

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

N0000000 7005

Hillsborough County S.A.L.T.

Council, Inc.

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-10/20/00--01031--020

*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	00 OCT 20 AM 11:14 SECRETARY OF STATE TALLAHASSEE FLORIDA	FILED
<input type="checkbox"/>	LTD Partnership File		
<input type="checkbox"/>	Foreign Corp. File		
<input type="checkbox"/>	L.C. File		
<input type="checkbox"/>	Fictitious Name File		
<input type="checkbox"/>	Trade/Service Mark		
<input type="checkbox"/>	Merger File	00 OCT 20 AM 10:40 DIVISION OF CORPORATION	RECEIVED
<input type="checkbox"/>	Art. of Amend. File		
<input type="checkbox"/>	RA Resignation		
<input type="checkbox"/>	Dissolution / Withdrawal		
<input type="checkbox"/>	Annual Report / Reinstatement		
<input checked="" type="checkbox"/>	Cert. Copy		
<input type="checkbox"/>	Photo Copy		
<input type="checkbox"/>	Certificate of Good Standing		
<input type="checkbox"/>	Certificate of Status		
<input type="checkbox"/>	Certificate of Fictitious Name		
<input type="checkbox"/>	Corp Record Search		
<input type="checkbox"/>	Officer Search		
<input type="checkbox"/>	Fictitious Search		
<input type="checkbox"/>	Fictitious Owner Search		
<input type="checkbox"/>	Vehicle Search		
<input type="checkbox"/>	Driving Record		
<input type="checkbox"/>	UCC 1 or 3 File		
<input type="checkbox"/>	UCC 11 Search	T. SMITH OCT 20 2000	
<input type="checkbox"/>	UCC 11 Retrieval		
<input type="checkbox"/>	Courier	8 ✓	

Signature

Requested by:

Name SK Date 10/20/00 Time 8:40

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
HILLSBOROUGH COUNTY S.A.L.T. COUNCIL, INC.**

00 OCT 20 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

ARTICLE I

The name of the corporation shall be HILLSBOROUGH COUNTY S.A.L.T. COUNCIL, INC., and the principal office shall be located at 234 Tahoe Circle, Valrico, Florida 33894.

ARTICLE II

The corporation is constituted so as to attract support from contributions, directly or indirectly, from a representative number of persons in the area 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; provided however, reasonable compensation as set by the Board of Directors may be paid for services rendered to or for the corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are

deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

This Corporation is organized to act as an advisory group to establish and maintain an effective partnership among service providers, seniors and law enforcement services; work toward the reduction of crime and victimization of older persons, and to provide assistance to elder victims.

ARTICLE IV

For such purposes, and operating without profit, and in the manner herein stated, the corporation shall have the power to:

- A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this corporation was created.
- B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise, either in trust or otherwise; to own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United States; and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.
- C. Provided further, that:
 - 1. Assets or property held in trust for the corporation or by the corporation for its corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.
 - 2. The corporation shall not engage in any transaction prohibited by Section 503(c) of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.
 - 3. The corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the United States Internal Revenue

Code as now enacted, or as it may hereafter be amended.

4. In the event of the dissolution of this corporation, any assets of said corporation then remaining shall be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The By-Laws of this corporation shall be made, altered and rescinded by a two-thirds of the voting members of the Corporation present and voting at any regular meeting of the Members or at a special meeting for that purpose.

ARTICLE VII

The names and residences of the incorporators are as follows:

GEORGIA VEITCH
2224 N. Falkenburg Road, North
Tampa, Florida 33619

CHRISTOPHER JEFFORDS
11250 N. 56th Street
Temple Terrace, Florida

CHARLOTTE McHENRY
5911 Breckenridge Pkwy
Tampa, FL 33610

MARY LOU BARR
5222 South Russell
Tampa, FL 33611

MARTIN SULLIVAN
234 Tahoe Circle
Valrico, FL 33894

ARTICLE VIII

The affairs of this Corporation shall be managed by a Board which shall be composed of not less than three (3) members consisting of the following officers: President/Chairman, Vice-chairman, Secretary, Treasurer and such other officers as the Board may deem appropriate.

ARTICLE IX

The Directors shall be elected at the annual meeting and hold office in accordance with the

By-Laws.

