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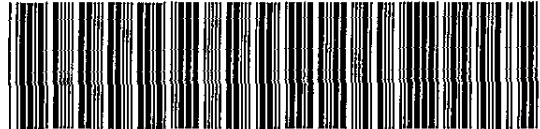
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03-1023

TRANSMITTAL LETTER

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

SUBJECT: Public Safety Academy Housing, Inc.,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William D. Law, Jr.
Name (Printed or typed)

444 Appleyard Drive
Address

Tallahassee, FL 32304
City, State & Zip

(850) 201-8660
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
PUBLIC SAFETY ACADEMY HOUSING, INC.

PREAMBLE

The undersigned and subscribers and incorporators hereby associate themselves together for the purpose of forming a nonprofit corporation for scientific and educational purposes under Florida law and do hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The names of the Corporation shall be: Public Safety Academy Housing, Inc.

ARTICLE II

PURPOSES

The purposes for which this Corporation is formed are:

(a) To foster interest in the Tallahassee Community College (TCC) and its programs conducted at the Pat Thomas Law Enforcement Academy (Academy); to provide leadership in the promotion of its scientific and educational services; to promote its welfare; to assist it in fulfilling its objectives; to provide affordable housing to participants attending the Academy; to implement the total program of activities of the college in appropriate ways; and, to otherwise assist, aid and advance the activities and services of TCC and the Academy, exclusively, as it serves the citizens of Florida.

(b) To enter into, make and perform contracts and agreements; to purchase or otherwise acquire, hold, lease, encumber, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of any real, personal or intangible personal property in the

same manner and to the same extent as a natural person might do; to sue and defend; to lend and borrow money, giving promissory notes or bonds where necessary and to secure payment thereof by mortgage or deed of trust or to loan money upon or without security.

(c) To encourage, solicit, administer and accept or reject gifts of both real and personal property or money for scientific and educational purposes, all and exclusively for the advancement of TCC and the Academy.

(d) To receive, accept or reject bequests and devices by will absolutely or in trust to the same extent as a natural person.

(e) To make available housing to participants in programs affiliated with the Academy, and to provide scholarship housing for participants in programs affiliated with the Academy.

(f) To carry on or engage in any activity of any lawful nature whatsoever which the Corporation may deem proper or convenient in connection with the stated purposes and to use any and all of its assets from whatever source obtained, either the principal or income therefrom, either immediately or in the future, for the furtherance of the Corporation's purposes.

(g) To use assets and earnings of the Corporation exclusively for the purposes hereinabove set out, including the payment of expenses incident hereto and to use no part of the net earnings to the benefit of any private member or individual. No substantial part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in and or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

(h) Notwithstanding any other provisions of the Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation 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, or (b) a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law.

(i) To carry on or engage in any activity authorized under Florida law for corporations not for profit, consistent with these Articles and the purposes expressed herein.

ARTICLE III

MEMBERSHIP

Any person, natural or corporate, may be elected to membership in the Corporation; but all such persons making a contribution to the Corporation shall become members. Members shall enjoy privileges as determined by the Board of Directors of the Corporation.

ARTICLE IV

DIRECT SUPPORT ORGANIZATION; TERM OF EXISTENCE

It is intended that the Corporation constitute a direct support organization of Tallahassee Community College, within the meaning of Section 240.331, Florida Statutes, or any successor provision. At the direction of the Board of Trustees of Tallahassee Community College, income derived by the Corporation may be transferred to the College. The Corporation shall have perpetual existence.

ARTICLE V

DIRECTORS, OFFICERS AND EXECUTIVE COMMITTEE

Section 1. BOARD OF DIRECTORS. The affairs of the Corporation shall be managed by a Board of Directors of not less than five (5) nor more than nine (9) directors. Their number, qualifications, terms of office and manner of selection shall be fixed by the Bylaws. The Chair of the District Board of Trustees or his designate, the President of Tallahassee Community College, and the Director of the Pat Thomas Law Enforcement Academy shall at all times be ex officio members of the Board of Directors.

Section 2. OFFICERS.

