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TRANSMITTAL LETTER

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

UBJECT:		•		n Mounted Unit, In	
	(PROPO	SED CORPORA	TE NAME – <u>MUST INC</u>	LUDE SUFFIX)	
inclosed is an orig	tinal and one(1)	convofthe Arti	cles of Incorporation a	ind a check for :	
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\$70.00		78.75	\$78.75	\$87.50	
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	Stat	us		& Certificate	
			ADDITIONAL	ADDITIONAL COPY REQUIRED	

FROM:	Donna Black	
•	Name (Printed or typed)	
	18900 Cortez Blvd	
	Address	
	Brooksville, F1. 34601 City, State & Zip	
	(352) 754-6830 Ext/111 Daytime Telephone number	

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

Articles of Incorporation Of Florida Nonprofit Corporation

ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is:

HERNANDO COUNTY SHERIFF'S OFFICE CIVILIAN MOUNTED UNIT, INC.

The principal office of this corporation is: 18900 Cortez Blvd.. Brooksville, FL 34601

The mailing address of this corporation is: 18900 Cortez Blvd. Brooksville, FL 34601

ARTICLE II CORPORATE NATURE

This is a nonprofit corporation, organized solely for general educational and charitable purposes pursuant to Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV GENERAL AND SPECIFIC PURPOSES

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

- A. For the advancement of charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. The specific purpose of this corporation is to assist the Sheriff's Office when the use of horses is advantageous and to provide an organization wherein the Hernando County equestrians can assemble and provide a variety of services to Hernando County.
- C. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954c, as

amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. 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 initial number of Directors of the corporation shall be 5, provided, however, that such number may be changed by a Bylaw duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office for a term of one (1) year until the annual meeting of members and until the qualification of the successors in office. The annual meeting shall be held in Hernando County, Florida, on the first Thursday in August.

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary, Treasurer, Sgt.-at-Arms, and such other officers as the Bylaws of the corporation may authorize the Directors to elect from time to time. An election has been held and the following persons shall serve as corporate officers for a term of one (1) year:

President: Amy Keck, 34526 Promise Lane, Dade City, FL 33525

Vice President: Anke Matthiessen, 27088 Richbarn Road, Brooksville, FL 34601
Secretary: Sharon Carty, 10223 Spiritswoods Trail, Brooksville, FL 34602
Treasurer: Doris Giraudi, 7080 High Corne Road, Brooksville, FL 34602
Sgt.-at-Arms Deborah Shaughnessy, 6045 White Road, Brooksville, FL 34602

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, officers or other private persons, except that 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 IV hereof.
- 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 any candidate for public office.
- C. Notwithstanding any of the provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any6 future United States Internal Revenue (Law).
- D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the Purposes of this corporation.

ARTICLE VII DEDICATION OF ASSETS

The property of this corporation is irrevocable dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE VIII DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the organization exclusively for the purposes of the organization in such manner, or to such organization or organizations organized and operated exclusively for charitable, education 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 1954 (or the corresponding provision of any future United States Internal Law), as the Board of Directors shall determine.

ARTICLE IX MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the Bylaws for the organization.

ARTICLE X AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to or new Bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the Bylaws.

ARTICLE XI AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the Bylaws of this corporation.

ARTICLE XII NAME AND ADDRESS OF REGISTERED AGENT

Deputy Donna Black, PIO, Hernando County Sheriff's Office, 18900 Cortez Blvd., Brooksville, FL 34601

ARTICLE XIII NAME AND ADDRESS OF THE INCORPORATOR

Dorîs A. Giraudi, 7080 High Corner Rd., Brooksville, FL 34602

Signature/Registered Agent

Date

Signature/Incorporator

Date

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