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LAW OFFICES

#### NICHOLAS F. TSAMOUTALES, P. A.

1900 PALM BAY ROAD, NORTHEAST

SUITE G

PALM BAY, FLORIDA 32905-7538

NICHOLAS F. TSAMOUTALES GARY B. SACK, OF COUNSEL . . .

September 3, 2003

TELEPHONE (321) 727-1111 FACSIMILE (321) 727-1655

Secretary of State of Florida Corporate Records P. O. Box 6327 Tallahassee, FL 32314

MEMBERS OF JUVENILE OUTREACH, INC.

A Florida Corporation Not for Profit

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the captioned entity. A check in the amount of \$70.00 for filing fee is also enclosed.

Please approve and file the original and return a copy to this office.

Thank you for your assistance in this matter.

Very truly yours,

Necholac F. Isamoutales /ra Nicholas F. Tsamoutales

/rn

Encls.

#### ARTICLES OF INCORPORATION OF

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TALLAHASSEE STATE

## MEMBERS OF JUVENILE OUTREACH, INC.

#### A Florida Corporation Not for Profit

THE UNDERSIGNED, subscribers of these Articles of Incorporation, all natural persons competent to contract, join together to form a not-for-profit corporation under the laws of the State of Florida, and agree to the following conditions of said corporation.

#### ARTICLE I. NAME

The name of the corporation is **MEMBERS OF JUVENILE**OUTREACH, INC.

#### ARTICLE II. ENABLING LAW

This corporation is organized pursuant to the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes.

#### ARTICLE III. PURPOSES

- (a) The specific and primary purpose for which this corporation is organized is to serve all youth of the Florida community through education, mentor-ship, tutoring classes and community involvement.
- (b) This corporation shall conduct seminars, classes, lectures and other activities that will promote the ideals and objectives of the corporation and to disseminate the information and knowledge gained through the efforts of the corporation and its members.

- (c) This corporation is organized and operated exclusively for non-profit purposes and no part of any net earnings shall inure to the benefit of any member, director or officer.
- (d) This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth in sub-paragraphs (a) through (c) of these articles.
- (e) This corporation shall have the authority to adopt such by-laws as may be consistent with the purposes enumerated herein and consistent with the Federal laws and the laws of the State of Florida under which this corporation is incorporated.

#### ARTICLE IV. TERM

This corporation shall have perpetual existence and is organized under a non-stock basis.

#### ARTICLE V. INCORPORATORS

The names and residences of the subscribers of these Articles\_of Incorporation are as follows:

<u>Name</u>	Address	æ.
Sonia Guerao	1495 Pace Drive, NW Palm Bay, FL 32907	
Juan Marrero	6790 Babcock Street, NE Palm Bay, FL 32905	****
Thomas G. Redmond	599 Awin Circle, SE Palm Bay, FL 32909	

#### ARTICLE VI. MEMBERSHIP

The authorized number of members of this corporation and the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the By-Laws of this corporation. Any natural person residing in the State of Florida with an interest in facilitating the purposes set forth for establishing this corporation is qualified to become a member of this corporation upon request for membership for admission through an officer, director or member of the corporation. Any natural person with an interest in the programs provided by this corporation is qualified to participate in the programs of this corporation.

## ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs, managed and conducted by a board of directors. The By-Laws of this corporation may provide for the number of directors to be increased or decreased as set forth in the By-Laws adopted by the members entitled to vote. Directors shall be elected annually by majority vote of the members who vote at such election.

The Directors of this corporation shall be indemnified and immune from liability to the extent set forth, provided and limited in Section 617.0831, Florida Statutes, and the corporation may provide for bonding and insuring board members from and against liability.

