

No 8000007530

(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



200134121332

08/11/08--01024--006 \*\*70.00

FILED  
08 AUG 11 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature



**Paul J. Marino, P.A.**  
**Attorney at Law**

**Paul J. Marino**  
**Admitted in FL & MD**  
**Certified Circuit Court Mediator**

**Post Office Box 344 • Indian Rocks Beach • Florida • 33785**

**Phone: 727-224-2488**  
**Fax: 727-593-1700**  
**E-mail: cityatty@verizon.net**

August 8, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
Crime Prevention & Safe Schools Commission, Inc.  
(A Florida Non-Profit Corporation)

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced non-profit entity, together with our check in the amount of \$ 70.00 which represents the required filing fee.

Please conform the copy of the Articles and return the same to this office showing the effective filing date of this non-profit corporation.

As always, your prompt attention to this matter will be greatly appreciated.

Sincerely,

  
Paul J. Marino

Enclosure

Cc: Patrick Fitzgerald via e-mail

**ARTICLES OF INCORPORATION  
OF  
CRIME PREVENTION AND SAFE SCHOOLS COMMISSION, INC.  
(A Florida Non-Profit Corporation)**

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is: **Crime Prevention and Safe Schools Commission Inc.**

**ARTICLE II  
CORPORATE NATURE**

This is a non-profit corporation organized solely for general educational purposes and those purposes authorized pursuant to the provisions of the Florida Corporation (Not-For Profit) Law as set forth in Chapter 617, Florida Statute.

**ARTICLE III  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE IV  
GENERAL AND SPECIFIC PURPOSES**

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

- (a) To promote education of law enforcement officers, school administrators, government officials, planners, architects and contractors on the concept of crime prevention and school safety through environmental design.
- (b) To promote the importance for individuals to become certified in the principles and concept of proper school design and effective use of the built environment that can lead to a reduction in both incidence and fear of crime while also improving quality of life.
- (c) To support and further the educational efforts of the National Association of School Resource Officers, Inc., a Florida non-profit corporation, as they pertain to safe schools through effective and safe design concepts.
- (d) To conduct audit and consulting services of schools or proposed school construction for school administrators; units of local government, architect, planners and contractors to encourage the utilization of the latest concepts for crime prevention

**FILED**  
08 AUG 11 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

and the protection of life and property through environmental design.

- (e) To have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Florida, or which may hereafter be enacted or conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any power that are not in furtherance of the specific and primary purposes of this corporation.

## **ARTICLE V**

### **MANAGEMENT OF CORPORATE AFFAIRS**

(a) **SUBSIDIARY CORPORATION:** This corporation shall be a subsidiary corporation of the National Association of School Resource Officers, Inc., a Florida Non-Profit Corporation, and a Section 501(c)(3) IRC organization (NASRO).

(b) **BOARD OF DIRECTORS.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors/Commissioners consisting of not less than five (5) persons, provided that the number and composition of the Board of Directors/Commissioners may be changed by the by-laws of the corporation, duly adopted by the Board and approved by the NASRO Board of Directors.

(c) **METHOD OF SELECTION OF DIRECTORS.** Commissioners of the Board shall be nominated and appointed by the Board of Directors of the National Association of School Resource Officers, Inc.

(d) **ELECTION AND TERM OF OFFICERS.** Officers of the corporation shall be elected by the members of the Board of Directors/Commissioners. The term of office of each Officer and Commissioner of the corporation shall be fixed by the by-laws of the corporation.

(e). **EXECUTIVE MANAGEMENT COMMITTEE.** There shall be an Executive Management Committee of the Board consisting of the corporate officers, to wit, President, Vice Presidents, Secretary and Treasurer. The Executive Management Committee may act in lieu of the Board between regular meetings of the Board of Commissioners on all matters requiring

immediate attention; and they shall have the authority to exercise all of the powers and prerogative of the Board of Directors/Commissioners, except to fill any vacancy of a vacant Commissioner position. The Executive Management Committee may be called into session on the call of the Chairman of the Board.