- A. The officers of the Corporation shall be a President, a Vice President, a Secretary and a Treasurer, as the Board of Directors may from time to time elect.
- B. The board directors may also elect such other officers as the Bylaws provide.
- C. The officers shall be elected for terms of one (1) year, and shall serve until their successors are duly elected and qualified.

Section 3. EXECUTIVE COMMITTEE. The Bylaws may provide for the selection of an Executive Committee consisting of members of the Board of Directors and may authorize such committee to exercise all or part of the powers and authority of the Board of Directors.

ARTICLE VI

INITIAL BOARD DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of six (6) persons. The names and addresses of the persons who are to serve as directors and officers until their successors are elected and qualified pursuant to the Bylaws are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
John Payne	TBD	3016 Windy Hill Lane, Tallahassee, FL 32308
James Sewell	TBD	2331 Phillips Road, Tallahassee, FL 32308
Steve McArthur	TBD	373 Rob Roy Trail, Tallahassee, FL 32312
James Murdaugh	Ex officio	85 Academy Drive, Havana, Florida 32333
William D. Law, Jr.	Ex Officio	444 Appleyard Drive, Tallahassee, Florida 32304
Frank Messersmith	Ex Officio	444 Appleyard Drive, Tallahassee, Florida 32304

ARTICLE VII

BYLAWS

The Corporation shall have Bylaws consistent with these Articles of Incorporation the Bylaws of the Corporation are to be adopted, amended or repealed by the Board of Directors as set forth in the Bylaws.

ARTICLE VIII

AMENDMENT TO ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation of the Corporation shall be adopted by a two-thirds (2/3) vote of the Board of Directors.

ARTICLE IX

EFFECTIVE DATE

These Articles shall become effective upon filing with the Secretary of State of the State of Florida.

ARTICLE X
DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to the District Board of Trustees of Tallahassee Community College, or to Tallahassee Community College, should the District Board not exist, for scientific and educational purposes related to Tallahassee Community College; or, if neither the District Board nor the College exist, then, and in that event, the residual assets will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or to the Federal, State or local government, for scientific and educational purposes.

ARTICLE XI
NAME AND ADDRESSES OF THE SUBSCRIBERS AND INCORPORATORS

The names and addresses of the subscribers and incorporators of this charter are:

James Murdaugh	85 Academy Drive, Havana, Florida 32333
William D. Law, Jr.	444 Appleyard Drive, Tallahassee, Florida 32304
Frank Messersmith	444 Appleyard Drive, Tallahassee, Florida 32304

ARTICLE XII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 444 Appleyard Drive, Tallahassee, FL 32304. The initial registered agent is William D. Law, Jr. The address of the registered agent is 444 Appleyard Drive, Tallahassee, FL 32304.

IN WITNESS WHEREOF, we have here unto set our hands and seals as
subscribers and incorporators as of this 26th day of February, 2003.
Signed, sealed and delivered in our presence:

**SUBSCRIBERS AND
INCORPORATORS**

Evelyn M. Wlasden
Witness

Leticia Bush
Witness

[Signature]
Witness

James T. Murdaugh
James Murdaugh

William D. Law, Jr.
William D. Law, Jr.

Frank Messersmith
Frank Messersmith

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.

William D. Law, Jr.
Signature/Registered Agent

2-26-03
Date

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared James Murdaugh, William D. Law, Jr., and Frank Messersmith, the individuals whose signatures appear as Subscribers and Incorporators on the foregoing Articles of Incorporation, and they acknowledged before me that they executed the foregoing instrument in their capacities as such and for the purposes contained therein.

WITNESS my hand and seal of office this 26th day of

February, 2003.

Patricia Aronoff

NOTARY PUBLIC

Printed Name: PATRICIA ARONOFF

Commission No. _____

Commission Expires: _____



Patricia Aronoff
MY COMMISSION # DD019369 EXPIRES
August 18, 2005
BONDED THRU TROY FAIR INSURANCE, INC

☒ Personally Known

☐ Produced Identification

Type of Identification