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COVER LETTER

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

SUBJECT:	OURT WATCH FLO	RIDA, INC			
SUBJECT: COURT WATCH FLORIDA, MC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one (4) 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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate		
FROM: LAURA S. WILLIAMS Name (Printed or typed) PO BOX 5333 Address					
Address WINTER PARK, FL 32793-5333 City, State & Zip					
407-325-305 Z Daytime Telephone number					

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



Articles of Incorporation CourtWatch Florida, Inc.

In compliance with Chapter 617 Florida Statues Not for Profit

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: CourtWatch Florida, Inc.

ARTICLE II

PRINCIPAL OFFICE: The principal place of business of this Corporation shall be 2405 Whitehall Circle, Winter Park, Florida 32792. The mailing address of this Corporation shall be P.O. Box 5333, Winter Park, Florida 32793-5333.

ARTICLE III

<u>PURPOSE</u>: The purpose for which the Corporation is to provide an impartial assessment of the effectiveness with which domestic violence and sexual assault cases are handled by the Court system.

ARTICLE IV

MANNER OF ELECTION: Board members shall serve a term of three (3) years and may be renewed once. After serving two (2) terms of three (3) years each, members shall rotate off the Board for a minimum of one (1) year before being eligible to serve again. Members of the initial Board will serve until the first annual meeting, which period shall not be construed as a term for the term limits above. At that meeting, Directors shall be elected by the existing Board for one, two or three year terms, equally divided among the members in order to facilitate staggered terms of service.

ARTICLE V

INITIAL DIRECTORS AND OFFICERS: The initial Directors and Officers are:

Laura S. Williams, Chair	2405 Whitehall Cir, Winter Park, FL 32792
Margaret Anglin, Vice Chair	
Mary Dipboye, Secretary	
Melanie Ledgerwood, Treasurer	

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the registered agent is Mary Dipboye, 1171 Pine Ave North, Oviedo, Florida 32765.

ARTICLE VII

INCORPORATOR: The name and address of the Incorporator is Laura S. Williams, 2405 Whitehall Circle, Winter Park, Florida 32792.

ARTICLE VIII

TAX EXEMPT STATUS: The Corporation shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect and as may hereafter be amended ("Code"). The Corporation shall be operated in a manner at all times consistent with the requirements of the Code and with applicable state and local laws and regulations. The Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from federal income taxation as a corporation described in the Code, or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Upon the dissolution of the Corporation, 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 competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or operated exclusively for such purposes.

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 capacity.

Mary Dipboye, Registered Agent

Od 12 2007

June & Williams Incorporator

Date

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SEPRETARY OF STATE
SEPRETARY SEE, FLORIDA