R. STIEFEL, JR.

July 27, 1995

TELEPHONE  
(904) 356-6311

TELECOPIER  
(904) 356-7330

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

Re: The Justice Coalition, Inc.

Dear Sirs:

Enclosed are the following items:

1. Original and one copy of Articles of Incorporation of The Justice Coalition, Inc.
2. Our firm's check in the amount of \$70.00.

Please file the Articles of Incorporation and return a stamped copy to me at your earliest convenience.

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Sincerely yours,  
*H. Leon Holbrook*  
H. Leon Holbrook

HLH/skb  
Enclosures  
cc: Mr. Ted M. Hires

FILED  
1995 AUG -2 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-08/02/95--01048--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

F. CHESSEY AUG 3 1995

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ARTICLES OF INCORPORATION  
OF  
THE JUSTICE COALITION, INC.  
A Nonprofit Corporation

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FILED  
1995 AUG - 2 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TED M. HIRES, SR., incorporator, hereby forms a nonprofit corporation under the provisions of Chapter 617 of the Florida Statutes as follows:

ARTICLE I

Name and Address

The name of this Corporation is: **THE JUSTICE COALITION, INC.**, and its principal place of business shall be in the City of Jacksonville, Duval County, Florida, at 1935-2 South Lane Avenue, Jacksonville, Florida 32210.

ARTICLE II

Purposes

The general nature of the business to be transacted by this Corporation is as follows:

- \* To form a coalition of victim groups and concerned citizens to work for positive changes in the criminal justice system to insure community safety and justice for victims of crime and other law abiding citizens.
- \* To aid and assist victims of crime by any and all proper and lawful means protecting themselves and the general public from criminal activity.
- \* To educate, encourage and direct public opinion against criminal activity.

- \* To assist and collaborate with federal, state and municipal authorities in apprehension and prosecution of criminals.
- \* To investigate, compile and procure data information concerning criminal activity and the identification of perpetrators of crimes.
- \* To carry out any and all protective measures possible and proper for the welfare and interest of victims of crime and the general law abiding public.
- \* To prepare, compile, select, distribute and disseminate scientific data and information of all kinds which may be useful in furthering the purposes of this Corporation.
- \* To form a support organization for victims of crime and to conduct meetings for that purpose.
- \* To advocate changes in laws for the protection of victims and the punishment of crime.
- \* To solicit donations from the general public for the purpose of carrying out the purposes of this Corporation.
- \* To monitor the prosecution and sentencing of criminals to insure that the public safety is protected.
- \* To work with all public authorities and established societies with similar goals.
- \* To take any other lawful action in connection with the above stated purposes.

### ARTICLE III

#### Limitations and Restrictions

A. No part of the net earnings of the Corporation shall inure to the benefit of any member, Director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, Director, officer of the Corporation, or any private individual shall be

entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

B. Notwithstanding any other provisions of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

C. Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation remaining after payment of all costs and expenses of such dissolution shall be distributed exclusively to library, charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, and none of the assets will be distributed to any member, officer or director of the Corporation or to any private individual.

ARTICLE IV

Registered Agent

The registered office of the Corporation and its registered agent to accept service of process within the State of Florida is H. Leon Holbrook, Esquire, 1 Independent Drive, Suite 2301, Jacksonville, Florida 32202.

ARTICLE V

Term

This Corporation shall exist perpetually.

ARTICLE VI

Members

The members of the Corporation shall constitute all persons hereinafter named as subscribers and directors and such other persons as, from time to time hereafter, may become members, in the manner provided in the Bylaws of the Corporation or as may be elected by the members at each annual meeting.

ARTICLE VII

Subscribers

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Ted M. Hires, Sr.

1935-2 South Lane Avenue  
Jacksonville, Florida 32210

ARTICLE VIII

Directors

A. The affairs, property and business of the Corporation shall be managed and controlled by a Board of Directors consisting of the number of Directors determined by the Bylaws, but not less than three Directors, and in the absence of such determination, the Board shall consist of three Directors.

B. Directors of the Corporation shall, at the annual meeting,, be elected and hold office in the manner determined by the Bylaws of the Corporation. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided in the Bylaws.

C. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and qualified, or until removed, are as follows:

Ted M. Hires, Sr.	1935-2 South Lane Avenue Jacksonville, Florida 32210
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Wanda J. Hires	1935-2 South Lane Avenue Jacksonville, Florida 32210
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Judy Turner	1935-2 South Lane Avenue Jacksonville, Florida 32210
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ARTICLE X

Officers

A. The affairs of the Corporation shall be administered by the officers designated in the Bylaws of the Corporation.

B. The officers of the Corporation shall be the President, Vice President, Secretary, Treasurer (which may be combined with another office as allowed by law) and such other officers as may be provided in the Bylaws of the Corporation.

C. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Corporation and shall serve at the pleasure of the Board of Directors.

