

N05000003769

Judy Fiorentino

(Requestor's Name)

6504 Arlington Rd

(Address)

Jacksonville FL 32211

(Address)

(City/State/Zip/Phone #)

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Domestic Violence Institute

(Business Entity Name)

(Document Number)

2

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9/30/05

AMENDED ARTICLES OF INCORPORATION
OF
DOMESTIC VIOLENCE INSTITUTE, INC.

FILED
05 SEP 30 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby make, describe, acknowledge and file these Articles for the formation of a corporation, not for profit, in the State of Florida in compliance with Chapter 617, F.S.

ARTICLE I NAME

The name of this corporation shall be DOMESTIC VIOLENCE INSTITUTE, INC., a corporation not for profit.

ARTICLE II PRINCIPAL ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 6504 Arlington Road, Jacksonville, Florida 32211. The Board of Trustees may, from time to time, move the principal office to any other address in Florida.

ARTICLE III PURPOSE

This corporation is formed for the purpose of providing high quality and effective programs to help stop domestic violence in the home, workplace and community.

Since it is the purpose of this corporation to be a non-profit corporation, it shall only engage in activities consistent with its status as defined in Section 501 (c) 3 of the Internal Revenue Code of 1986 or any successor provisions thereto.

This corporation is organized exclusively for charitable, religious, educational, and scientific 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, or corresponding section of any future federal tax code.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this 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 the purpose clause hereof. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document,

Articles of Incorporation of Domestic Violence Institute, Inc.

this corporation shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets 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 government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of this 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.

This corporation admits students of any race, color, and national or ethnic origin to all the rights, privileges, programs and activities generally accorded or made available to students at our school and does not discriminate on the basis of race, color, and national or ethnic origin in administration of our educational policies, admissions policies, scholarship and loan programs, and athletic and other school-administered programs.

ARTICLE IV MANNER OF ELECTION

- A. Board of Trustees shall include the Chairman of the Board of Trustees, President and Secretary. The initial Board of Trustees will appoint members for the Executive Board. Appointment and/or election subsequent to the approval of the Articles of Incorporation will be by a majority vote by the Board of Trustees.
- B. The Board of Trustees shall include the Chairman of the Board of Trustees, President, Secretary and the appointed members. It shall be the highest court of appeal in all matters both spiritual and material, and the final authority on any question.
- C. The affairs of this Corporation will be managed initially by the subscribing members, who are the initial Board of Trustees as set out herein until the first regularly scheduled election, subsequent to the approval of the Articles of Incorporation and thereafter is to be managed by the Board of Trustees. All affairs managed by them shall be presented for approval at the next regularly scheduled business meeting of the corporation.
- D. Amendments to the Articles of Incorporation may be proposed and adopted after presentation of the proposal to the Board of Trustees and upon the majority approval of the Board of Trustees.

Articles of Incorporation of Domestic Violence Institute, Inc.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The number of Trustees the corporation shall have shall be a minimum of three (3) and the Trustees and their addresses are as follows:

Judy Fiorentino, Chairman of the Board, 6733 Heidi Road, Jacksonville, Florida 32277

Violeta Olmoguez, President, 2635 Grampian Drive West, Jacksonville, Florida 32216

Kathy Patten, Secretary, 11230 McCormick Road, Jacksonville, Florida 32225

The aforesaid Trustees shall serve as the initial Board of Trustees until the first scheduled election following the issuance of these Articles of Incorporation.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent to these Articles of Incorporation is:

Violeta Olmoguez 6504 Arlington Road Jacksonville, Florida 32211

ARTICLE VII NAME AND ADDRESS OF THE INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Judy Fiorentino, 6733 Heidi Road, Jacksonville, Florida 32277

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.

Violeta Olmoguez
Signature/Registered Agent Violeta Olmoguez-President

9-30-05
Date

Judy Fiorentino
Signature/Incorporator
This amendment was adopted by the members on 9-29-05.

9/30/05
Date