

NO00000001145

CROTTY & BARTLETT, P.A.

125 N. RIDGEWOOD AVE, SUITE 200
DAYTONA BEACH, FL 32114

Laurence H. Bartlett
Kathleen L. Crotty
Michael D. Crotty

Phone: 904-254-6907
Fax: 904-254-3459
e-mail: law@larrybartlett.com

February 14, 2000

000003137310--3
-02/16/00--01058--006
*****122.50 *****78.75

Katherine Harris, Secretary
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: COMMUNITY RESOURCE CENTER OF DAYTONA BEACH, INC.

Dear Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named nott for profit corporation. After filing, please return a **stamped** copy of the Articles of Incorporation to the undersigned at the above address. Also enclosed please find our firm's check in the amount of \$122.50 to cover the cost of the filing fee and the cost of one certified copy.

Thank you in advance for your prompt attention to this matter. If you should have any questions, please feel free to contact the undersigned.

Sincerely,



Michael D. Crotty

MDC/aw
enclosures
CC: Commissioner Yvonne Scarlett-Golden

FILED
00 FEB 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-21
102

FILED
00 FEB 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

COMMUNITY RESOURCE CENTER OF DAYTONA BEACH, INC.

The undersigned incorporators, for the purpose of forming a not-for-profit corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **COMMUNITY RESOURCE CENTER OF DAYTONA BEACH, INC.**, hereinafter referred to as the "Corporation".

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence unless terminated or dissolved pursuant to the provisions of the Bylaws. In the event of termination or dissolution of the Corporation, Article X shall govern the distribution of assets of the Corporation.

ARTICLE III

PURPOSES

The Corporation is organized under the provisions of Chapter 617, Florida Statutes, relating to corporations not for profit, for the following charitable, educational and scientific purposes:

- (a) To assist in making the public aware of the available community resources.
- (b) To assist in making the public aware of the means to access and utilize the resources.
- (c) To assist and positively impact victims of violent crimes and domestic abuse.
- (d) To solicit and receive funds, gifts, endowments, donations, devises, bequests, and donate monies to other charities and cause related organizations.

The Corporation is organized exclusively for charitable, educational, and scientific purposes, as a not-for-profit corporation, within the meaning of Section 501, of the Internal Revenue Code of 1986, as amended (the "Code"), and its activities shall be conducted for such purposes in such a manner that no part its net earnings shall inure to the benefit of any member, director, officer or individual. In addition, the Corporation shall be authorized to exercise the powers permitted not for profit corporations under Chapter 617, Florida Statutes; provided, however, that the Corporation while exercising any one or more powers shall do so in furtherance of the charitable, educational and scientific purposes for which it has been organized as described in Section 501 of the Code. All of

the assets and earnings of the Corporation shall be used exclusively for the charitable, educational and scientific purposes herein above set forth, including the payment of expenses incidental thereto, and all of the powers of the Corporation shall be exercised exclusively for such purposes. No part of the Corporations activities shall enure to the benefit of any individual and no substantial part of its activities shall be for the carrying on of a program of propaganda or for influencing legislation nor shall it participate in any political campaign on behalf of any candidate for public office. The Corporation shall not on any activities not permitted to be carried on by an organization exempt from federal income taxation under Section 501 of the Code, or any organization to which contributions are deductible under Section 170(c)(2) of the Code.

ARTICLE IV **MEMBERSHIP**

The qualifications for members of the Corporation and the manner of their admission to the Corporation shall be as regulated by the Bylaws of the Corporation.

ARTICLE V **REGISTERED OFFICE AND AGENT**

The initial street address of the registered office of the Corporation shall be **412 North Frederick Avenue, Daytona Beach, Florida 32114** and the name and address of the registered agent of the Corporation is **The Honorable Yvonne Scarlett-Golden, 412**

North Frederick Avenue, Daytona Beach, Florida 32114. The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida or designate a new registered agent. The principal address shall be the same as the registered office address.

ARTICLE VI BOARD OF DIRECTORS

Section 1. **Authority of Board; Number of Directors.** The property, affairs, business and operation of the Corporation shall be managed by a Board of Directors. The Board of Directors shall carry out the purposes of the Corporation in compliance with the Articles of Incorporation and the Bylaws of the Corporation. The initial Board of Directors shall consist of five (5) persons. The following persons shall constitute the initial Board of Directors and shall serve until their successors are elected or appointed:

<u>NAME</u>	<u>ADDRESS</u>
Evelyn Lynn	832 Marvin Road Ormond Beach, Florida 32176
Yvonne Scarlett-Golden	412 N. Frederick Avenue Daytona Beach, Florida 32114.
Eugene Phillips	1347 Continental Drive Daytona Beach, Florida 32114
Cynthia Slater	815 South Kottle Circle Daytona Beach, Florida 32114
Judith Rossetti	1435 John Anderson Drive Ormond Beach, Florida 32176

The number of directors may be increased or decreased as provided in the Bylaws of the Corporation. The method of election of directors shall be stated in the Bylaws of the Corporation. The terms of the office of each director and the manner of their election or appointment shall be as specified in the Bylaws of the Corporation.

Section 2. Compensation. Directors shall not be compensated for the performance of their duties as directors but shall be reimbursed for their expenses incurred in the performance of their duties as directors in accordance with the Bylaws of the Corporation.

ARTICLE VII INCORPORATORS

The names and residences of the incorporators of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Yvonne Scarlett-Golden	412 N. Frederick Avenue Daytona Beach, Florida 32114.
Eugene Phillips	1347 Continental Drive Daytona Beach, Florida 32114

ARTICLE VIII ADOPTION AND AMENDMENT TO THE BYLAWS

The Board of Directors shall adopt Bylaws for the Corporation and may from time to time modify, alter, amend or rescind the same by a majority vote of the members of the

Board of Directors present at any regular or special meeting at which a majority of Directors is present, provided a copy of the proposed amendment shall have been submitted in writing to each Director at least fifteen (15) days before the meeting at which a vote upon such proposal was taken. This fifteen (15) day notice requirement may be waived in writing by any Director. Alternatively, if the members of the Board of Directors unanimously sign a written statement or statements manifesting their intention that an amendment to the Articles of Incorporation be adopted, then the amendment shall thereby be adopted without the necessity of the fifteen (15) day notice.

ARTICLE IX

AMENDMENTS TO THE ARTICLES OF INCORPORATION.

The Board of Directors may amend, alter or repeal any provision of these Articles of Incorporation. Such amendment may be proposed by any voting Director but such proposal shall be adopted only upon a majority vote of the members of the Board. Such amendment, however, shall not be valid or effective unless a copy of the proposed amendment shall have been submitted in writing to each Director at least fifteen (15) days before the meeting at which a vote upon such proposal was taken. This fifteen (15) day notice requirement may be waived in writing by any Director. Alternatively, if the members of the Board of Directors unanimously sign a written statement or statements manifesting their intention that the amendment to the Articles of Incorporation be adopted, then the amendment shall thereby be adopted without the necessity of the fifteen (15) day notice.

ARTICLE X
DISSOLUTION

Upon dissolution of the corporation, all of its assets remaining after the payment of all costs and expenses of such dissolution, and after adequate provision has been made for the discharge or assumption of its liabilities, shall be distributed to another entity selected by the Corporation's Board of Directors which is exempt from tax as a charitable or educational organization under Section 501(c)(3), of the Internal Revenue Code. Said remaining assets shall be distributed to be used exclusively for a public purpose, and none of the assets will be distributed upon such termination to any members, officers or directors of the Corporation.

IN WITNESS WHEREOF, we do make and file these Articles of Incorporation hereby declaring and certifying under oath that the facts set forth herein are true, and we accordingly set our hands and seals at Daytona Beach, Florida on the dates indicated below.

DATE: 02/11/00


YVONNE SCARLETT-GOLDEN

DATE: 2/9/00

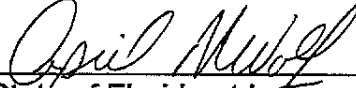

EUGENE PHILLIPS

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that non this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, YVONNE SCARLETT-GOLDEN, who is personally known to me to be the persons described in the above executed Articles of Incorporation, and who executed these Articles of Incorporation under oath, and she acknowledged before me that she executed same for the purposes therein expressed.

WITNESS my hand and official seal at Daytona Beach, Volusia County, Florida this 11th day of February, 2000.

NOTARY PUBLIC



State of Florida at Large
My Commission Expires:



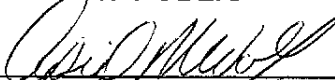
April M. Wolf
MY COMMISSION # CC698384 EXPIRES
November 23, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that non this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, EUGENE PHILLIPS, who is personally known to me to be the persons described in the above executed Articles of Incorporation, and who executed these Articles of Incorporation under oath, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal at Daytona Beach, Volusia County, Florida this 9th day of February, 2000.

NOTARY PUBLIC



State of Florida at Large
My Commission Expires:



April M. Wolf
MY COMMISSION # CC698384 EXPIRES
November 23, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

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

Pursuant to Chapter 617.0501, Florida Statutes, the following is submitted in compliance with said Act:

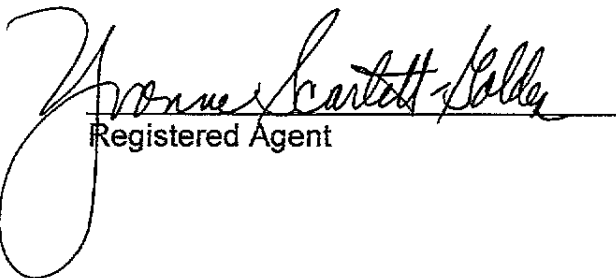
COMMUNITY RESOURCE CENTER OF DAYTONA BEACH, INC.

is a corporation existing under the laws of the State of Florida with its principal office at the City of Daytona Beach, County of Volusia, State of Florida, and has designated **YVONNE SCARLETT-GOLDEN** located at **412 N. FREDERICK AVENUE, DAYTONA BEACH, FLORIDA 32114**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Dated this 11 day of February, 2000.


Registered Agent

FILED
00 FEB 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA