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SECRE LARY OF STATE
TALLABLASSEE, FLORIDA

5 13/h

TRANSMITTAL LETTER

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

SUBJECT: DRIVER IMPROVEMENT SCHOOLS NA, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

S70.00 S78.75 S78.75 S87.50
Filing Fee Filing Fee Filing Fee,
Certificate of Status S78.75 S87.50
Filing Fee Filing Fee,
Certified Copy Certified Copy & Certificate

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

ADDITIONAL COPY REQUIRED

FROM: C. EDWARD SMITH
Name (Printed or typed)

1144 CORBIN PARK RDAddress

NEW SMYRNA BEACH, FL 32168

City, State & Zip

(386) 689-3027

Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION 3: 46 OF SECRETARY OF STATE TALLAHASSEE, FLORIDA Driver Improvement Schools NA, Inc

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Not for Profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1-NAME

The name of the Corporation is Driver Improvement Schools NA, Inc., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION STRIME WAY

The purposes for which the Corporation is organized is to engage in charitable, educational and scientific activities within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as the same may from time to time be amended or superceded, and more particularly and in furtherance of such activities, to seek, investigate and carry out programs and projects for the improvement of the conditions of human life; to engage in research and training, contract for research and training to be performed by others and furnish research, training and advisory services to governmental agencies and private enterprises, with the objective of furthering and promoting the development of a human environment for living and working; and to conceive, create and implement methods of research and training for selected areas to the end that such areas may be developed and maintained in a manner which enhances existing and potential cultural, educational, residential, aesthetic and other assets.

In order to carry out the foregoing purposes, the Corporation shall have the following powers without limitation of the general powers conferred by the laws of the State of Florida:

- 1. To take and hold by lease, gift, purchase, grant, devise, bequest or otherwise, any property, real or personal or mixed, or any interest therein, wherever situated either absolutely or jointly with any other person, organization or corporation.
- 2. To borrow money at such rates of interest as the Consortium may determine without regard to the restrictions of any usury laws.
- 3. In general, to have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Consortium is formed and all of the powers conferred by the laws of the State of Florida upon corporations formed under the Not for Profit Corporation Law of the State of Florida, and to do any and all the aforementioned things throughout the world to the extent permitted thereunder, as principal for its own account and in its own name, as joint venturer or partner with others, as agent or attorney-in-fact, for and in the name of others, or in any other capacity whatsoever, and to the same extent in all respects as a natural person could do.

ARTICLE 3 - LIMITATIONS

This corporation shall have no capital stock, and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make reimbursement for reasonable expenses incurred in its behalf and to make payments and distributions in furtherance of the purposes set forth in Article Two hereof. 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, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal RevenueCode, or the corresponding section of any future federal tax code.

ARTICLE 4 - TRANSACTIONS INVOLVING DIRECTORS

- 1. No contracts or other transactions between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any director of this corporation is pecuniarily, or otherwise interested in, or is a director or officer of such other corporation.
- 2. Any director, individually, or any firm of which any trustee may be a member, may be a party to, or may be pecuniarily, or otherwise interested in, any contracts or transactions of the corporation; provided, that the fact that such director or such firm is so interested shall be disclosed to or shall have been known by the Board of Directors or a majority thereof.

ARTICLE 5 - PRIVATE FOUNDATION

If this corporation becomes a private foundation within the meaning of Section 509 of the Internal Revenue Code, as long as its private foundation status continues, the following provisions shall apply in the management of its affairs:

- 1. Each year, the corporation shall distribute the income of the corporation, for the purposes specified in Article III, at such time and in amounts at least sufficient to avoid liability for the tax imposed by Section 4942 of the Internal Revenue Code:
- 2. The corporation shall not engage in any act of "self-dealing" (as defined in Section 494I (d) of the Internal Revenue Code) which would give rise to any liability for the tax imposed by Section 4941 (a) of the Internal Revenue Code; and
- 3. The corporation shall not sell, exchange, distribute, or otherwise, dispose of any "excess business holdings" (as defined in Section 49453(c) of the Internal Revenue Code) which would give rise to any liability for the tax imposed by Section 4941 (a) of the Code.
- 4. The corporation shall not make any investments which would jeopardize the carrying out of any of its exempt purposes (within meaning of Section 4944 of the Internal Revenue Code), and which would, therefore, give rise to any liability for the tax imposed by Section 4945(a) of the Internal Revenue Code.

ARTICLE 6 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1144 Corbin Park Road, New Smyrna Beach, FL 32168 and the mailing address is Post Office Box 1215, Edgewater, FL 32132.

<u>ARTICLE 7 – MANNER OF ELECTION</u>

The management of this corporation shall be vested in a Board of Directors. The number of directors and the method of selecting directors shall be fixed by the Bylaws of this corporation, providing that the initial directors shall be three (3) in number

ARTICLE 8 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

C. Edward Smith Edith A. Smith D. Jane Ashman

whose addresses shall be the same as the principal address of the Corporation.

ARTICLE 9 - OFFICERS

The officers of the Corporation shall be:

President: Vice-President C. Edward Smith James A. Smith

Vice-Presid Secretary:

E. A. Smith

Treasurer:

E. A. Smith

whose addresses shall be the same as the principal address of the Corporation.

<u>ARTICLE 10 – MEMBERS</u>

The Corporation shall not have members

ARTICLE 11 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 12 - INITIAL REGISTERED AGENT

The name and address of the registered agent of this Corporation is James. A. Smith, 1144 Corbin Park Road, New Smyrna Beach, FL 32168.

<u>ARTICLE 13 - INCORPORATOR</u>

The name and street address of the incorporator of this Corporation is:

C Edward Smith

1144 Corbin Park Road New Smyrna Beach, FL 32168

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective 28 July 2003.

ARTICLE 15 – DISTRIBUTIONS UPON DISSOLUTION

In the event of the Dissolution of the Corporation, any and all assets of the Corporation remaining after payment of the Corporation's obligations shall be assigned to an organization(s) as shall at that time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code as the Board of Directors shall determine, or shall be distributed to the federal government, or to a 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 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.

ARTICLE 16 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

Signature/Incorporator Date

28 JULY 2003

Having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Harner a Smil 7/28/03
Signature/Registered Agent Date