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Florida Legal Group, P.A.

Attorneys at Law

(407) 898-7075 (O)  
(407) 898-0292 (Fax)  
Email: [bidavis@worldramp.net](mailto:bidavis@worldramp.net)

Mailing Address:  
P.O. Box 1058  
Orlando, FL 32802-1058

Street Address:  
538 Virginia Drive  
Orlando, FL 32803

May 25, 2001

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

500004325765--9  
-05/29/01--01121--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation of Seminole County Sheriff's Office Benevolent Fund, Inc.

Dear Sir/Madam:

Pursuant to the incorporation of Seminole County Sheriff's Office Benevolent Fund, Inc., enclosed are the following:

1. Original and one (1) copy of fully executed Articles of Incorporation of Seminole County Sheriff's Office Benevolent Fund, Inc.:
2. Check in the amount of \$122.50 to cover the following items:
 

(a) Filing Fees	\$ 35.00
(b) Certified Copy of Articles	\$ 52.50
(c) Registered Agent Designation	<u>\$ 35.00</u>
TOTAL	<u>\$122.50</u>
3. Please certify the enclosed executed copy of the Articles of Incorporation and return same to the undersigned.

FILED  
01 MAY 29 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,

*Cat L. Brower*  
Cat L. Brower  
Paralegal

:cb  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
SEMINOLE COUNTY SHERIFF'S OFFICE BENEVOLENT FUND, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

**FILED**  
01 MAY 29 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this corporation is Seminole County Sheriff's Office Benevolent Fund, Inc., referred to as "the Corporation".

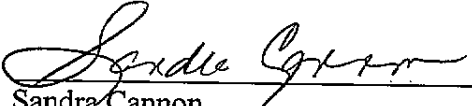
**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The Corporation's principal place of business and mailing address is 100 Bush Blvd., Sanford, Florida 32773.

**ARTICLE III  
INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation is Sandra Cannon and the address of the registered agent is 100 Bush Blvd., Sanford, Florida 32773.

THE UNDERSIGNED hereby accepts the office of registered agent and confirms that she is familiar with the obligations of that position as set forth in Chapter 617, Florida Statutes.

  
Sandra Cannon  
Registered Agent

**ARTICLE IV  
PURPOSE**

The purposes for which the Corporation is formed, and the business and objectives to be carried on and promoted by it, are as follows:

- (A) The purposes for which the Corporation is formed are: To promote the social and charitable welfare for the people of Seminole County and the rest of the United States; To promote and foster the common good and general welfare of the people of this state through bringing about civic betterments and social improvements; To promote and foster charitable, educational or scientific activity for having purposes consonant with those of the corporation; To accept, hold, invest and administer any gifts, legacies, bequests, devises, funds, and property of any sort or nature, and to use or donate the income or principal, and to devote the same to, the above purposes of the corporation.
- (B) To carry out this single purpose, the corporation may exercise the powers permitted not for profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.
- (C) The Corporation is irrevocably dedicated to and operated exclusively for not for profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any member, director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes.

**ARTICLE V**  
**POWERS**

The Corporation is empowered:

- (A) The above purposes shall be construed as both objects and powers, and the enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this corporation.
- (B) In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, the residual assets of the Corporation will be turned over only to one or more organizations created and operated for non-profit purposes similar to those of the Corporation other than one created for religious purposes and which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any or future law, or to the Federal, State or local government for exclusive public purpose.
- (C) Notwithstanding any other provisions of these articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) 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) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any other corresponding provision of any other corresponding provision of any future United States internal revenue law.

**ARTICLE VI**  
**DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors, consisting of not less than five (5) and no more than ten (10) in number who shall be elected by the members of the Corporation at the Annual Meeting. The Directors of the Corporation must, at all times, be members of the Corporation. No non-member of the Corporation may sit as a Director. The names and addresses of the persons who shall serve as initial Directors, until their successors are elected and qualified, or until their resignation or removal pursuant to the By-laws of the Corporation, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Debra L. Eckwahl	100 Bush Blvd., Sanford, Florida 32773
Sylvia Blair	100 Bush Blvd., Sanford, Florida 32773
Phyllis Yowell	100 Bush Blvd., Sanford, Florida 32773
Sandra Cannon	100 Bush Blvd., Sanford, Florida 32773
Jennifer L. Groves	100 Bush Blvd., Sanford, Florida 32773

Directors shall serve without compensation.

**ARTICLE VII**  
**OFFICERS**

The officers of the Corporation as provided by the By-Laws of the Corporation shall be elected by the Directors of the Corporation in the manner therein set out, and shall serve until their successors are elected and qualified, or until their resignation or removal pursuant to the By-laws of the Corporation. The Directors shall elect the regular officers of the Corporation at the annual meeting for terms of one year.

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The initial officers shall be:

Sandra Cannon  
President

100 Bush Blvd., Sanford, Florida 32773

Joe Scutero  
Vice President

100 Bush Blvd., Sanford, Florida 32773

Phyllis Yowell  
Secretary

100 Bush Blvd., Sanford, Florida 32773

Debra L. Eckwahl  
Treasurer

100 Bush Blvd., Sanford, Florida 32773

Officers shall serve without compensation.

#### **ARTICLE VIII** **MEMBERS**

The authorized number, qualifications, and manner of admission of members of this Corporation, the different classes of membership, if any, the voting and other rights and privileges of members, the liability of members for dues or assessments, if any, and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the By-laws of the Corporation. The initial members shall be incorporators.

#### **ARTICLE IX** **BY-LAWS**

By-Laws of the Corporation may be adopted, made, altered, or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles.

#### **ARTICLE X** **AMENDMENTS**

Amendment to the Articles of Incorporation may be proposed by any Director at a regular or special business meeting of the Board of Directors at which a majority is present and must be adopted by a two-thirds vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the By-Laws. Amendment shall be approved by a two-thirds affirmative vote of the members of the Board of Directors present.

**ARTICLE XI**  
**INCORPORATORS**

The names and addresses of the subscribers to these articles of incorporation are as follows:

Sandra Cannon	100 Bush Blvd., Sanford, Florida 32773
Phyllis Yowell	100 Bush Blvd., Sanford, Florida 32773
Debra L. Eckwahl	100 Bush Blvd., Sanford, Florida 32773
Sylvia Blair	100 Bush Blvd., Sanford, Florida 32773
Jennifer L. Groves	100 Bush Blvd., Sanford, Florida 32773


**ARTICLE XI**  
**DURATION**

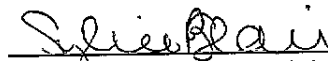
The period of its duration is perpetual.

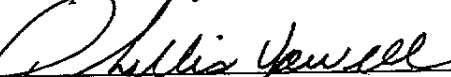
**ARTICLE XII**  
**EFFECTIVE DATE OF INCORPORATION**

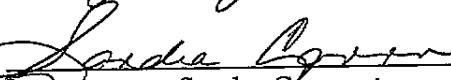
This corporation shall be deemed to have come into existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation on this 25 day of MAY, 2001.

  
\_\_\_\_\_  
Incorporator: Debra L. Eckwahl

  
\_\_\_\_\_  
Incorporator: Sylvia Blair

  
\_\_\_\_\_  
Incorporator: Phyllis Yowell

  
\_\_\_\_\_  
Incorporator: Sandra Cannon

  
\_\_\_\_\_  
Incorporator: Jennifer L. Groves