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ARTICLES OF INCORPORATION
OF
SAFETY COUNCIL OF PALM BEACH COUNTY, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617, Florida Statutes, applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be SAFETY COUNCIL OF PALM BEACH COUNTY, INC., and its principal place of business shall be in West Palm Beach, Florida, with the initial office to be: c/o Burns and Weber, Attorneys at Law, 821 Comeau Building, West Palm Beach, Florida.

ARTICLE II. PURPOSE

The purpose of this corporation shall be to promote an understanding of accidents and their associated problems in the minds of the people of Palm Beach County, Florida; to reduce untimely deaths, injuries and economic losses caused by accidents; to work closely with governmental and other responsible groups; to stimulate and help build a sound program for industrial accident prevention, accident prevention and traffic control; to provide continuity of organization and programing for effective accident prevention operations; to seek with others, the adoption of uniform reporting and records of accidents, uniform laws, enforcement procedures relating to traffic, occupation, home, farm and school safety; and in general, to make Palm Beach County a safer place in which to work and live.

ARTICLE III. MEMBERSHIP

The membership of this corporation shall be open to all persons, business or professional firms, partnerships and corporations

who are desirous of assisting in the purposes for which this corporation is being formed, as enumerated in Article II above, with members to be admitted according to the qualifications and admission standards and procedures prescribed by the By-Laws of the corporation.

ARTICLE IV. TERM OF EXISTENCE

This corporation not for profit shall have perpetual existence.

ARTICLE V. SUBSCRIBERS

The names and addresses of those subscribing to these Articles of Incorporation are as follows:

Richard D. Hill
Florida Power & Light Co.
310 Okeechobee Road
West Palm Beach, Florida

William M. Barnes, Chief
West Palm Beach Police Dept.
West Palm Beach, Florida

John L. Burns
Attorney at Law
821 Comeau Building
West Palm Beach, Florida

ARTICLE VI. BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a board of not less than three (3) directors, which board shall ultimately include the officers of the corporation, a President, Executive Vice-President, a Secretary, and a Treasurer and such other officers as the board of directors may elect. The number of directors and the term for which they shall be elected shall be fixed by the By-Laws of the corporation. The officers of the corporation shall be elected by the directors at the annual meeting of said board of directors.

ARTICLE VII.

The names and addresses of the officers and directors who are to manage the affairs of the corporation until the first election or appointment under these Articles of Incorporation are as follows:

Richard D. Hill ----- President
310 Okeechobee Rd., West Palm Beach, Fla.
William M. Barnes ----- Vice-President
West Palm Beach Police Dept., West Palm Beach, Fla.
John L. Burns ----- Secretary and Treasurer
821 Comeau Building, West Palm Beach, Fla.

ARTICLE VIII. BY LAWS

The board of directors of the corporation shall have the right to make and adopt By-Laws as they shall deem proper and advisable, and such By-Laws shall be made, altered, or rescinded upon a two-thirds (2/3) affirmative vote of the board of directors present and of directors called for that purpose by the chairman or secretary as provided in the By-Laws. By-Laws so prepared, altered or rescinded shall be submitted to the membership at a regular or special meeting for their approval or refusal. By-Laws shall be made, altered, or rescinded by a two-thirds (2/3) affirmative vote of the members present at such meeting.

ARTICLE IX. ARTICLES OF INCORPORATION

Articles of Incorporation may be amended at any annual meeting by a two-thirds (2/3) vote of all members present and voting, provided that the proposed amendment has been mailed to all members of the board of directors of this corporation at least two (2) weeks prior to the meeting. Amendments shall be approved by two-thirds (2/3) vote of the members present. Upon such approval, such amendment must also be forwarded to the Secretary of State of Florida, and filed and approved by him before the same shall become effective.

ARTICLE X. DISTRIBUTION OF ASSETS
UPON DISSOLUTION.

Upon dissolution of this corporation, all of its remaining assets after payment of all costs and expenses of such dissolution shall be distributable to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code or to the Federal Government or to the state or local government for a public purpose, and none of the assets shall be distributable to any member, director, officer, or trustee of this organization.

STATE OF FLORIDA :
COUNTY OF PALM BEACH : SS

On this day personally appeared before me, the undersigned authority, WILLIAM M. BARNES, to me well known and known to me to be the individual who executed the foregoing Articles of Incorporation of SAFETY COUNCIL OF PALM BEACH COUNTY, INC., and he severally acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at West Palm Beach, in the above named County and State, this 7 day of November, 1966.

[Signature]
Notary Public, State of Florida at Large
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES OCT. 2, 1968
RENDED THROUGH FRED W. DIEBELHORST
My commission expires: _____

(SEAL)

STATE OF FLORIDA :
COUNTY OF PALM BEACH : SS

On this day personally appeared before me, the undersigned authority, JOHN L. BURNS, to me well known and known to me to be the individual who executed the foregoing Articles of Incorporation of SAFETY COUNCIL OF PALM BEACH COUNTY, INC., and he severally acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at West Palm Beach, in the above named County and State, this 15th day of November, 1966.

[Signature]
Notary Public, State of Florida at Large
My commission expires: _____

(SEAL)