

N06000006545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

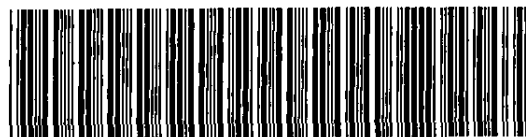
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600076286096

06/19/06--01015--019 **78.75

FILED

2006 JUN 19 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 19 2006

HATFIELD & BAXLEY, P.A.

ATTORNEYS AT LAW

MICHAEL H. HATFIELD
JAMES R. BAXLEY

149 NORTH KENTUCKY AVENUE, SUITE ONE
POST OFFICE DRAWER 2465
UMATILLA, FLORIDA 32784-2465
TELEPHONE (352) 669-2131
FAX (352) 669-7579

FEDERAL AND STATE
CRIMINAL LAW

PERSONAL INJURY
WRONGFUL DEATH

June 14, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

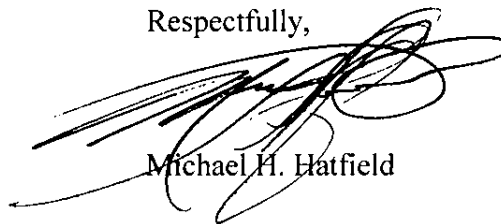
In re: The Florida Council on Highway Safety, Incorporated

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced not for profit corporation. Also, enclosed is a check in the amount of \$78.75 which represents your filing fee for the Articles of Incorporation, Designation of the Acceptance by Registered Agent and a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Respectfully,



Michael H. Hatfield

MHH/lh

Enc.

ARTICLES OF INCORPORATION
OF
THE FLORIDA COUNCIL ON HIGHWAY SAFETY, INCORPORATED

ARTICLE I - CORPORATE NAME

The name of this corporation is The Florida Council on Highway Safety, Incorporated.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical: 149 North Kentucky Avenue, Umatilla, Florida 32784

Mailing: Post Office Box 2465, Umatilla, Florida 32784-2465

ARTICLE III – GENERAL AND SPECIFIC PURPOSES

This is a not for profit corporation, organized solely for general charitable and educational purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes. The specific and primary purposes for which this corporation is formed are:

(a) To conduct and promote activities associated with, and directed towards, an increased awareness of the benefits of safe driving in Florida.

(b) To operate exclusively in any other manner for such charitable and purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, (or the corresponding provision of any other applicable Internal Revenue Law) as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax

FILED
2008 JUN 19 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE IV – DURATION

The terms of existence of the corporation is perpetual.

ARTICLE V- MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows:

The directors shall be not less than three (3) nor more than eleven (11) and shall be elected by the membership at the annual meeting in accordance with the requirements of these Articles and the Bylaws of the Corporation.

(a) **BOARD OF DIRECTORS.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for as long as they are capable of fulfilling their duties as set forth in the Bylaws. Annual meetings shall be held in the month of September of each year at the corporate office, or at such other place or places as the Board of Directors may designate from time to time.

Any action required or permitted be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such

action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Article of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The name and addresses of such initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael H. Hatfield	President	Post Office Box 2465, Umatilla, Florida 32784
James R. Baxley	Director	Post Office Box 2465, Umatilla, Florida 32784
Welton G. Cadwell	Director	Post Office Box 493, Umatilla, Florida 32784
Jason R. Barfield	Director	4853 County Road 116, Wildwood, Florida 34785
Linda C. Hatfield	Secretary Treasurer	Post Office Box 2465, Umatilla, Florida 32784

ARTICLE VI – POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VII – 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, 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 payments and distributions in furtherance of the purposes set forth herein.

(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 other 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 1954 (or the corresponding provision of any which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any 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 VIII – DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon 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, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, 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 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX – INCORPORATOR

The names and address of the incorporator of this corporation is as follows:

Michael H. Hatfield
Post Office Box 2465
Umatilla, Florida 32784

ARTICLE X – REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Michael H. Hatfield
149 North Kentucky Avenue, Suite 1
Umatilla, Florida 32784

ARTICLE XI – 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 XII – DEDICATION OF ASSETS

The property of this corporation is irrevocably 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.

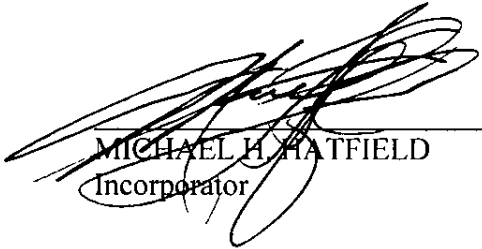
ARTICLE XIII – AMENDMENT OF ARTICLES

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.

ARTICLE XIV – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

I, the undersigned, being the incorporator and registered agent of this corporation, for the purpose of forming this not for profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 13th day of June, 2006.



MICHAEL H. HATFIELD
Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

Before me, the undersigned authority, personally appeared Michael H. Hatfield, who produced identification and who did take an oath and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal this 13th day of June, 2006.

DAWN C. COLVIN
Notary Public, State of Florida
My comm. expires Feb. 18, 2009
Comm. No. CC 999655

Dawn C Colvin
NOTARY PUBLIC
Dawn C. Colvin
Notary Public Printed Name

My Commission Expires: 2/18/09
Commission No.: CC999655

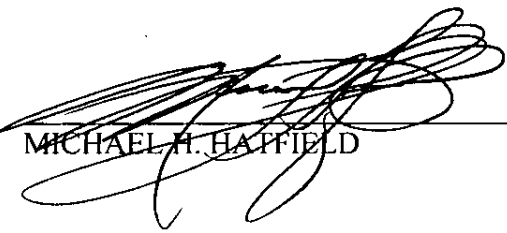
DESIGNATION OF REGISTERED AGENT

The Florida Council on Highway Safety, Incorporated, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 149 North Kentucky Avenue, Suite 1, Umatilla, Lake County, Florida 32784, has and does by these presents name Michael H. Hatfield, located at 149 North Kentucky Avenue, Suite 1, Umatilla, Lake County, Florida 32784, as its registered agent to accept service of process within the state.

[Signature]
MICHAEL H. HATFIELD

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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



MICHAEL H. HATFIELD