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TRANSMITTAL LETTER

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

SUBJECT:	TEENS FOR SAFE ROADS, INC.			
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original ar	nd one(1) copy of the articl	les of incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate PPY REQUIRED	
FROM:	Margaret McArthur			
	Name (Printed or typed) 13036 Silver Oak Drive Address			
	Jacksonville, Florida 32223 City, State & Zip			
5 4	904-374-6625 Daytime Te	elephone number	<u>.</u> ÷ `	

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME_

The name of the corporation shall be:

TEENS FOR SAFE ROADS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be; 13036 Silver Oak Drive, Jacksonville, Florida 32223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to educate teens and or first time drivers to the perils of using alcohol and drugs while driving, to be aware of traffic laws and safe driving techniques.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Please see insert #1.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Margaret Goodrich, Director

Margaret McArthur, CEO, Treasurer 13036 Silver Oak Drive, Jacksonville, Florida 32223 2520 Winding Spring Court, Jacksonville Florida 32246

Randall McArthur, Director 13036 Silver Oak Drive, Jacksonville, Florida 32223

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Margaret McArthur 13036 Silver Oak Drive, Jacksonville, Florida 32223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Margaret McArthur 13036 Silver Oak Drive, Jacksonville, Florida 32223

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.

 $\frac{6}{19/03}$

Insert # I (ARTICLE IV)

The directors shall be composed of not less than three nor more than twenty-five persons and may be fixed at the annual meeting of the members of the corporation in the manner specified in such by-laws, insofar as is practicable the terms of office of the initial directors shall be staggered so that one third of such terms shall expire at the end of each of the first, second, and third years. Thereafter, the terms of each director shall be for a period of three years.

- A. The business of the corporation shall be under the overall supervision of the Chief Executive Officer [CEO] Margaret McArthur. The bylaws of the corporation are to be made, altered or recalled only by the chairman. [CEO]
- B. . The bylaws may provide for the appointment of an executive committee, such committee to exercise all or part of the powers by authority of the Board of Directors.
- C. The meeting of the Board of Directors shall be at such times as set forth in the by-laws.
- D. Amendment of the articles of the corporation shall be approved in writing by the CEO of the corporation.
- E. The corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity that would invalidate its status as a corporation.
- F. No part of the net earnings of the corporation shall be to the benefit of or distributed to its members, directors, officers, or other private person, except that the corporation shall authorize and empower to pay reasonable compensation for services rendered and to make payment and distribution in futherence of the purposes set forth in article three.
- G. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, distribute all assets of the corporation, exclusively for the purposes of the corporation in such manner, or to such organizations organized for charitable, educational, or scientific purposes that hall at the time qualify as an organization described in section 501(c){3} of the Internal Revenue code of 1954, as the Board of Directors shall determine.