

Division of Corporations

Page 1 of 2

N020000004735

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000155416 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 20 PM 4:13

FLORIDA NON-PROFIT CORPORATION

CHILDREN'S SAFETY COUNCIL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

JUN-20-02 THU 1:39 PM

#02000155416

P. 2

FILED STATE
SECRETARY OF CORPORATIONS
02 JUN 20 PM 4:13

**ARTICLES OF INCORPORATION
OF
CHILDREN'S SAFETY COUNCIL, INC.
A CORPORATION NOT FOR PROFIT**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I -- NAME AND PRINCIPAL ADDRESS

The name and initial address of this corporation shall be:

Children's Safety Council, Inc.
500 S. Cypress Road, Suite 16
Pompano Beach, FL 33060

This corporation is a not for profit corporation.

ARTICLE II -- PURPOSE

This not-for-profit corporation is organized for educational purposes, including, but not limited to, water and pool safety for children.

ARTICLE III -- QUALIFICATIONS OF MEMBERS

The qualifications for membership will be determined by the By-Laws.

ARTICLE IV -- INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be located at 500 S. Cypress Road, Suite 16, Pompano Beach, Florida 33060, with the privilege of having its office and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Michael Miller.

ARTICLE V -- INCORPORATOR

The name and address of the incorporator is:

Michael Miller
Incorporator
500 S. Cypress Road, Suite 16
Pompano Beach, FL 33060

#02000155416

H02000155416

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws but in no event shall there be less than three (3) Directors. The names and addresses of the initial Board of Directors of this Corporation are:

Michael Miller
500 S. Cypress Road, Suite 16
Pompano Beach, FL 33060

Philip J. Schulte
381 S.E. 5th Terrace
Pompano Beach, FL 33060

Barbara Minyard
2809 N.W. 6th Avenue
Wilton Manors, FL 33311

Mary Miller
2725 S.E. 6th Street
Pompano Beach, FL 33062

ARTICLE VII - BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members.

ARTICLE VIII - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE IX - REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, 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 Article II hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to

H02000155416

#020001554/16

be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue law).

ARTICLE X - DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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 exclusively for such purposes.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinabove named, for the purpose of forming a not-for-profit corporation to provide educational services both within and without the State of Florida under the laws of Florida, make and file these Articles of Incorporation, hereby certifying and declaring that the facts stated herein are true, and hereunto set my hand and seal this 20 day of June 2002.



Michael Miller, Incorporator

#020001554/16

#02000155416

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

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

1. **CHILDREN'S SAFETY COUNCIL, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named Michael Miller its statutory registered agent, located at 500 S. Cypress Road, Suite 16, Pompano Beach, FL 33060.

Having been named the statutory agent of the above-named Corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Michael Miller
Michael Miller, Registered Agent

Dated this 20 day of June, 2002.

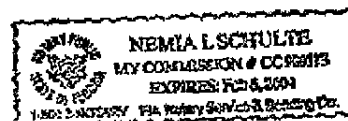
STATE OF FLORIDA }
 } ss:
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me on this 20th day of June, 2002 by Michael Miller as Incorporator and as Registered Agent of **CHILDREN'S SAFETY COUNCIL, INC.** on behalf of the Corporation.

Nemita L. Schulte
Notary Public, State of Florida

My commission expires:

Nemita L. Schulte
Printed Name of Notary Public



Form of I.D.

☒ Personally Known
Other No. _____

#02000155416

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JUN 20 PM 4:14