

N 01 0000003810

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000051551 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

Account Number : I19980000007


Phone : (407) 425-1020

Fax Number : (407) 839-3635

00 SEP 28 PM 2:53
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA NON-PROFIT CORPORATION

National "Break the Code of Silence" Foundation, Inc.



Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

T SMITH SEP 28 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2001

KILLGORE PEARLMAN STAMP ORNSTEIN & SQUIRES
ATTENTION: LYNN
940 HIGHLAND AVE
ORLANDO, FL 32803

SUBJECT: THE NATIONAL "BREAK THE CODE OF SILENCE" FOUNDATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P00000091799) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000003810 with the original file date of September 28, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
RoseAnn Varnadore
Corporate Specialist Supervisor
New Filings Section

Letter number: 801A00033377

**ARTICLES OF INCORPORATION
OF
THE NATIONAL "BREAK THE CODE OF SILENCE" FOUNDATION, INC.**

Pursuant to the provisions of Section 617, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be THE NATIONAL "BREAK THE CODE OF SILENCE" FOUNDATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

160 International Drive, Suite #250
Heathrow, Florida 32746

and the mailing address shall be the same.

ARTICLE III - PURPOSE

The Corporation is organized exclusively to provide innovative and creative methods in teaching students and parents in public, private or parochial schools information sharing techniques as it applies to the safety and security of students and staff in education. The Corporation, through corporate and individual donors, will provide grants to schools so they can adopt the Foundation programs as well as services/products from outside vendors the Foundation has screened and approved.

ARTICLE IV - MANNER OF APPOINTMENT

The directors shall be appointed as provided in the By-Laws:

There shall be a Board of Directors for this Corporation, which shall consist of not less than five (5) persons.

ARTICLE V - INITIAL DIRECTORS

The names and street addresses of the persons who shall serve as Directors of the Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until their successors are appointed and qualified, or until their resignations, removal from office or deaths:

FILED
00 SEP 29 PM 2:53
SECRET
TALLAHASSEE
FLORIDA

<u>NAME</u>	<u>ADDRESSES</u>
Wolfgang Halbig	2561 Grassy Point Drive, Suite #201 Lake Mary, FL 32746
Wayne Blanton	203 South Monroe Street Tallahassee, FL 32301
Larry Strickler	1687 Kingston Road Lake Mary, FL 32750

ARTICLE VI – CORPORATE POWERS

The Corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Martin F. Stamp	Killgore, Pearlman, Stamp, Ornstein & Squires, P.A. 940 Highland Avenue Orlando, FL 32803

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator for these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Don Usry	1536 Grassy Ridge Lane Apopka, FL 32712

ARTICLE IX – EARNINGS AND ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Members, Trustees, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make

payments and distributions in furtherance of the purpose set forth in Article III hereof. 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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other 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, or the corresponding Sections of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding Section of any future federal tax code.

ARTICLE X - DISSOLUTION DESIGNATIONS

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding Section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of September, 2000.


Don Usry, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Martin F. Stamp, Registered Agent

9-28-2000
Date