

NO 500000 1180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

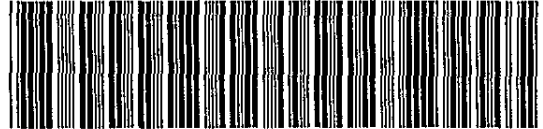
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300043639063

01/21/05--01025--015 **78.75

FILED

05 FEB -7 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE FEB -7 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2005

JOHN F CURRY, JR.
66026 STRATFORD RD
PINELLAS PARK, FL 33782

SUBJECT: FLORIDA JUSTICE ALLIANCE, INC.
Ref. Number: W05000004155

We have received your document for FLORIDA JUSTICE ALLIANCE, 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 designated registered agent is JOHN F. CURRY, JR. Correct the CERTIFICATE DESIGNATING REGISTERED AGENT.

Add INCORPORATOR beneath JOHN F.CURRY, JR'S SIGNATURE.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 805A00005384

**ARTICLES OF INCORPORATION
OF
FLORIDA JUSTICE ALLIANCE, INC.**

FILED
05 FEB -7 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this Corporation is FLORIDA JUSTICE ALLIANCE, 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 501 (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 (milage, 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.

ARTICLE VI – MEMBERSHIP

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 VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 66026 Stratford Road, Pinellas Park, Florida 33782, and the name of the registered agent of this corporation at that address is Nancy E. Morais

ARTICLE VIII – ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is 66026 Stratford Road, Pinellas Park, Florida 33782-1426 and the Mailing address of the Corporation is P.O. Box 1426, Pinellas Park, Florida 33782-1426.

ARTICLE IX – MANAGEMENT OF CORPORATE AFFAIRS

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

John F. Curry, Jr.

~~President~~ *FOUNDER*

P.O. Box 588

Indian Rocks Beach, Florida 33785

Nancy E. Morais

Director

66026 Stratford Rd.

Pinellas Park, Florida 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 purpose 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 Incorporator signing these Articles is:

John F. Curry, Jr.

P.O. Box 588

Indian Rocks Beach, Florida 33785

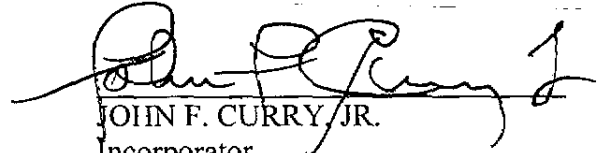
ARTICLE XI – INDEMNIFICATION

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 Amended 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 8th day of February 2005.

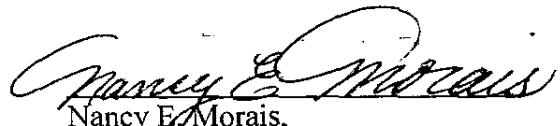

JOHN F. CURRY, JR.
Incorporator

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:

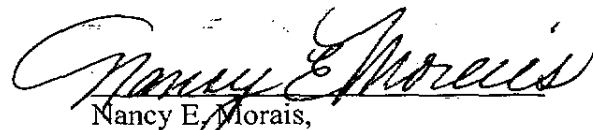
FIRST: that FLORIDA JUSTICE ALLIANCE, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 66026 Stratford Road, Pinellas Park, Florida 33782, has named Nancy E. Morais. as its agent to accept service of process within Florida.

Dated February 8, 2005


Nancy E. Morais,
Executive 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 act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated February 8, 2005


Nancy E. Morais,
Registered Agent

FILED
05 FEB -7 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA