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CITY OF CAPE CORAL

Office of The City Attorney

June 6, 2000

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-05/08/00-01065-013
*****78.75 *****78.75


Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fla. 32314

Re: Cape Coral Youth Crime Intervention Center, Inc.

Gentlemen:

Enclosed for filing are Articles of Incorporation for Cape Coral Youth Crime Intervention Center, Inc., including a designation of registered agent and acceptance, along with a check in the amount of \$78.75. Also enclosed is a copy for your use in providing a certified copy.

Thank you for your assistance.


David La Croix
City Attorney

FILED
00 JUN -8 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gj 6/15

POST OFFICE BOX 150027
CAPE CORAL, FLORIDA 33915-0027

TELEPHONE (941) 574-0408
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ARTICLES OF INCORPORATION
OF
CAPE CORAL YOUTH CRIME INTERVENTION CENTER,
A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

Article I Name

The Name of the Corporation shall be the Cape Coral Youth Crime Intervention Program, Inc.

Article II Place of Business

The Principal place of business for the Corporation is 1333-B Lafayette St., Cape Coral FL 33906.

The Mailing address of the Corporation is PO Box 150027, Cape Coral, FL 33915.

Article III Duration

Unless Dissolved according to law, the duration of the Corporation shall be perpetual.

Article IV Exempt Status

The Corporation is constituted so as to attract substantial support from contributions, directly or indirectly, from the community in which it operates and has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers except to the extent permitted under the Not-for-Profit Corporation Law. Notwithstanding any other provisions of the Articles, the Corporation shall not carry on any activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

Article V Purposes

The purposes of the Corporation are as follows:

- A. To provide a safe, supervised, youth-oriented environment for the development and provision of youth programs and services within the community of Cape Coral, leading to a reduction in, and the prevention of, juvenile criminal activity, academic failure, truancy, substance abuse and other self-destructive, anti-social behaviors exhibited by the youth of Cape Coral and neighboring communities;
- B. To provide an appropriate community facility from which to provide programs and services and allow substantial numbers of youth to congregate for social, recreational, self-improvement and educational purposes; and
- C. To otherwise exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit organizations; provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit organizations under the Internal Revenue Code; and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors or officers, but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article VI Scope of Activity

The Corporation shall have the powers, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c) of the Internal Revenue Code of 1986, as amended and the regulations thereunder as the same now exist or as they may be hereafter amended from time to time.

Article VII Prohibited Activities

No part of the activities of the Corporation shall be or include carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article VIII Membership

The Membership of the Corporation shall consist of all persons designated herein as initial officers and directors of the Corporation and such other persons as, from time to time hereafter, may become members in the manner provided in the Bylaws. Dues for membership may be provided for in the Bylaws.

Article IX Initial Registered Agent and Office

The initial registered agent of the corporation is Commander Thomas L. Dennis and the initial registered office is the Cape Coral Police Department, 815 Nicholas Parkway, Cape Coral, FL 33991.

Article X Board of Directors

The Corporation's affairs shall be managed by a Board of Directors, consisting of not less than three (3) members, who shall be elected at the Annual Meeting in September of each year unless changed by the Bylaws. The number of Directors may be increased or decreased from time to time, as prescribed in the Bylaws, but shall never be less than three (3). The initial Board of Directors shall have five (5) members, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Chief of Police Arnold A. Gibbs	815 Nicholas Pkwy., Cape Coral, FL 33915
Commander Thomas L. Dennis	815 Nicholas Pkwy., Cape Coral, FL 33915
Gloria Tate	261 Bayshore Drive, Cape Coral, FL 33904
Alan J. Boyd, Jr.	3346 S.E. 10 th Place, Cape Coral, FL 33904
David La Croix	815 Nicholas Pkwy., Cape Coral, FL 33915

Article XI Officers

The Officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other Officers may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors following the Annual Meeting, and may be removed by the Board of Directors at such time and in such manner as may be prescribed by the Bylaws. The names and addresses of each initial Officer of the Corporation are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Chief of Police Arnold A. Gibbs	815 Nicholas Pkwy., Cape Coral, FL 33915
Secretary	Gloria Tate	261 Bayshore Drive, Cape Coral, FL 33904
Treasurer	Commander Thomas L. Dennis	815 Nicholas Pkwy., Cape Coral, FL 33915

Article XII Incorporator

The name and address of the incorporator of this corporation are

<u>Name</u>	<u>Address</u>
Chief of Police Arnold A. Gibbs	815 Nicholas Pkwy Cape Coral, FI 33915

Article XIII Nonstock Basis

The Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

Article XIV Bylaws

The Board of Directors of this Corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time. Bylaws may be adopted, rescinded or amended at any regular meeting of the Board of Directors or at any special meeting of the Board of Directors called for that purpose.


Article XV Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any regular meeting of the Board of Directors, or at any special meeting of the Board of Directors called for that purpose, by a two-thirds (2/3) vote of the Board membership.

Article XVI Distribution of Assets Upon Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation, and, upon dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations sharing the goals of the Corporation in Lee County, FL, which have qualified for Federal Income Tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and none of the assets will be distributed to any member, officer or trustee of this Corporation.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation on this 2nd day of JUNE, 2000.



Arnold A. Gibbs

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 2 day of June, 2000, by ARNOLD A. GIBBS, who is personally known to me or has produced _____ as identification and who did not take an oath.

(SEAL)



Susan K. Fiene
Printed/Typed Name: Susan K. Fiene
Notary Public-State of Florida
Commission Expires: 12/20/02

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Thomas L. Dennis
THOMAS L. DENNIS

ADDRESS: 815 Nicholas Pkwy.
Cape Coral, FL 33915

DATE: June 2, 2000

00 JUN -8 AM 11:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA