

**NO2000004122**

**WILLIAM G. MORRIS**

WILLIAM G. MORRIS  
ADMITTED IN FL, DC, VA

JOHN N. JENKINS

**MARCO OFFICE**  
247 N. COLLIER BLVD., SUITE 202  
POST OFFICE BOX 2056  
MARCO ISLAND, FL 34146-2056  
TEL (941) 642-6020  
FAX (941) 642-0722  
E-MAIL: WGMORRISLAW@EARTHLINK.NET

**NAPLES OFFICE**  
12675 E. TAMiami TRAIL  
NAPLES, FL 34113  
TEL (941) 775-6020  
FAX (941) 775-6055

March 28, 2002

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

600005182966--5  
-04/02/02--01042--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

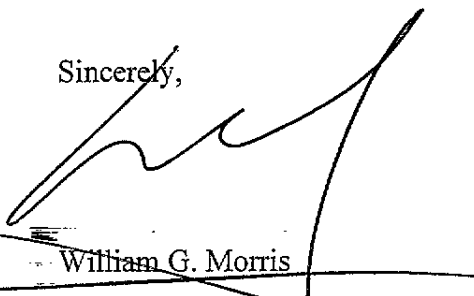
Re: Citizens Complaint Advocate Board, Inc.  
Articles of Organization

Dear Sir or Madam:

I am enclosing the original and one copy of Articles of Organization for the referenced entity. Also enclosed is a check for \$78.75, made payable to the Secretary of State to cover filing fees and designation of registered agent. Please file the Articles with the Division of Corporations and return a certified copy of same to me via U.S. mail.

If any additional information is needed, please do not hesitate to contact me.

Sincerely,

  
William G. Morris

W-2-9913

FILED  
2002 MAY 29 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WGM/kcl d. 7

Enclosures

F:\CORPORATE\CitizensComplaint\Depofstate.vpd

~~W-2-~~

05--20--07



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 9, 2002

LAW OFFICE WILLIAM G. MORRIS  
PO BOX 2056  
MARCO ISLAND, FL 34146-2056

SUBJECT: CITIZENS COMPLAINT ADVOCATE BOARD, INC.  
Ref. Number: W02000009913

We have received your document for CITIZENS COMPLAINT ADVOCATE BOARD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 002A00020968

FILED  
2002 MAY 29 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
CITIZENS COMPLAINT ADVOCATE BOARD, INC.  
(a non-profit corporation)**

The undersigned natural persons of lawful age, for the purpose of forming a nonprofit corporation under Chapter 617 of Florida Statutes, adopt the following articles of incorporation:

**ARTICLE ONE**

**Name and Principal Office**

The name of this organization shall be the Citizens Complaint Advocate Board, Inc. and its principal office is located at 4288 Progressive Avenue, Naples, Florida 34104.

**ARTICLE TWO**

**Registered Office and Agent**

The name of the registered agent of the corporation is William G. Morris. The street address of the registered office, which is also the address of the registered agent is 247 N. Collier Boulevard, Suite 202, Marco Island, FL 34145.

**ARTICLE THREE**

**Duration**

The period of duration of this nonprofit corporation is perpetual.

**ARTICLE FOUR**

**Type of Corporation**

The corporation is a nonprofit public benefit corporation, which is organized for a public, charitable and educational purposes in accordance with its mission statement, as set forth in this Article.

*This is a community based organization created to aid the public with its complaints and grievances with all law enforcement agencies. We seek to give the community a greater voice to ensure due process. We seek the fair treatment of all citizens without prejudice or discrimination due to race, ethnicity, language, religion, or sex. We seek the fair treatment by law enforcement agencies in operation within the jurisdiction of Collier County. We seek to solve the problems in cooperation with law enforcement within the framework of the body of laws of the State of Florida. Empowered by the laws of the State of Florida. We will receive, review, hear, and recommend action on complaints concerning the use of excessive or unnecessary force, abuse of authority, discourtesy, or use of offensive language by law enforcement officers.*

The purposes for which this organization is organized are exclusively religious, charitable,

scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any United States Internal Revenue law. Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law.