D. The names of the officers who shall serve until their successors are elected by the Board of Directors are as follows:

Ted M. Hires, Sr.	President
Judy Turner	Vice President
Wanda M. Hires	Secretary/Treasurer

## ARTICLE XI

### Bylaws

The Board of Directors of this Corporation shall make, adopt, alter, amend and repeal such Bylaws of the Corporation for the conduct of the business of the Corporation and carrying out its purposes as such Directors may deem necessary from time to time. The Bylaws may be altered, amended or repealed at any meeting of members of the Corporation in the manner provided in the Bylaws.

ARTICLE XII

Amendment

Incorporation may be amended by a two-thirds vote of the membership of the Corporation, at a meeting or at a duly called special meeting of the membership upon notice given, as provided by the Bylaws, of intention to submit such amendment to the membership of the Corporation.

ARTICLE XIII

Defense and Indemnification of  
Officers and Directors

The Corporation shall defend, indemnify and hold harmless, every registered agent, director or officer and his or her heirs, personal representatives and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this Corporation except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct. The foregoing rights shall be exclusive of other rights to which he or she may be entitled.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27<sup>th</sup> day of July, 1995.

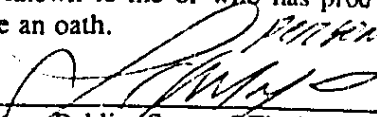
  
TED M. HIRES, SR.



STATE OF FLORIDA     ) *Florida*  
COUNTY OF DUVAL     )

The foregoing instrument was signed, sealed and acknowledged before me this 17<sup>th</sup> day of July, 1995, by TED M. HIRES, SR., President of THE JUSTICE COALITION, INC., a Florida corporation not-for-profit, who is personally known to me or who has produced a Florida driver's license as identification, and who did not take an oath.

(NOTARY SEAL)

*Personally Known*  
  
Notary Public, State of Florida  
Print Name: Louis C. Myers  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



OFFICIAL SEAL  
LOUIS C. MYERS  
My Commission Expires  
Dec. 19, 1996  
Comm. No. CC 25006E

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That The Justice Coalition, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at city of Jacksonville, County of Duval, State of Florida has named H. Leon Holbrook, Esquire located at 1 Independent Drive, Suite 2301, Jacksonville, Florida 32202 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
H. LEON HOLBROOK

FILED  
1995 AUG - 2 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

N95000003671



ACCOUNT NO. : 072100000032

REFERENCE : 768049 9774A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 14, 1995

ORDER TIME : 10:30 AM

ORDER NO. : 768049

CUSTOMER NO: 9774A

CUSTOMER: H. Leon Holbrook III, Esq  
Holbrook Akel Cold Stiefel &  
Suite 2301  
One Independent Drive  
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: THE JUSTICE COALITION, INC.

ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: \_\_\_\_\_

*Amend.*  
*SH 1/18*  
96 JAN 18 PM 12:26  
SEC. OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 14, 1995

CSC NETWORKS  
KAREN B. ROZAR  
TALLAHASSEE, FL

SUBJECT: THE JUSTICE COALITION, INC.  
Ref. Number: N95000003671

We have received your document for THE JUSTICE COALITION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

THERE ARE NO SHAREHOLDERS IN A NONPROFIT CORP.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 495A00054190



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 20, 1995

CSC NETWORKS  
CARINA DUNLAP

SUBJECT: THE JUSTICE COALITION, INC.  
Ref. Number: N95000003671

We have received your document for THE JUSTICE COALITION, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 595A00054870

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301  
JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK  
EDWARD C. AKEL  
KATHLEEN HOLBROOK COLD  
DANIEL D. AKEL  
H. LEON HOLBROOK, III  
JOHN R. STIEFEL, JR.  
THOMAS R. RAY

TELEPHONE  
(904) 356-6311

FACSIMILE  
(904) 356-7330

January 17, 1996

VIA FEDERAL EXPRESS

Mr. Steve Harris  
Amendment Section  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: The Justice Coalition, Inc.

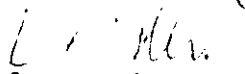
Dear Sirs:

Enclosed are an original and one copy of the revised Articles of Amendment to Articles of Incorporation of The Justice Coalition, Inc., together with a copy of your letters of December 14, 1995 and December 20, 1995 addressed to CSC Networks.

I was informed by the Amendment Section, that the information contained in the amendment is now sufficient for filing.

Please call me if you have any questions.

Sincerely yours,

  
H. Leon Holbrook

HLH/skb  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 19 PM 12: 26

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE JUSTICE COALITION, INC.

The Articles of Incorporation of this corporation are hereby amended as follows:

1. Article II of the Articles of Incorporation of the corporation are amended by adding the following paragraph:

"\* The purposes for which The Justice Coalition, Inc. is organized re exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

2. The effective date of this amendment shall be upon filing. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

3. This Amendment was adopted by the Directors of this corporation at a meeting held on the 13th day of December, 1995.

THE JUSTICE COALITION, INC.

By: *Ted M. Hires, Sr.*  
TED M. HIRES, SR., President

STATE OF FLORIDA )  
COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me this 17th day of January, 1996, by TED M. HIRES, SR., President of The Justice Coalition, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me  or who has produced a driver's license as identification  and did take an oath.

*Rosemary Hager*  
Printed Name:  
Notary Public State of Florida  
Commission Number:

HLR/skl/art emd jus

