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LAW OFFICES OF
NOEL G. LAWRENCE, P.A.
101 East Union Street, Suite 200
JACKSONVILLE, FLORIDA 32202

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

9-5-02
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

NOEL G. LAWRENCE, P.A.
101 E. UNION ST., SUITE 200
JACKSONVILLE, FL 32202

SUBJECT: JUDICIAL COUNCIL OF THE VIRGIL HAWKINS FLORIDA
CHAPTER NATIONAL BAR ASSOCIATION
Ref. Number: W02000023824

We have received your document for JUDICIAL COUNCIL OF THE VIRGIL HAWKINS FLORIDA CHAPTER NATIONAL BAR ASSOCIATION and your check(s) totaling \$60.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$10.00.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 102A00048588

Articles of Incorporation
Of
Judicial Council of the
Virgil Hawkins Florida Chapter
National Bar Association, Inc.
(Nonprofit Corporation)

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DIVISION OF CORPORATIONS
02 AUG 14 PM 3:02

I, the incorporator(s) of "Judicial Council of the Virgil Hawkins Florida Chapter National Bar Association, Inc.", the undersigned hereby form a corporation not for profit under *Chapter 617, Laws of the State of Florida*, providing for the formation, liability, rights privileges and immunities of a corporation not for profit.

Article I

Name of Corporation

The name of the corporation shall be "Judicial Council of the Virgil Hawkins Florida Chapter of the National Bar Association, Inc."

Article II

Corporate Nature

This corporation is a nonprofit corporation, organized for the operation, of any and all lawful business.

Article III

Duration

The term of existence of the corporation is perpetual and begins its existence, five (5) business days from the date of filing of these articles of incorporation.

Article IV

General and Specific Purposes

The specific and primary purposes for which this corporation is formed are:

A. **"Judicial Council of the Virgil Hawkins Florida Chapter National Bar Association, Inc.,"** shall exist for the education, the encouragement and the support of its members in their individual and collective efforts to achieve the following objectives:

The eradication of racial and class bias from every aspect of the judicial and the law enforcement process;

The improvement of the public's confidence in our courts and in the determination of the judiciary to listen, to understand and to fashion effective remedies for the legitimate grievances of the deprived, the depressed and the dehumanized in our society;

To develop, analyze, and improve the judicial, managerial and administrative systems for the purposes of eradicating the civil and criminal case backlogs and for the marked improvement of the entire criminal justice system - - particularly as it relates to the interrelationships between police, courts and corrections;

To facilitate and hasten the meaningful integration of the judiciary and of each of the agencies of government that is controlled by, or responsible to the judiciary;

To provide seminar, conferences and forums for the exchange of judicial experiences, for the training of new **"Judicial Council of the Virgil Hawkins Florida Chapter National Bar Association, Inc."** members and for the continuing education of veteran **"Judicial Council of the Virgil Hawkins Florida Chapter National Bar Association, Inc."** members; and

To bring about a better balance in the Federal and State judiciaries of ethnic judges.

B. The Judge's Section of the Virgil Hawkins Florida Chapter National Bar Association shall be known hereafter as the **"Judicial Council of the Virgil Hawkins**

Florida Chapter National Bar Association, Inc." [The Judicial Council of the Virgil Hawkins Florida Chapter National Bar Association, Inc. shall function as an independent, autonomous section of the Virgil Hawkins Florida Chapter National Bar Association, Inc., having its own officers, by-laws, program and treasury.]

Article V

Management of Corporate Affairs

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board of Directors.

A. Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election officers shall be named, if necessary.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualifications of the successors in office. Annual meetings shall be held on the in June of each year at such 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 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 file under any provision of law which 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 the By-Laws for this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and address of such initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Honorable Henry Latimer	515 East Las Olas Boulevard, 14 th Floor Fort Lauderdale, FL 33301-2296
Honorable Augustus D. Aikens, Jr.	Leon County Courthouse, Room 265-E 301 South Monroe Street Tallahassee, Florida 32301
Honorable Peggy A. Quince	Florida Supreme Court 500 South Duval Street Tallahassee, Florida 32399-1925
Honorable James E.C. Perry	Seminole County Courthouse 301 North Park Avenue Sanford, Florida 32771-1292
Honorable Marva L. Crenshaw	Hillsborough County Courthouse 419 Pierce Street Tampa, Florida 33602
Honorable Henry Lee Adams, Jr.	United States District Court 311 West Monroe Street, #110 Jacksonville, Florida 32202-4242
Honorable Emerson R. Thompson, Jr.	Fifth District Court of Appeal 300 South Beach Street Daytona Beach, Florida 32114