#### **ARTICLE FIVE**

##### **Authorization**

The corporation is organized under the Florida Not For Profit Corporation Act.

#### **ARTICLE SIX**

##### **Nonstock Corporation**

The corporation is nonstock, and no dividends or pecuniary profits will be declared or paid to the members of the corporation.

#### **ARTICLE SEVEN**

##### **Directors**

The number of directors constituting the initial board of directors of the corporation shall be five, but may be increased or decreased by affirmative vote of 2/3 of a quorum of the directors in office at time of such vote. Directors shall be members of the corporation. The initial board of directors shall consist of the following:

##### Names

1. Richard Calabrese
2. William Dooley
3. Willie James Hatchard
4. Gary Martin
5. Jerome Van Hook, II

#### **ARTICLE EIGHT**

##### **Election of Directors and Term of Office**

Directors shall be elected by the board of directors, and except for the initial board of directors, shall serve for three year terms or until their successor is elected, whichever is later. Terms of the initial members of the board of directors shall be as follows:

##### Name

##### Term

- |                          |         |
|--------------------------|---------|
| 1. Richard Calabrese     | 3 years |
| 2. William Dooley        | 3 years |
| 3. Willie James Hatchard | 3 years |
| 4. Gary Martin           | 3 years |
| 5. Jerome Van Hook, II   | 3 years |

Directors may be removed from office by a 2/3 vote of a quorum of directors.

**ARTICLE NINE**  
**Corporate Officers and Their Functions**

The general officers of the corporation shall be chairman, vice-chairman, secretary, and treasurer.

The principal duties of the chairman shall be to preside at all meetings of the members and the board of directors and to have general supervision of the affairs of the corporation.

The principal duties of the vice-chairman shall be to discharge the duties of the chairman in the event of absence or disability, for any cause, of the chairman.

The principal duties of the secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of the corporation to all papers required or directed to be sealed, and to keep a record of the proceedings of the board of directors, and to safely and systematically keep all books, papers, records, and documents belonging to the corporation, or in any way pertaining to the business of the corporation, except the books and records incidental to the duties of the treasurer.

The principal duties of the treasurer shall be to keep an account of all monies, credits, and property of the corporation which come into his or her hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed, and to render all accounts, statements, and inventories of monies received and disbursed and of money and property on hand, and generally of all matters pertaining to the office of treasurer, as required by the board of directors.

The board of directors may provide for the appointment of additional officers as they may deem for the best interest of the corporation.

Whenever the board of directors may order, any two offices, the duties of which do not conflict, may be held by one person.

The officers shall perform additional or different duties as from time to time are imposed or required by the board of directors, or as may be prescribed from time to time by the bylaws.

**ARTICLE TEN**  
**Election of Officers**

The officers shall be elected by the directors.

**ARTICLE ELEVEN**  
**Membership Requirements**

The board of directors shall determine admission of members by majority vote. Members shall serve solely in an advisory capacity to the board of directors.

**ARTICLE TWELVE**  
Distribution on Dissolution

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

**ARTICLE THIRTEEN**  
Amendments

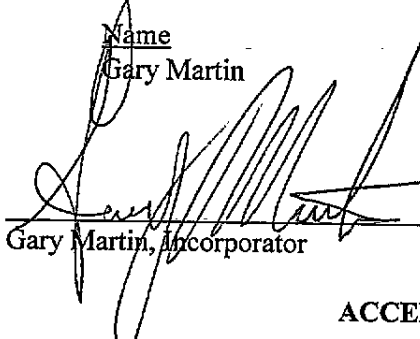
Amendment to these articles of incorporation may be adopted by a vote of a quorum of the board of directors.

**ARTICLE FIFTEEN**  
Incorporators

The name and residence of the person forming this corporation is as follows:

Name  
Gary Martin

Address  
4288 Progress Avenue, Naples, Florida, 34104

  
\_\_\_\_\_  
Gary Martin, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned accepts appointment as registered agent, is familiar with and accepts all obligation of this position in accordance with the laws of the State of Florida.

  
\_\_\_\_\_  
William G. Morris