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SECRETARY OF STATE
TOLSON

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COVER LETTER

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

SUBJECT: CHILD PROTECTION COALITION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and 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 COPY REQUIRED

FROM: JOSEPH H. DAWSON
Name (Printed or typed)

8275 W. BRADSHAW STREET
Address

HOMOSASSA, FL 34448
City, State & Zip

352-621-4653
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:

CHILD PROTECTION COALITION, INC.

06 AUG 28 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8275 W. BRADSHAW STREET HOMOSASSA, FL 34448

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

SEE ATTACHED

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

SEE ATTACHED

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSEPH H. DAWSON 8275 W. BRADSHAW STREET HOMOSASSA, FL 34448

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH H. DAWSON 8275 W. BRADSHAW STREET HOMOSASSA, FL 34448

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Joseph H. Dawson
Signature/Registered Agent

8/25/06
Date

Joseph H. Dawson
Signature/Incorporator

8/25/06
Date

ARTICLES OF INCORPORATION FOR
CHILD PROTECTION COALITION, INC.

This organization is organized exclusively for charitable, educational, & advancement of new scientific technologies that stop child predation including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code

III The PURPOSE of this corporation shall be:

To establish and operate for educational purposes- to promote the safety and protection of Children throughout the United States.

To establish and advance new technologies that encourage and provide outlets for the protection of children and to promote and aid other creative activities which will serve the welfare of the community.

To enter into, make and perform lawful contracts of every kind and description.

The corporation shall have no capital stock and shall have perpetual existence.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, and the organization 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. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by (b) by any organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The principal office for the transaction of the business of this Corporation shall be located in Citrus County in the State of Florida.

The number of directors of this Corporation shall be five. Authority is hereby delegated to the Members of this Corporation to change the number of directors at any time by the adoption of a by-law to that effect.

The authorized number and qualifications of its members, voting and other rights and privileges shall be set forth in the By-Laws of the Corporation, and no member of this Corporation shall ever be liable to said Corporation for any dues or assessment beyond the membership fee provided for at the time of admission to membership in said Corporation.

IV MANNER OF ELECTION:

The founder of the Child Protection Coalition, Inc. and the author of the "Jessica Petition", Joseph H. Dawson, and the co-founder, Marlene F. Dawson, shall appoint the initial board members. Thereafter, a Nominating Committee comprised of the Chair and at least two other members of the Board of Directors shall nominate candidates for membership. Each member of the board of directors shall have one vote per candidate to determine whether a candidate is elected to the board at any board meeting. Decision shall be made by majority vote.

V INITIAL DIRECTORS AND OFFICERS:

Joseph H. Dawson
8275 W. Bradshaw Street
Homosassa, FL 34448

President & Director

Russ McCullough
19200 Von Karman Ave.- Suite 400
Irvine, CA 92612

Vice-president & Director

Marlene F. Dawson
8275 W. Bradshaw Street
Homosassa, FL 34448

Secretary/Treasurer & Director

John Shields
3626 S. Leavitt
Chicago, IL 60609

Director

Jonathan Kudla
19200 Van Karman Ave.- Suite 400
Irvine, CA 92612

Director