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Administrative Offices 6655 66th Street North Pinellas Park, FL 33781 Ph: 727-545-7564 Fax: 727-545-7584 www.operationpar.org

BOARD OF DIRECTORS

Sue Piatt
CHAIRPERSON
Paulette Hadley
VICE CHAIRPERSON
Helen Igar
TREASURER
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SECRETARY

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David Cimino, M.D.
Ami Forte
Thomas "Jet" Jackson
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Betty Sembler
Vonda White

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PRESIDENT
Michael Sheehan, MD
MEDICAL DIRECTOR
Nancy Hamilton, MPA, CAP,
CCJAP
CHIEF EXECUTIVE OFFICER
Dianne Clarke, MPA, CAP
CHIEF OPERATING OFFICER

FUNDERS

























Pinelias County Community Foundation



U.S. Department of Housing and Urban Development



June 9, 2005

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

Re: Interfaith Advisory Board Coalition, Inc.

Fry/dae,

Enclosed is an original and two (2) copies of the Articles of Incorporation of the above referenced entity along with a check for \$78.75 to cover the filing fee and a certified copy of the same.

Sincerely,

Rose Fox

c/o Operation PAR, Inc. 6655 66th St. North Pinellas Park, Florida 33781 05 JUH 13 FH 1:50

ARTICLES OF INCORPORATION

OF THE

Interfaith Advisory Board Coalition, Inc.

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be Interfaith Advisory Board Coalition, Inc.

ARTICLE II ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office and mailing address of the corporation is corporation PAR, Inc., 6655 66th St. North, Pinellas Park, Florida 33781.

ARTICLE III CORPORATE NATURE

This is a corporation not for profit, organized solely for general charitable purposes pursuant to the Florida Not for Profit Corporation Act as set forth in Chapter 617 of the Florida Statutes.

ARTICLE IV PURPOSES AND POWERS OF CORPORATION

The specific and primary purposes for which this Corporation is formed and operates are:

A. The corporation is organized exclusively for religious, charitable, scientific, literary and educational purposes, including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the "Code").

- B. This corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.
- C. To establish, develop and operate a faith and community based not for profit organization focused on substance abuse prevention activities.
- D. Engage In any kind of activity and to enter into, perform and carry out contracts of any kind necessary in connection with or incidental or related to the accomplishment and furtherance of any one or more of the above purposes.
- E. f the corporation is, or shall ever be, classified as a "private foundation", as defined in Section 509 (a) of the Code, the following provisions shall apply for so long as it remains a private foundation:
 - (i) The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code.
 - (ii) The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.
 - (iii) The corporation will not retain any excess business holdings as defined in Section 4943 (c) of the Code.
 - (Iv) The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.
 - (v) The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE V BOARD OF DIRECTORS: MANAGEMENT OF CORPORATE AFFAIRS

The powers of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the Corporation shall initially be three (3).

The Directors named herein as the initial Board of Directors shall hold office for a period of two (2) years, at which time an election of Directors shall be held in accordance with the directives of the Bylaws.

Initial Board Members Include:

Sean Hughes Rev. Bernard Smith Joyce Maddux Calvary Chapel, Tampa Greene Chapel AME, Largo St. Dunstan Episcopal Church, Indian Rocks Beach

ARTICLE VI EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 payment and distributions in furthers of it purposes.
- B. 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.
- C. Notwithstanding any 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 1986 (or the corresponding provision of any future federal tax laws) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax laws).

ARTICLE VII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 6655 66th St. North, Pinellas Park, Florida 33781, and the name of the initial registered agent of this corporation at that address is Rose Fox. The Board of Directors may from time to time designate a new registered office and registered agent.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of this corporation is Rose Fox, 1518 Beechwood Ct., Dunedin, Florida 34689

ARTICLE IX TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE X DISSOLUTION OF CORPORATION

Upon the dissolution of this corporation, the Board of Directors shall, after the payment or provision for the payment of all of the liabilities of this corporation, distribute and dispose all of the assets of this corporation exclusively for the purposes of the Corporation or one or more other exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax laws), or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax laws), 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, 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 no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, trustee, officer or other private person, other than as reasonable payment for services rendered by such person.

IN WITNESS WHEREOF, I, the undersigned Incorporator of this Corporation, for the purpose of forming this corporation not for profit under the laws of the State of Florida, have made and subscribed these Articles of Incorporation at Pinellas Park, Florida this 8th day of June 2005.

Rose Fox

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Corporation is:

Interfaith Advisory Board Coalition, Inc.

The name and address of the registered agent and office is:

Rose Fox Operation PAR, Inc. 6655 66th St. North Pinellas Park, Florida 33781

Interraith Advisory Board Coalition, Inc.

Rose Frax

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 PPERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Rose Fox