The names and residences of the persons constituting the first board of directors who are to act in that capacity until the selection of their successors are:

<u>Name</u>	Address
Sonia Guerao	1495 Pace Drive, NW Palm Bay, FL 32907
Juan Marrero	6790 Babcock St., NE Palm Bay, FL 32905
Thomas G. Redmond	599 Awin Circle, SE Palm Bay, FL 32909
David W. Matte	768 Parsons Circle, SE Palm Bay, FL 32909

B. Elective Officers. The officers of this corporation shall be a President, Vice-President, and Treasurer. Other officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, time, and manner of electing and appointing, the duties of the terms of office, and the manner of removing officers shall be as set forth in the By-Laws. Officers of this corporation shall be indemnified and immune from liability to the extent set forth, provided and limited in Section 617.0831, Florida Statutes, and the

corporation may provide for bonding or insuring officers from and against liability.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

PRESIDENT

David W. Matte

VICE PRESIDENT

Juan Marrero

TREASURER

Sonia Guerao

SECRETARY

Thomas G. Redmond

C. The address of the corporation's initial principal office in the State of Florida is: 1495 Pace Drive, NW, Palm Bay, FL 32907.

D. The name and address of this corporation's initial registered agent is: Nicholas F. Tsamoutales, 1900 Palm Bay Road, NE, Suite G, Palm Bay, Florida, 32905.

#### ARTICLE VIII. INCOME FROM PUBLIC EVENTS

If this corporation holds any events in which members of the general public are invited to participate or attend for a fee, and/or concessions are sold, the net proceeds, if any, attributable to such receipt from the general public will be paid over to the treasurer for costs attributable to the operation of this corporation.

## ARTICLE IX. BY-LAWS

By-Laws will be hereinafter adopted at the first meeting of the board of directors. Such By-Laws may be amended or repealed, in whole or in part, by the directors in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this corporation.

#### ARTICLE X. AMENDMENT OF ARTICLES

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the board of directors, and then presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds (2/3rds) of a quorum of members of the corporation present at the meeting at which such amendment resolution is considered.

# ARTICLE XI. LIMITATION OF PURPOSES FOR SECTION 501(c)(3) QUALIFICATIONS

This corporation is organized exclusively for social and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, or amendments thereto.

# ARTICLE XII. RESTRICTION ON DISTRIBUTION OF EARNINGS; RESTRICTION ON ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 Articles III and XII hereof. No substantial part of the activities of the corporation shall be the carrying on or 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 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 of 1954, or amendments thereof, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, or amendments thereto.

# ARTICLE XIII. DISPOSITION OF ASSETS ON DISSOLUTION

Upon the 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 manner, or to such organizations organized and operated exclusively for social and educational purposes, as shall at the time qualify as an organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, or amendments thereto, as the Board of Directors shall determine. Any 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, and such disposition 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, the undersigned subscribing rporators have executed these Articles of Incorporation this \_\_\_\_\_\_day

incorporators have executed these Ar	rticles of Incorporation thisday
of, 2003.	
Sonya Guerao  Linux Julia  Thomas G. Redmond	Jam Marrero David W. Matte
STATE OF FLORIDA COUNTY OF BREVARD	
The foregoing instrument was act of the produced who produced Table Ruth A. Napier, NOTARY PUBLIC Commission Expires: 10/30/06	Ruth A. Napier Commission #DD 53202 Expires: Oct 30, 2006 Bonded Thru Atlantic Bonding Co., Inc.
STATE OF FLORIDA COUNTY OF BREVARD	
May , 2003, by JUAN MARRE	knowledged before me this 30 day of CRO who is personally known to me or as identification.
Ruth A. Napier, NOTARY PUBLIC Commission Expires: 10/30/06	- Duth A Nanier

Commission #DD 153202
Expires: Oct 30, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this day of May 2003, by DAVID W. MATTE who is personally known to me or who produced flower from as identification.

Ruth A. Napier, NOTARY PUBLIC Commission Expires: 10/30/06
STATE OF FLORIDA

Ruth A. Napier Commission #DD153202
Expires: Oct 30, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 3 day of day of 2003, by THOMAS G. REDMOND who is personally known to me or who produced as identification.

Ruth A. Napier, NOTARY PUBLIC Commission Expires: 10/30/06



#### Acceptance by Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in Article VI of these Articles of incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of ray duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Nicholas F. Tsamoutales
1900 Palm Bay Rd., NE, Suite G

Palm Bay, FL 32905 321-727-1111

Date: 9-3-03

TILED 33 SEP -5 PH 3: 57 ECANTARY OF STATE