

# No 2000000 3608



## CLAY COUNTY SHERIFF'S OFFICE

*Sheriff Scott Lancaster*

POST OFFICE BOX 548  
GREEN COVE SPRINGS, FLORIDA 32043-0548  
(904) 284-7575 (904) 264-6512 (352) 473-7211  
FAX (904) 284-0710

April 30, 2002

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-05/08/02--01030--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Clay County Sheriff's Office Humanitarian Fund, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee and Certificate of Status

N. Wayne Allen  
Major, Director of Administration  
901 North Orange Avenue  
Green Cove Springs, FL 32043  
(904) 213-6018

FILED  
02 MAY -8 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Integrity \* Fairness \* Caring \* Teamwork



D. WHITE MAY 13 2002

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**ARTICLES OF INCORPORATION**  
**FOR**  
**CLAY COUNTY SHERIFF'S OFFICE HUMANITARIAN FUND, INC.**

The undersigned, acting as incorporator for the purpose of forming a corporation not-for-profit under the laws of the State of Florida hereby adopt Articles of Incorporation, as follows:

**ARTICLE I - NAME**

The name of the corporation shall be:

Clay County Sheriff's Office Humanitarian Fund, Inc.

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:

901 North Orange Avenue  
Post Office Box 548  
Green Cove Springs, Florida 32043

**ARTICLE III - PURPOSE**

The specific purpose for which the corporation is organized is:

Organized primarily for providing recognition, appreciation, and benevolence to employees and families of the Clay County Sheriff's Office and may assist in funding of office social events that includes all employees and families of the Clay County Sheriff's Office.

Funding of this corporation will come exclusively from volunteer donations from the employees of the Clay County Sheriff's Office, from private sector donations and from fund raising activities. No activities of this corporation will be conducted which would reflect unfavorably on the Sheriff's Office.

No part of the net earnings of the corporation shall be inured to benefit or to be paid to its members, 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 purposes set forth in these Articles. No part of the activities of the corporation shall be carried on for propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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Upon the dissolution of the corporation, its assets shall be distributed to the Clay County government for public purpose.

**ARTICLE IV - MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

The corporation shall consist of seven (7) directors, with (2) from each Division (Administration, Corrections and Operations) and (1) at large that is recommend by the Divisions Directors and approved by the Sheriff. The number of directors may be increased or diminished from time to time by by-laws adopted by the Board of Directors, but shall never be less than seven (7). Directors shall be appointed from the employees of the Sheriff's Office in accordance with the by-laws.

**ARTICLE V - INITIAL DIRECTORS/OFFICERS**

Jim Morgan - President/Director  
James Messer - Vice President/Director  
Susan Fogarty - Treasurer/Director  
Mary Justino - Secretary/Director  
Jason Bennett - Director  
Ethel McKinnon - Director  
Brenda Foster - Director

901 North Orange Avenue  
Green Cove Spring, FL 32043

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**


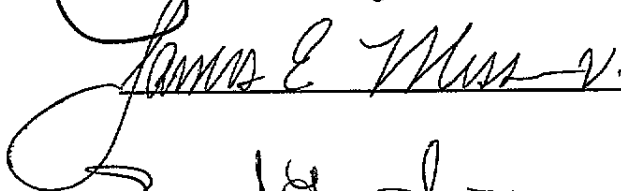
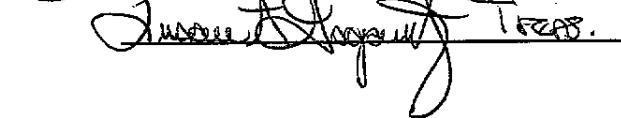
The name and street address of the initial registered agent is:

N. Wayne Allen  
31 Fox Valley Drive  
Orange Park, FL 32073

## ARTICLE VII - INCORPORATORS

The undersigned incorporators have executed these Articles of Incorporation this 30th day of April, 2002.

Signature of the Incorporators

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

Jim Morgan  
President/Director

James Messer  
Vice President/Director

Susan Fogarty  
Treasurer/Director



# CLAY COUNTY SHERIFF'S OFFICE

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*Sheriff Scott Lancaster*

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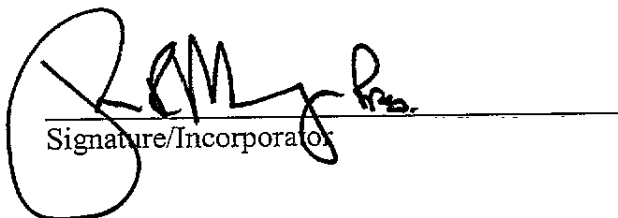
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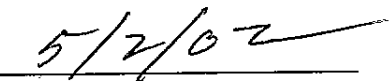
Subject: Clay County Sheriff's Office Humanitarian Fund, Inc.

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.

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date



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