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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11088674
2/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2008

MARLYNE S CLARK ***2nd mail out***
76001 BOBBY NOORE CIRCLE
FERNANDINA BEACH, FL 32034

SUBJECT: SHERIFF'S FOUNDATION OF NASSAU COUNTY, INC.
Ref. Number: W08000008674

We have received your document for SHERIFF'S FOUNDATION OF NASSAU COUNTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 308A00010448

COVER LETTER

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

SUBJECT: Sheriff's Foundation of Nassau County, 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: Marlyne S. Clark

Name (Printed or typed)

76001 Bobby Moore Circle

Address

Fernandina Beach, FL 32034

City, State & Zip

(904) 548-4072

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2008

MARLYNE S CLARK
76001 BOBBY NOORE CIRCLE
FERNANDINA BEACH, FL 32034

SUBJECT: SHERIFF'S FOUNDATION OF NASSAU COUNTY, INC.
Ref. Number: W08000008674

We have received your document for SHERIFF'S FOUNDATION OF NASSAU COUNTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 308A00010448



Nassau County Sheriff's Office

Tommy Seagraves, Sheriff

March 7, 2008

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

Dear Ms. Hall:

Enclosed is the signature of the Registered Agent for the Sheriff's Foundation of Nassau County. Thank you for your assistance in this matter. If you need any additional information, I can be reached at (904) 548-4072.

Sincerely,

Marlyne S. Clark

RECEIVED
2008 MAR 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHERIFF'S FOUNDATION OF NASSAU COUNTY, INC.
A FLORIDA CORPORATION NOT FOR PROFIT**

FILED
08 FEB 12 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation shall be: SHERIFF'S FOUNDATION OF NASSAU COUNTY, INC. The principal office and mailing address of the corporation is 7600 Bobby Moore Circle, Yulee, Florida 32097.

**ARTICLE II
CORPORATE EXISTENCE**

The Corporation shall commence upon the filing of these Articles of Incorporation and shall exist perpetually unless sooner voluntarily dissolved according to law.

**ARTICLE III
CORPORATE PURPOSE**

The Corporation shall be formed and operated exclusively for charitable and educational purposes 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 tax code. The Corporation may receive and administer funds educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code and to which deductible contributions may be made under Section 170, 2055, 2522 of the Internal Revenue Code, as applicable. No part of the assets or the net earnings of the Corporation shall inure to the benefit of any officer, director, member, or any other person. No substantial part of the activities of the Corporation shall be dedicated to attempting to influence legislation by propaganda or otherwise. The Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

**ARTICLE IV
CORPORATE POWERS**

The Corporation shall have and exercise all powers accorded corporations not for profit under the laws of the State of Florida which are not in conflict with the Corporation's exempt purposes as provided in Article III above.

ARTICLE V
MEMBERS

The Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time.

ARTICLE VI
BOARD OF DIRECTORS

The affairs of the Corporation shall be governed by a Board of Directors appointed by the Sheriff of Nassau County. The number of Directors constituting the Board of Directors shall be a minimum of three (3) and a maximum of ten (10). The exercise of any powers or actions of the Board of Directors shall require the approval thereof by a majority vote of the Board present at the meeting at which a quorum of no less than two (2) Directors are present.

The initial Board of Directors shall be:

Name:

- | | |
|-------------------------|--|
| 1. Chair - | T.L. "Tommy" Seagraves, Jr.
76001 Bobby Moore Circle
Yulee, FL 32097 |
| 2. Vice Chair - | David Drake
Post Office Box 516
Yulee, FL 32097 |
| 3. Treasurer/Secretary- | Robert Crawford
76001 Bobby Moore Circle
Yulee, FL 32097 |

ARTICLE VII
AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Members of the Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII
DISSOLUTION

In event of dissolution of the corporation, all of the assets remaining after payment of all cost and expenses of such dissolution shall be distributed by a majority vote of the Board of Directors to one or more organizations, which are qualified for exemption under Section 501 (c)(3) of the Internal Revenue Code of 1986 for a public purpose. No assets shall be distributed to any officer, director, or member of this Corporation.

ARTICLE IX
REGISTERED OFFICE AND REGISTERED AGENT

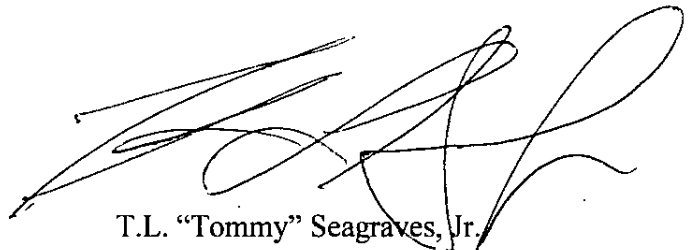
The name of the registered agent and street address of the registered office of the corporation shall be Marlyne S. Clark, Attorney, 76001 Bobby Moore Circle, Yulee, Florida 32097.

ARTICLE X
INCORPORATOR


The name and address of the incorporator of the Corporation is as follows:

T.L. "Tommy" Seagraves, Jr.
76001 Bobby Moore Circle
Yulee, FL 32097

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of SHERIFF'S FOUNDATION OF NASSAU COUNTY, INC., on this 12 day of February, 2008.


T.L. "Tommy" Seagraves, Jr.
Incorporator

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.



Signature/Registered Agent

3/7/08

Date