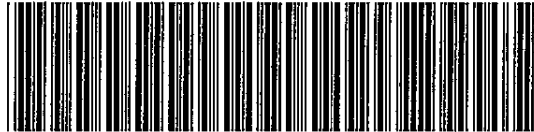


ND5000008421

(Requestor's Name)

(Address)



800058425498



COMMUNITY TRAFFIC SAFETY TEAM

Members Include Local City, County, and State Agencies, Private Industries and Citizens

180 OKALOOSA DR.
WINTER HAVEN, FL 33884

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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Articles of Incorporation
Polk County Traffic Safety, Inc.
A Florida "Not for Profit" Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

ARTICLE I

The name of the corporation shall be **POLK COUNTY TRAFFIC SAFETY, INC.** and the principal office shall be located at 180 Okaloosa Drive, Winter Haven FL, 33884.

ARTICLE II

The corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profits of the Corporation are distributable to, or inures to the benefit of its directors or officers; provided however, reasonable compensation as set by the Board of Directors may be paid for services rendered to or for the Corporation. 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, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on 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 United States Internal Revenue law) or 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 United States Internal Revenue Law).

ARTICLE III

This corporation is organized and will operate to foster traffic safety education and best practices with the goal of reducing the number and severity of traffic crashes.

ARTICLE IV

For such purposes, and operating without profit, and in the manner herein stated, the corporation shall have the power to:

A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objectives and purposes for which this corporation was created.

B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise, either in trust or otherwise; own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United States; and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.

Articles of Incorporation
Polk County Traffic Safety, Inc.
A Florida "Not for Profit" Corporation

C. Provided further, that:

1. Assets or property held in trust for the corporation or by the corporation for its corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.

2. The corporation shall not engage in any transaction prohibited by Section 503 of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.

3. The corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the United States Internal Revenue Code as not enacted, or as it may hereafter be amended.

4. In the event of the dissolution of this corporation, any assets of said corporation then remaining shall be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The By-Laws of this corporation shall be made, altered and rescinded by a majority vote of the Directors voting at any regular Directors meeting or at a special meeting for that purpose.

ARTICLE VII

The name and residence of the subscriber is as follows:

David M. Kuehl, 180 Okaloosa Drive, Winter Haven FL, 33884

ARTICLE VIII

The officers and directors shall be elected at the annual meeting and hold office in accordance with the By-Laws.

ARTICLE IX

These articles of incorporation may be amended by the directors at a special meeting of the Board of Directors called for that purpose by a two-thirds vote of those present.

Articles of Incorporation
Polk County Traffic Safety, Inc.
A Florida "Not for Profit" Corporation

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set their hand and seal this 3rd day of August, 2005.

Signed, Sealed and Delivered In the Presence of:

William A. Bodenheimer

David Kuehl

David Kuehl

William A. Bodenheimer (print name)

Richard Gillerwater

Richard Gillerwater (print name)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3rd day of August, 2005, by David Kuehl (☒) who is personally known to me or (☐) who has produced

_____ as identification.

Debra Ann Cox (print name)

My Commission Expires: June 1, 2008



Debra Ann Cox
Commission # DD313701
Expires June 1, 2008
Bonded Troy Pain - Insurance, Inc. 800-385-7018

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON
WHOM PROCESS MAY BE SERVED

Pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **Polk County Traffic Safety, Inc.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Lakeland, County of Polk, State of Florida, has named David M. Kuehl, 180 Okaloosa Drive, Winter Haven FL, 33884 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity and comply with the provision of said Statutes relative to keeping open said office.

Dated this 3rd day of August, 2005.

By: _____

David M. Kuehl
Designated Agent

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STATE
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