ARTICLE X

The names of the Directors who are to manage the affairs of this corporation until the first election under the charter shall be as follows:

CHRISTOPHER JEFFORDS
11250 N. 56th Street
Temple Terrace, FL 33617

MARTIN SULLIVAN
234 Tahoe Circle
Valrico, FL 33894

CHARLOTTE McHENRY
5911 Breckenridge Pkwy
Tampa, FL 33610

MARY LOU BARR
5222 South Russell
Tampa, FL 33611

GEORGIA VEITCH
2224 N. Falkenburg Road, North
Tampa, Florida 33619

ARTICLE XI

These articles of incorporation may be amended by the Members of the Corporation at a special meeting of the Members called for that purpose by a two-thirds vote of those present.

XII


The qualification of members and manner of their admission shall be regulated by the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal

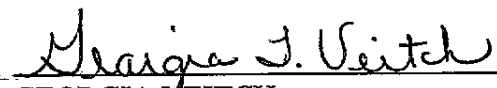
this 6 day of Sept., 2000.
Signed, Sealed and Delivered
in the Presence of:



Thomas R. Weekes (Type or Print Name)



Alan D. Weatherspoon (Type or Print Name)



GEORGIA VEITCH

Thomas R. Weekes
Thomas R. Weekes (Type or Print Name)

Alan D. Weatherspoon
Alan D. Weatherspoon (Type or Print Name)

Thomas R. Weekes
Thomas R. Weekes (Type or Print Name)

Alan D. Weatherspoon
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Alan D. Weatherspoon
Alan D. Weatherspoon (Type or Print Name)

Thomas R. Weekes
Thomas R. Weekes (Type or Print Name)

Alan D. Weatherspoon
Alan D. Weatherspoon (Type or Print Name)

Christopher Jeffords
CHRISTOPHER JEFFORDS

Charlotte McHenry
CHARLOTTE MCHENRY

Mary Lou Barr
MARY LOU BARR

Martin Sullivan
MARTIN SULLIVAN

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Instrument was acknowledged before me this 6 day of September, 2000, by GEORGIA VEITCH, who is personally known to me or [☒] who has produced _____ as identification.



Angela M. Gillen
Notary Public-State of Florida
Commission # CC 784137
Expires OCT. 19, 2002

Angela M. Gillen
Notary Public/State of Florida
at Large

My Commission Expires: 10/19/02

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Instrument was acknowledged before me this 6 day of September, 2000, by CHRISTOPHER JEFFORDS, who is personally known to me or ☐ who has produced _____ as identification.



Angela M. Gillen
Notary Public-State of Florida
Commission # CC 784137
Expires OCT 19, 2002

Angela M. Gillen
Notary Public/State of Florida
at Large

My Commission Expires: 10/19/02

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Instrument was acknowledged before me this 6 day of September, 2000, by CHARLOTTE McHENRY, who is personally known to me or ☐ who has produced _____ as identification.



Angela M. Gillen
Notary Public-State of Florida
Commission # CC 784137
Expires OCT 19, 2002

Angela M. Gillen
Notary Public/State of Florida
at Large

My Commission Expires: 10/19/02

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Instrument was acknowledged before me this 6 day of September, 2000, by MARY LOU BARR, who is personally known to me or ☐ who has produced _____ as identification.



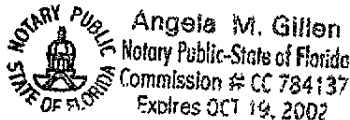
Angela M. Gillen
Notary Public-State of Florida
Commission # CC 784137
Expires OCT 19, 2002

Angela M. Gillen
Notary Public/State of Florida
at Large

My Commission Expires: 10/19/02

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Instrument was acknowledged before me this 6 day of September, 2000, by MARTIN SULLIVAN, who is personally known to me or ☒ who has produced _____ as identification.



Angela M. Gillen
Notary Public/State of Florida
at Large

00 OCT 20 AM 11:14
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

My Commission Expires: 10/19/02

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That HILLSBOROUGH COUNTY SALT COUNCIL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation as 234 Tahoe Circle, Valrico, Florida 33894, has named MARTIN SULLIVAN, located at 234 Tahoe Circle, Valrico, Florida 33894, 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Martin Sullivan
MARTIN SULLIVAN
Designated Agent