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Jed Berman Thomas V. Infantino

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Mailing Address: P.O. Drawer 30 Winter Park, Florida 32790-0030

February 14, 2002

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation - Community Safety Awareness Society, Inc.

Dear Sir:

Enclosed are the following:

- 1. Articles of Incorporation for Community Safety Awareness Society, Inc. (original and one copy)
- 2. Infantino and Berman check #6679 in the amount of \$78.75

Please file the Articles of Incorporation and return a certified copy to me in the self addressed envelope enclosed.

Sincerely yours,

TVI:jb **Enclosures**  Thomas V. Infantino

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

**OF** 

# COMMUNITY SAFETY AWARENESS SOCIETY, INC.

The undersigned persons, acting as incorporators of a corporation under the law of the State of Florida, adopt the following Articles of Incorporation for such corporation:

#### SECTION ONE

# NAME

The name of the corporation is: COMMUNITY SAFETY AWARENESS SOCIETY, INC.

#### SECTION TWO

# PURPOSES, REQUIREMENTS AND PROHIBITIONS

- 2.01 The corporation is a nonprofit corporation.
- 2.02 The purposes for which the corporation is organized are:
  - (a) To operate for the advancement of charity and education and for other charitable purposes, by the distribution if its funds for such purposes.
  - (b) To operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.
  - (c) To dedicate itself and its officers, directors, agents, employees, grantees, and representatives by social and educational means to develop, promote, continue and propagate community safety programs to all persons that will provide and enhance further (i) the understanding of the EMS, Fire Rescue and Police 911 emergency response systems, (ii) the knowledge of what to do when confronted with an emergency situation, (iii) the knowledge and skills for persons to become more pro-active during an emergency event between the time that 911 is called and the time that first responders arrive on the scene and (iv) other safety related educational programs.

- 2.03 The following requirements and restrictions shall apply to the corporation with respect to its activities, operations, dealings, investments, expenditures and distributions.
  - (a) Distribution of Income. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.
  - (b) Self-dealing. The corporation shall not engage in any set of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.
  - (c) Excess Business Holdings. The corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
  - (d) Investments Jeopardizing Charitable Purposes. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
  - (e) Taxable Expenditures. The corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
  - (b) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.
- 2.04 The corporation shall exercise only such powers as are in furtherance of its exempt purposes.

#### SECTION THREE

#### DURATION |

The corporation shall have perpetual duration.

#### SECTION FOUR

#### **MEMBERSHIP**

There shall be no members of the corporation.

#### SECTION FIVE

#### REGISTERED OFFICE; REGISTERED AGENT

The street address of the initial registered office of the corporation is Suite 7, 180 South Knowles Avenue, City of Winter Park, State of Florida. The name of its initial registered agent at such address is THOMAS V. INFANTINO. The principal address is the same as the registered office.

### SECTION SIX

#### **DIRECTORS**

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three (3); provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation, so long as the number is not less than three.

The directors named in this certificate of incorporation as the first board of directors shall serve for a term of five (5) years until the fifth annual meeting of directors following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 10:00 a.m. on the first Tuesday in February of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all directors of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation [and bylaws] of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and initial business addresses of the persons who are to serve as the initial directors are as follows:

- Michael L. Traviss
   Suite 7, 180 South Knowles Avenue
   Winter Park, Florida 32789
- Michael C. Skinner
   Suite 7, 180 South Knowles Avenue
   Winter Park, Florida 32789
- 3. Tonya Daschner Skinner
  Suite 7, 180 South Knowles Avenue
  Winter Park, Florida 32789

#### SECTION SEVEN

### **INCORPORATOR**

The name and address of the incorporator is all follows:

Michael L. Traviss Suite 7, 180 South Knowles Avenue Winter Park, Florida 32789

#### SECTION EIGHT

#### <u>OFFICERS</u>

The board of directors shall elect the following officers: President, vice president, treasurer and secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

1. President: Michael L. Traviss

2. Vice President: Michael C. Skinner

3. Treasurer: Tonya Daschner Skinner

4. Secretary: Tonya Daschner Skinner

#### SECTION NINE

# MODIFICATION OF BYLAWS

Subject to the limitations contained in the bylaws and any limitations set forth in the laws of the State of Florida, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

#### SECTION TEN

# **DEDICATION OF PROPERTY**

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, officer, or member of this corporation, or to the benefit of any private individual.

#### SECTION ELEVEN

# DISTRIBUTION ON DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for charitable or education purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

#### SECTION TWELVE

#### **AMENDMENT**

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors. Amendments may be adopted by a vote of two-thirds of a quorum of directors of the corporation. A quorum shall constitute 66 2/3% of the board of directors.

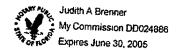
I, the undesigned, being the incorporator of this corporation, for the purpose of forming this nonprofit charitable corporation under the laws of the State of Florida, have executed these articles of incorporation on the 444 day of February, 2002.

Michael L. Traviss

# STATE OF FLORIDA: COUNTY OF ORANGE:

Sworn to and subscribed before me this /4/h day of February, 2002, by Michael L. Traviss. He is personally know to me or has produced a Florida driver's license as identification and he did not take an oath.

Notary Public



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR SECRETARY OF STATE DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, ALLAHASSEE, FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the corporation submits:

That., COMMUNITY SAFETY AWARENESS SOCIETY, INC., a corporation organized under the laws of the State of Florida, has named Thomas V. Infantino, located at 180 S. Knowles Avenue, Suite 7, Winter Park, County of Orange, State of Florida, as its agent to accept service of process within this state.

Michael L. Traviss, Incorporator

#### ACKNOWLEDGMENT BY DESIGNATED AGENT

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 provisions of said act relative to keeping open said office.

Thomas V. Infantine

Resident Agent