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BRUCE G. KAUFMANN, J.D. ATTORNEY AT LAW

November 7, 2003

Secretary of State
Division of Corporations
Corporate Filing
P.O. Box 32314
Tallahassee, FL 32314

Re: Families and Friends for Committed Victims, Inc.,

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Families and Friends for Committed Victims, Inc., to be filed. Also enclosed is my check in the amount of \$78.75 for the costs of filing. Please file the Articles and return the certification to this office at your earliest convenience.

If you have any questions concerning this matter, please feel free to contact me.

Very truly yours,

BRUCE G. KAUFMANN, J.D.,

BGK:tlm Enclosure Cc: Client

SEGNET OF SIANE TALLAHASSEE, FLORINA



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 2, 2003

BRUCE G. KAUFMANN, J.D. 8463 PARK BLVD SEMINOLE, FL 33777

SUBJECT: FAMILIES AND FRIENDS FOR COMMITTED VICTIMS, INC.

Ref. Number: W03000035952

We have received your document for FAMILIES AND FRIENDS FOR COMMITTED VICTIMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6884.

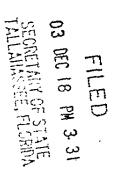
Shawn Logan Document Specialist New Filings Section

Letter Number: 603A00064665

ARTICLES OF INCORPORATION

OF

FAMILIES AND FRIENDS FOR COMMITTED VICTIMS, INC.



ARTICLE I - NAME

The name of this corporation is FAMILIES AND FRIENDS FOR COMMITTED VICTIMS, INC.

ARTICLE II - STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for general education purposes pursuant to the Florida Corporation Not-For Profit law set forth in Part 1 of Chapter 617 of the Florida Statutes.

ARTICLE III – GENERAL AND SPECIFIC PURPOSES

- (A) The specific purpose for which this corporation is formed is to provide a vehicle for the funding of other IRS section 501(c) (3) recognized organizations and to initiate, fund and administer a wide variety of charitable, educational, religious scientific, or literary projects.
- (B) The general purposes for which this corporation is formed are to operate exclusively for religious, charitable, educational, scientific or literary purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code or 1954 or corresponding provisions of any subsequent Federal Tax, Laws, including for such purposes, the making of distributions to Laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section **30!** (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Within the limitations of the intent of this subsection (b), this corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 617, Florida Statutes, as now exists or may after be amended.

(C) The corporation shall not as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate nor intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

- (D) The corporation shall have the following "Conflict of Interest" policy: "Individuals on the governing body that are also employed by the corporation will:
- 1. Be compensated in the capacity as a board member for justifiable expense related to meetings (mileage, etc.) only.
- 2. Remove her (him) self from the voting process when determining compensation, benefits, etc. in his (her) capacity as an employee.
- 3. Ensure that all compensation/salaries paid to any employee of the organization will be reasonable for the services rendered and comparable with other like exempt organizations.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE V - CAPITAL STOCK

This corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

<u>ARTICLE VI – MEMBERSHIP</u>

The only members of this organization shall be its Board of Directors. The qualifications for members and the manner of their admission shall be regulated by the Bylaws.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8463 Park Boulevard, Seminole, Florida 33777, and the name of the registered agent of this corporation at that address is Bruce G. Kaufmann.

ARTICLE YII – ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation is 5247 Park St., St. Petersburg, FL 33709 and the mailing address of the corporation is P.O. Box 1426, Pinellas Park, Florida 3378-1426.

ARTICLE VIII - MANAGEMENT OF CORPORATE AFFAIRS

Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. This corporation shall have three Directors constituting the initial Board of Directors. The qualifications for directors and the manner of their admission shall be regulated by the Bylaws. All powers, responsibilities and other matters concerning the Board of Directors shall be controlled by the provisions of the Bylaws. The number of Directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than three Directors nor more than fifteen Directors. The name and address of the initial Directors of the corporation are:

NAMES	ADDRESSES
Nancy E. Morais	66026 Stratford Rd. Pinellas Park, FL 33782
Donald Sweeney	5247 Park St. St. Petersburg, FL 33709
Valmond E. Morais	66026 Stratford Rd. Pinellas Park, FL 33782

Corporate Officers. The Board of Directors shall elect the following officers: President, Secretary and Treasurer, and such other officers as the Bylaws of the corporation may authorize the Directors to elect from time to time. Initially such officers shall be elected at the Organizational meeting of the Board of Directors.

ARTICLE IX – DEDICATION OF ASSETS

Upon the dissolution of the organization, all assets of the organization, after the settling of its debts, shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or, corresponding section of any future federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

ARTICLE X - INCORPORATOR

The name and address of the hoorporator signing these Articles is:

Bruce G. Kaufmann 8463 Park Boulevard Seminole, FL 33777

ARTICLE XI – INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 26th day of September, 2003.

BRUCE G. KAUFMANN

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OR AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST:

that FAMILIES AND FRIENDS FOR COMMITTED VICTIMS, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5247 Park St., St. Petersburg, FL 33709, has named Bruce G. Kaufmann, as its agent to accept service of process within Florida.

Dated September 30, 2003.

Nancy E. Morais

Director

SECOND:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to acr to this expectly, and I further agree to comply with the provisions of all statutes relative to the proper

performance of my duties.

Dated September 30, 2003.

Bruce G. Kaufmann Registered Agent

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SECRETARY OF STATE