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PURPOSE: AUTOMATIC SYSTEM  
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**SUBJECT:** DEPARTMENT OF THE ARMY

FOI # (810)922-4001

FROM: PATTERSON, BOND & LATSHAW, P.A.  
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NAME: Jacksonville Beach Lifeguard Foundation
AUDIT NUMBER.....H01000084616
DOC TYPE.....FLORIDA NON-PROFIT CORPORATION
CERT. OF STATUS..0
CERT. COPIES.....0
PAGES.....1
DEL.METHOD.. FAX
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 26, 2001

PATTERSON BOND LATSHAW

SUBJECT: JACKSONVILLE BEACH LIFEGUARD FOUNDATION (JBLF)  
REF: W01000017202

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

If you have any further questions concerning your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

FAX Aud. #: H01000084616  
Letter Number: 201A00043431

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## ARTICLES OF INCORPORATION (NOT-FOR-PROFIT)

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE 1. NAME

The name of Not-For-Profit Corporation shall be: JACKSONVILLE BEACH LIFEGUARD FOUNDATION, INC.

### ARTICLE 2. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is: 3010 South Third Street, Jacksonville Beach, FL 32250, with a mailing address of the same.

### ARTICLE 3. PURPOSES

The corporation is organized to fulfill the following specific purpose: to allow individuals and business entities to give needed financial support to the Jacksonville Beach Lifeguards for educational and philanthropic purposes so that the Jacksonville Beach Lifeguards can continue and expand their educational and life-saving missions.

The corporation shall have as its primary purpose to provide educational, recreational and social benefits to minors and others who will serve the Jacksonville Beach community as future or current lifeguards. More than half of the corporation's expenditures shall be directly traceable to activities that benefit young men and women who serve and desire to serve as lifeguards and to provide equipment necessary to carry out their mission.

The corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) "List of Exempt Organizations" of the Internal Revenue Code, including for such purposes the making of distributions to organizations that do not qualify as exempt organizations and individuals under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

### ARTICLE 4. BOARD OF DIRECTORS

The number of initial directors of this corporation is three. The manner in which the directors are elected is stated in the bylaws.

### ARTICLE 5. REGISTERED AGENT

The initial registered agent is Lawrence R. Patterson, Esq., Patterson, Bond & Latshaw, 3010 South Third Street, Jacksonville Beach, FL 32250.

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#### **ARTICLE 6. INCORPORATOR**

The incorporator of this corporation is:

William G. Hillegass  
427 North 3rd Street  
Jacksonville Beach, FL 32250

#### **ARTICLE 7. EFFECTIVE DATE AND TERM OF EXISTENCE**

This corporation shall be effective upon filing of these articles.

The period of duration of this corporation is perpetual.

#### **ARTICLE 8. ADDITIONAL PROVISIONS**

The additional provisions for the operation of the corporation are as follows:

- A. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidates for public office.
- C. Notwithstanding any other provisions of these Articles, this 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 section 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.
- D. Notwithstanding any other provisions of these Articles, this corporation shall not carry on any other activities not permitted to be carried on to qualify as a Not For Profit Corporation under Chapter 617, Florida Statutes or any successor Florida Statutes, so that the corporation is eligible for the State of Florida Consumer's Certificate of Exemption (Sales and Use Tax).

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**ARTICLE 9. DISSOLUTION**

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation 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 tax code, or shall be distributed to the federal government, or to a state or local government, for a 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 for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true. Dated this

23 day of July, ~~2000~~  
2001

William J. Hellegers  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 a registered agent.

Lawrence R. Patterson  
Signature / Registered Agent

7/23/01  
Date

LAWRENCE R. PATTERSON  
Name / Registered Agent

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT OT THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JACKSONVILLE BEACH LIFEGUARD FOUNDATION, INC..
2. The name and address of the registered Agent and office is:

Lawrence R. Patterson, Esq.  
Patterson, Bond, & Latshaw  
3010 South Third Street  
Jacksonville Beach, FL 32250

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated on this certificate, 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 complex performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature of registered agent

7/26/01  
Date

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