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#### TRANSMITTAL LETTER

FLED

2005 JUL 19 PM 12: 25

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 TALLAHASSEE FLORIDA

SUBJECT: FLORIDA PE	REVENTION ASSOCIATION (PROPOSED CORPORA)	N, INC <u>'E NAME – MUST INCLU.</u>	DE SUFFIX)
Enclosed is an original ar	nd one(1) copy of the Artic	eles of Incorporation and a	a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	ROD LOVE  Name (Pr	inted or typed)	-
	3887 KITTY HAWK AVENU A	E ddress	_
<u>:</u>	ORLANDO, FL 32808	State & Zip	_

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

407-925-6252



## FLORIDA DEPARTMENT OF STATE JUL 19 PH 2: 12 Glenda E. Hood Secretary of State SIVISIDE REALITIONS TALLES SEE OPIDA

July 14, 2005

ROD LOVE 3887 KITTY HAWK AVENUE ORLANDO, FL 32808

SUBJECT: FLORIDA PREVENTION ASSOCIATION, INC.

Ref. Number: W05000033833

We have received your document for FLORIDA PREVENTION ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

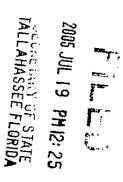
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved nonprofit corporation. The name of a voluntarily dissolved nonprofit Florida corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 905A00046568



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July 16, 2005

2005 JUL 19 PM 12: 25

TALLAHASSEE FLORIDA

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Florida Prevention Association, Inc. Document Number N03000010333

To Whom It May Concern:

Please accept this letter releasing the above mentioned name. This corporation was dissolved effective 6/15/05 by its existing board of directors due to inactivity. We have no intent of reinstating this entity and thereby release this name for further use. Your attention to this matter is greatly appreciated. If you have any further questions, I may be reached at (305) 710-8814.

Sincerely,

State of Florida County of Lcon

In witness whereof, I have hereunto set my hand and official seal.

Form of Identification Presented | Personally Known

Signature of Notary Public

Lona W. FORD

Notary Public

My Commission expires Oct. 8,2008

LONA W. FORD
Notary Public - State of Florida
MyCommission Spites Oct8, 2008
Commission # 00 351889
Sanded By National Notary Assn.

A 11305

## ARTICLES OF INCORPORATION OF FLORIDA PREVENTION ASSOCIATION, INC.

2005 JUL 19 PM 12: 25

The undersigned, for the purpose of forming a nonprofit Corporation under the Florida E FLORIDA Not For Profit Corporation Act, Florida Statutes, Chapter 617, makes and adopts the following Articles of Incorporation:

#### ARTICLE I Name

The name of the Corporation is as follows: Florida Prevention Association, Inc.

#### ARTICLE II Address

The address of the principal office and mailing address of the Corporation is 3887 Kitty Hawk Avenue, Orlando, FL 32808.

## ARTICLE III Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 3887 Kitty Hawk Avenue, Orlando, FL 32808. The name of its initial registered agent at that address is Roderick A. Love.

#### ARTICLE IV Members

The Board of Directors shall by appropriate By-Laws specify the requirements of each membership class, provided, however, that the Board shall not terminate or reduce the rights of any member except for the lapse or termination of a condition now required as precedent to the exercise of such rights.

#### ARTICLE V Not For Profit

The Corporation is a not for profit Corporation under Chapter 617, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C.A. § 501(c)(3) (referred to below as "code"). No member shall have any vested right, interest or privilege in or to the assets, income or property of the Corporation and no part of the

income or assets of the Corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 U.S.C.A. § 501(c)(3).

#### ARTICLE VI Duration

The duration (term) of the Corporation is perpetual.

## ARTICLE VII Purposes

The Corporation is organized, and shall be operated exclusively for charitable, scientific and educational purposes, including but not limited to, engaging in activities that will raise the standards of civil awareness and community welfare through educational, recreational and social means and to disseminate knowledge which may be useful for its members and the community in their work and home life and, as a result, to make them more proficient in their activities as citizens and residents of Florida. Our mission is to provide a forum for organizations to share information, ideas and concerns.

#### ARTICLE VIII Powers

Solely for the above purposes, the Corporation shall have the following powers:

- A. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit Corporations, including, but not limited to, those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.
- B. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit Corporations may be incorporated under the Florida Not For Profit Corporation Act, and any successor or amendment to the Florida Not For Profit Corporation Act.
- C. To do any other things as are incidental to the powers of the Corporation or necessary or desirable in order to accomplish the purposes of the Corporation.

#### ARTICLE IX Limitation

No part of the net earnings of the Corporation shall inure directly or indirectly to the benefit of or be distributable to its members, directors or officers, but 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 Article VII (Purposes) of these Articles. Any and all assets of the Corporation shall be dedicated to the purposes set forth in Article VII (Purposes)

### ARTICLE X Tax Exempt Status

It is intended that the Corporation shall have and continue to have the status of a Corporation that is exempt from federal income taxation 26 U.S.C.A. § 501(a) as an organization described in 26 U.S.C.A. § 501(c)(3) and which is other than a private foundation as defined in 26 U.S.C.A. § 509. These articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C.A. § 501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

## ARTICLE XI Dissolution

On the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the above purposes of the Corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1) and is described in 26 U.S.C.A. § 509(a)(1), (2) or (3).

### ARTICLE XII Initial Board of Directors and Officers

There shall be a board of directors consisting of individuals who are members is good standing with the Florida Prevention Association, Inc. The initial directors are as follows:

Board Member Address

Kenneth Henderson 7311 Anstead Circle

Orlando, FL 32810

Thaddeus J. Morgan 3801 West Lake Mary Blvd.

Lake Mary, 32746

Gustavo A. Barreiro 1454 SW 1st Street, Suite 100

Miami, FL 33135-2203

After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors.

#### ARTICLE XIII Officers

The officers of the Corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law.

## ARTICLE XIV Incorporators

The name and street address of the initial incorporator is as follows:

Roderick A. Love 3887 Kitty Hawk Orlando, Florida 32308

#### ARTICLE XV Bylaws

The bylaws of the Corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

#### ARTICLE XVI Amendment

The Corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

## ARTICLE XVII Indemnification and Civil Liability Immunity

The Corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the Corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

## ARTICLE XVIII COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence is July 13, 2005.

In, witness, the undersigned incorporator has signed these Articles of Incorporation on this 13<sup>th</sup> day of July 2005.

Roderick A. Love, Incorporator

## <u>CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT</u>

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned Corporation organized under the not for profit Corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the Corporation in the State of Florida:

- 1. Name of the Corporation: Florida Prevention Association Inc.
- 2. Name and address of the registered agent and office:

Roderick A. Love 3887 Kitty Hawk Avenue Orlando, FL 32808

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 13th day of July 2005.

Roderick A. Love Registered Agent

PALLAHASSEE FI STATE