

NO20000062016

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February 28, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

500005040615--1
-03/04/02--01062--011
*****70.00 *****70.00

Re: Marion County Prevention Association, Inc.

Dear Sir/Madam:

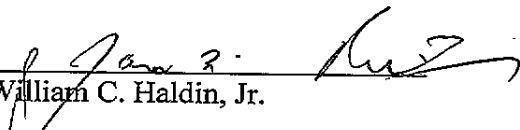
Enclosed are the original and one duplicate of the proposed Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the articles on the duplicate copy and return the copy to this office. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$70.00 is enclosed to cover the filing fee .

If any further charges are required, or if, for any reason, the articles do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,

for 
William C. Haldin, Jr.

WCH/uf
Enclosures

pc: Catherine Trammell

FILED
02 MAR 20 AM 10:00
SEC. OF STATE
TALLAHASSEE, FLORIDA

CB 321
W026812



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 2002

WILLIAM C. HALDIN JR., ESQ.
808 SE FT KING ST
OCALA, FL 34471

SUBJECT: MARION COUNTY PREVENTION ASSOCIATION, INC.
Ref. Number: W02000006812

We have received your document for MARION COUNTY PREVENTION ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 502A00014730

ARTICLES OF INCORPORATION
OF
MARION COUNTY PREVENTION ASSOCIATION, INC.

FILED
02 MAR 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is MARION COUNTY PREVENTION ASSOCIATION, INC.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes for which this corporation is formed are to assist in the prevention of the use of illegal drugs in Marion County, Florida, and for other charitable purposes related to drug abuse prevention.

(b) The general purposes for which this corporation is formed are to operate exclusively for such religious, 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) 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.

ARTICLE IV

The sole class of members of this corporation shall be its directors.

ARTICLE V

The name of the corporation's registered agent and initial address of the registered office of the corporation are William C. Haldin, Jr., Esquire, 808 SE Fort King Street, Ocala, Florida 34471.

The principal business office of the corporation is Post Office Box 670, Ocala, Florida 34478.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The directors of the corporation shall number not less than three but the maximum number shall not be limited; provided, however, the minimum number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until an annual meeting of directors called for election of directors to be held on February 5, 2003 or as soon thereafter as reasonably practicable, at a location designated by the Chair, at which time an election of new directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the next annual meeting of directors called for that purpose and until the qualification of the successors in office.

Additional or successor directors may be elected, from time to time, upon the affirmative vote of a majority of a quorum of the board of directors

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 the members 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 residential addresses of the persons who are to serve as the initial directors are:

NAME

ADDRESS

Dan Geer, Chair

Marion County Public Schools
Post Office Box 670
Ocala, Florida 34478

Suzanne McGuire, Vice-Chair

Marion County Public Schools
Post Office Box 670
Ocala, Florida 34478

Mike Goetz, Treasurer and Secretary

7th Day Adventist Youth Group
Post Office Box 1101
Silver Springs, Florida 34489

Catherine Trammell

Marion County Public Schools
Post Office Box 670
Ocala, Florida 34478

Matt Mathews

Community Council Against Substance
Abuse
City of Ocala
Post Office Box 1270
Ocala, Florida 34478

Jann Reis

Marion Citrus Mental Health
Post Office Box 771929
Ocala, Florida 34477-1929

Ella Hart

Ocala Police Department
Post Office Box 1270
Ocala, Florida 34478

Peggy Dixon

Marion County Sheriff's Office
3964 SE 17th Place
Ocala, Florida 34471

John Lovill

Lake Weir High School
10351 SE Maricamp Road
Ocala, Florida 34472

Merida Williams

Vanguard High School
7 NW 28th Street
Ocala, Florida 34475

Joy Race

Arnette House
2310 NE 24th Street
Ocala, Florida 34470

Darlene Rippel

Care 1
2102 SW 20th Place
Ocala, Florida 34474

Narvella Haynes

YMCA
3200 SE 17th Street
Ocala, Florida 34471

Teecy Mathews

Marion County Public Schools
Foundation Office
Post Office Box 670
Ocala, Florida 34478

ARTICLE VII

The name and address of each incorporator are:

NAME

ADDRESS

Dan Geer

Marion County Public Schools
Post Office Box 670
Ocala, Florida 34478

Catherine Trammell

Marion County Public Schools
Post Office Box 670
Ocala, Florida 34478

ARTICLE VIII

The board of directors shall elect the following officers: Chair, Vice-Chair, 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 meeting of the board of directors following the date of incorporation. Until such election is held, the following persons shall serve as corporate officers:

Dan Geer, Chair
Marion County Public School
Post Office Box 670
Ocala, Florida 34478

Suzanne McGuire, Vice-Chair
Marion County Public Schools
Post Office Box 670
Ocala, Florida 34478

Mike Goetz, Treasurer and Secretary
7th Day Adventist Youth Group
Post Office Box 1101
Silver Springs, Florida 34489

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, 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 in the bylaws.

ARTICLE X

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


ARTICLE XI

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 not for profit fund, foundation, or corporation which is organized and operated exclusively for educational, religious or charitable 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.

ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and adopted by a vote of at least two-thirds (2/3) of a quorum of the board of directors of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on February 28, 2002.



DAN GEER, Incorporator

Catherine Trammell
CATHERINE TRAMMELL, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 28th day of February, 2002, by DAN GEER who is [] personally known to me or who [x] has produced Florida Drivers License as identification.
G600-173-67-134-0

Ursula Farro
Notary Public, State of Florida



Ursula Farro
MY COMMISSION # CC996055 EXPIRES
February 21, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 28th day of February, 2002, by CATHERINE TRAMMELL who is [] personally known to me or who [x] has produced Florida Drivers License as identification.
T654-133-55-630

Ursula Farro
Notary Public, State of Florida



Ursula Farro
MY COMMISSION # CC996055 EXPIRES
February 21, 2005
BONDED THRU TROY FAIR INSURANCE, INC.


FILED

02 MAR 20 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I hereby accept my designation as Registered Agent for Marion County Prevention Association, Inc., as set forth in Article V of the foregoing Articles of Incorporation, this 19th day of March, 2002.



WILLIAM C. HALDIN, JR.