

N00000004694



ACCOUNT NO. : 072100000032

REFERENCE : 765477 9534A

AUTHORIZATION :

Patricia Pyjot

COST LIMIT : \$ 78.75

ORDER DATE : July 17, 2000

ORDER TIME : 11:27 AM

ORDER NO. : 765477-005

700003324737--3

CUSTOMER NO: 9534A

CUSTOMER: Robert Arlen, Esq
Robert M. Arlen, P.A.
Suite 330
110 E. Atlantic Avenue
Delray Beach, FL 33444

DOMESTIC FILING

NAME: PALM BEACH COUNTY TRIAD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 17 PM 3:12

RECEIVED
00 JUL 17 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PALM BEACH COUNTY TRIAD, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 17 PM 3: 12

A Florida Not For Profit Corporation

THE UNDERSIGNED, for the purpose of creating a corporation under the Florida Not for Profit Corporation Act (Chapter 617 Florida Statutes) does hereby execute these Articles of Incorporation and sets forth:

1. **Name:** The name of the corporation is PALM BEACH COUNTY TRIAD, INC.
2. **Initial Principal Office:** The initial principal office of the corporation is 3228 Gun Club Road, West Palm Beach, Florida 33406.
3. **Purpose:** The purpose of this corporation is to reduce the criminal victimization of senior citizens and enhance the delivery of law enforcement and social services to this population. The purpose of this corporation shall be charitable as defined in Section 501(c)(3) of the Internal Revenue Code and its valid regulations (referred to as IRC). As required by Section 501(c)(3) IRC, no part of the net earnings of this corporation shall inure to the benefit of any private shareholder or individual, no substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as permitted by Section 501(h) IRC), and this corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.
4. **Election of Directors:** Directors shall be elected by the members in a manner which may be otherwise prescribed by the by-laws of the corporation. The initial directors of the corporation who shall serve until their successors are elected and shall qualify are:

Name

Everett M. Gowa

Brenda Hyland

Victoria P. Williams

Address

114 W. Village Way
Jupiter, FL 33458

8895 N. Military Trail, #201C
Palm Beach Gardens, FL 33410-6261

111 S. Sapodilla Avenue, #211
West Palm Beach, FL 33401

Diana Nelson

3228 Gun Club Road
West Palm Beach, FL 33406

Riki Kass

7381 Hearthstone Avenue
Boynton Beach, FL 33437

Lou Klein

1409 Lake Victoria
Lake Worth, FL 33461

Officer Skip Brown

300 W. Atlantic Avenue
Delray Beach, FL 33444

Mike Wright

3228 Gun Club Road
West Palm Beach, FL 33406

5. **Executive Council:** The Board of Directors may elect an Executive Council to manage the business and affairs of the corporation in a manner prescribed by the by-laws of the corporation. The Board of Directors shall be the initial Executive Council.
6. **Registered Office and Agent:** The initial registered office of the corporation is Suite 330, 110 E. Atlantic Avenue, Delray Beach, Florida 33444, and the initial registered agent at such address is Robert M. Arlen. The acceptance of the initial registered agent appears below.
7. **Incorporator:** The incorporator of this corporation is Robert M. Arlen. His office address is 110 E. Atlantic Avenue, Suite 330, Delray Beach, Florida 33444.
8. **Officers:** The required officers of the corporation, duties of the officers, election, removal, and other matters governing the officers of the corporation shall be prescribed by the by-laws of the corporation. Initially, the corporation shall have five officers, two co-chairpersons, a secretary, a treasurer, and a special advisor to the council. The names and addresses of the initial officers of the corporation who shall serve until their successors are elected and shall qualify are:

Name/Office

Everett M. Gowa
Co-Chair

Brenda Hyland
Co-Chair

Address

114 W. Village Way
Jupiter, FL 33458

8895 N. Military Trail, #201C
Palm Beach Gardens, FL 33410-6261

Victoria P. Williams
Treasurer

111 S. Sapodilla Avenue, #211
West Palm Beach, FL 33401

Diana Nelson
Secretary

3228 Gun Club Road
West Palm Beach, FL 33406

Mike Wright
Special Advisor to the Council

3228 Gun Club Road
West Palm Beach, FL 33406

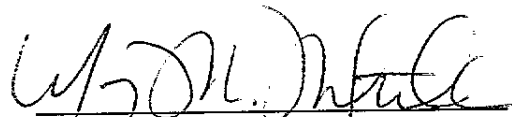
9. **Members:** Membership in the corporation and the rights and privileges of membership shall be prescribed by the by-laws. At the organization meeting of the corporation, the Board of Directors shall certify as to the initial members of the corporation. Thereafter, admission, withdrawal, and removal of members shall be governed as provided in the by-laws of the corporation. No member shall have any rights in or claims upon the net earnings or assets of the corporation. Membership in the corporation shall be non-transferrable.
10. **By-laws:** All matters not specifically governed by these articles shall be governed by the by-laws of the corporation. To the extent the by-laws do not address a matter, it shall be governed by Florida Statutes Chapter 617 or as otherwise provided by law. The initial Board of Directors shall adopt the initial by-laws of the corporation at the organization meeting of the corporation. Thereafter, the by-laws may be amended as provided in the by-laws.
11. **Indemnity:** The corporation shall indemnify the Directors, Executive Council Members, and officers for any liabilities incurred in the good faith discharge of their duties to the extent permitted by law.
12. **Amendment of Articles:** These articles may be amended by a resolution adopted by a two-thirds vote of the Board of Directors at a meeting at which a quorum is present, and approved by a two-thirds vote of the members at a meeting at which a quorum is present.
13. **Dissolution:** The corporation may dissolve and wind up its affairs by resolution adopted by a two-thirds vote of the Board of Directors at a meeting at which a quorum is present, and approved by two-thirds vote by the members at a meeting at which a quorum is present. Upon dissolution, the assets of the corporation shall be distributed in a manner consistent with the exempt purposes of the corporation, to an entity or entities described in Section 501(c)(3) IRC or to the State of Florida or the County of Palm Beach or a subdivision thereof, as may be determined in the resolution of the Directors approved by the members as provided above.

Executed this 13th day of July, 2000.

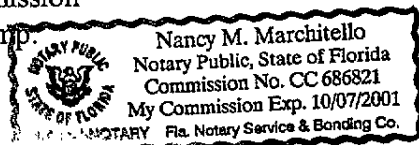

ROBERT M. ARLEN, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 13th day of July, 2000 by ROBERT M. ARLEN, who executed them for the purposes therein expressed. ROBERT M. ARLEN is personally known to me.


Name:
Notary Public

Seal and Commission
Expiration Stamp



Acceptance of Registered Agent

The undersigned accepts his appointment as registered agent of PALM BEACH COUNTY TRIAD, INC. and certifies that he is familiar with and agrees to accept the duties imposed upon him by this designation.


ROBERT M. ARLEN, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 17 PM 3:13