

N99000002370

TRANSMITTAL LETTER

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

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-04/14/99--01051--014
*****87.50 *****87.50

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :—

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
99 APR 14 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 15 1999
17

ARTICLES OF INCORPORATION
OF
SOUTH BAY COMMUNITY CRIME WATCH INC.

A FLORIDA NONPROFIT CORPORATION

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TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be:

SOUTH BAY COMMUNITY CRIME WATCH, INC.

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ARTICLE II. STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Part 1 Chapter 617 of the Florida Statutes.

ARTICLE III. GENERAL AND SPECIFIC PURPOSES

- (a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of the community through educational interaction and for other charitable purposes, by the distribution of its funds for such purposes, and particularly to develop and maintain positive police and citizen relationship in South Bay, Florida through community awareness and educational programs.
- (b) The general purposes for which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- (c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV. TERM

This corporation shall have a perpetual existence.

ARTICLE V. MEMBERSHIP

The corporation shall have a membership distinct from the Board of Directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE VI. INCORPORATOR(S)

The names and residence addresses of the Incorporator (s) this corporation is as follows:

Danny D. Jones
335 SW 2nd Avenue
South Bay, Florida 33493

ARTICLE VII. LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT.

(a) The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located in the County of Palm Beach at the following address:

Danny D. Jones
South Bay Police Department
335 SW 2nd Avenue,
South Bay, Florida 33493

(b) The name and address of this corporation's registered agent is:

Danny D. Jones
Director of Public Safety
City of South Bay P D.
335 SW 2nd Avenue
South Bay, FL 33493

ARTICLE VIII. MANAGEMENT OF CORPORATE AFFAIRS

- (A) Board of Directors. The Powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be a minimum of Three (3) provided, however, that such number may be changed by a bylaw duly adopted by the members.

The directors named herein as the first board of trustees shall hold office until the first meeting of members, to be held on 335 SW 2nd Avenue, South Bay, Florida 33493 at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of two years until the annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and bylaws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

- (B) (b) *Corporate Officers*: The board of board shall elect the following officers: president, vice president, treasurer, and secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of trustees. Until such election is held, the following persons shall serve as corporate officers:

Danny Jones, President and Treasurer
Robert Grande, Vice President
Mary Godwin, Secretary

ARTICLE IX. BYLAWS.

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

ARTICLE X. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

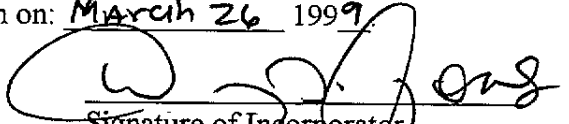
ARTICLE XI. DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII. AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

The undersigned, being the incorporator(s) of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of Florida have executed these articles of incorporation on: March 26 1999.


Signature of Incorporator
& Registered Agent accepting duties.

STATE OF FLORIDA)

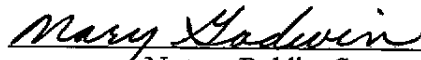
)
PALM BEACH COUNTY)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Danny Jones and known to me to be the person who executed this foregoing Articles of Incorporation of **SOUTH BAY CRIME COMMUNITY CRIME WATCH, INC.**

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of March, 1999.



(Seal)


Notary Public, State of Florida

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TALLAHASSEE, FLORIDA