B. Corporate Officers.

The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the

By-Laws 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:

Name and Address

President:

Honorable Henry Latimer
515 East Las Olas Boulevard, 14th Floor
Fort Lauderdale, Florida 33301-2296

Directors:

Honorable Augustus D. Aikens, Jr.
Leon County Courthouse, Room 265-E
301 South Monroe Street
Tallahassee, Florida 32301

Honorable Peggy A. Quince
Florida Supreme Court
500 South Duval Street
Tallahassee, Florida 32399-1925

Honorable James E.C. Perry
Seminole County Courthouse
301 North Park Avenue
Sanford, Florida 32771-1292

Honorable Marva L. Crenshaw
Hillsborough County Courthouse
419 Pierce Street
Tampa, Florida 33602

Honorable Henry Lee Adams, Jr.
United States District Court
311 West Monroe Street, #110
Jacksonville, Florida 32202-4242

Honorable Emerson R. Thompson, Jr.
Fifth District Court of Appeal
300 South Beach Street
Daytona Beach, Florida 32114

Article VI

Earnings and Activities of Corporation

- A. 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 IV hereof.
- B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, and intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to 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 provision 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 1954* (or the corresponding provision of any future *United States Internal Revenue*).

Article VII

Distribution of Assets

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner and to such organization or organizations organized and operated exclusively for charitable, education, or scientific purposes as shall at the qualify as an exempt organization organizations under *Section 501(c)(3) of the Internal Revenue Code of 1954* (or the corresponding provision of any future *United States Internal Revenue Law*), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court

of competent jurisdiction in the country in which the principal office of the corporation is then located, exclusively for such purposes and to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

Article VIII

Membership

This corporation shall have members.

Article IX

Incorporator

The name and residence address of the Incorporator of this Corporation is:

Honorable Henry Latimer
515 East Las Olas Boulevard, 14th Floor
Fort Lauderdale, Florida 33301-2296

Article X

Principal Place of Business

The principal place of business of this corporation is 515 East Las Olas Boulevard, 14th Floor, Fort Lauderdale, Florida 33301-2296.

Article XI

Amendment of By-Laws

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporation's Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the Board of Directors of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedures set forth therefore in the By-Laws.

Article XII

Dedication of Assets

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 XIII

Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of Board members for their vote in the manner set forth in the By-Laws of this corporation.

Article XIV

Indemnification

This corporation shall indemnify an officer or Board Member, to the full extent permitted by law.

Article XV

Registered Agent

The initial designation of the registered agent office of this corporation shall be **Honorable Henry Latimer, 515 East Las Olas Boulevard, 14th Floor, Fort Lauderdale, Florida 33301-2296.** Pursuant to *Florida Statutes Section 617*, having been named to accept process of for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


HENRY LATIMER

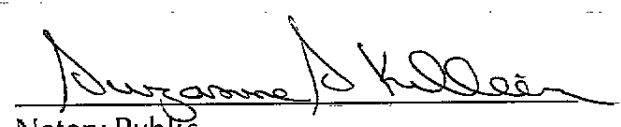
IN WITNESS WHEREOF, HENRY LATIMER, the incorporator, has hereunto set his
hand and seal this 26 day of July, 2002.


HENRY LATIMER

STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared, HENRY LATIMER,
who after first being duly sworn deposes and says that he is the person described in the
forgoing Articles of Incorporation and he subscribed to those Articles of Incorporation. and
he is personally known.

WITNESS my hand and official seal in the County and State named above, this
26 day of July, 2002.


Notary Public



Suzanne S. Killeen
MY COMMISSION # DD009841 EXPIRES
June 28, 2005
BONDED THRU TROY FAIN INSURANCE, INC.