(e). INITIAL CORPORATE OFFICERS AND BOARD OF DIRECTORS/  
COMMISSIONERS

The names and addresses of the initial corporate officers and Board of Commissioners are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Patrick Fitzgerald	President	2324 Lockwood Loop The Villages, Florida 32162
R. Carl Orburn	Vice President	1217 Meadowbend Court Allen, Texas 75002
William West	Treasurer/ CFO	3954 Old South Road Murfreesboro, Tenn. 37128
Kevin Nolan	Secretary	2 Eyssi Drive Salem, NH 03079
Billy Coburn	Director/Commissioner	300 Rivercrest Blvd. Allen, Texas 75002
Edward Bova	Director/Commissioner	1481 10 <sup>th</sup> Street NW #301 St. Paul, MN 55112
David Kamleiter	Director/Commissioner	3212 W. Molly Lane Phoenix, Arizona 85083

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 distributed to its members, directors, 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 in Article IV, hereof.

(b) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) of the Internal Revenue Code of 1954, (or the corresponding provisions of any future United States Revenue Law)

(c) Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any power that are not in furtherance of the purposes of this corporation.

## **ARTICLE VII**

### **DISTRIBUTION OF ASSETS**

Upon dissolution of the corporation, the Board of Commissioners shall, after paying or making the provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner to the National Association of School Resource Officers, Inc. an exempt organization tax-exempt under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Law), as the Board of Commissioners 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 VIII**

### **MEMBERSHIP**

Membership in the corporation shall be by appointment of the Board of Commissioners, with qualification for such membership and the manner of admission being established by the by-laws of this corporation. The Board may approve other classes of membership, by appropriate amendment to the by-laws of the corporation, to further the purposes for which the corporation

was formed.

**ARTICLE IX**  
**INCORPORATOR**

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

**NAME**

Patrick Fitzgerald

**ADDRESS**

2324 Lockwood Loop  
The Villages, Florida 32162

**ARTICLE X**  
**AMENDMENT OF BY-LAWS**

Subject to the limitations contained in the by-laws, and any limitations set forth in the Corporation Not For Profit Laws of the State of Florida, concerning corporate action that must be authorized or approved by the membership of the corporation, by-laws of the corporation may be made, altered, rescinded, added to, or new by-laws may be adopted by the Board of Directors/Commissioners with the approval of the NASRO Board of Directors, or by such other procedures set forth in the by-laws.

**ARTICLE XI**  
**DEDICATION OF ASSETS**

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

**ARTICLE XII**  
**REGISTERED AGENT AND OFFICE**

The name and address of the registered agent is Paul J. Marino, Esquire whose address is 2215 Donato Drive, Belleair beach, Florida 33786.

**ARTICLE XIII**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The Principal Office of the Corporation shall be located at 2324 Lockwood Loop, The Villages, Florida 32162 until otherwise changed by the Board of Directors/Commissioners, and the mailing address is the same as the Principal Office.

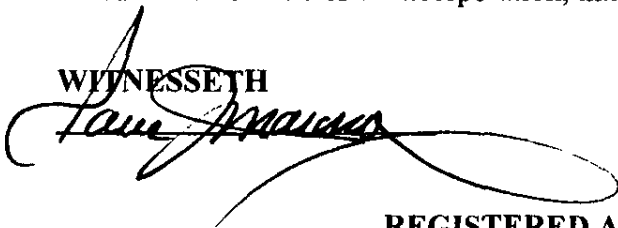
**ARTICLE XIV**

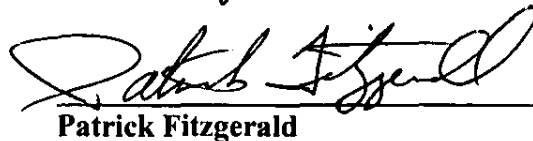
**AMENDMENTS OF ARTICLES**

Amendments of these Articles of Incorporation may be proposed by a resolution adopted by the Board of Commissioners, and a vote of a majority of the NASRO Board of Directors.

I, **THE UNDERSIGNED**, being the subscriber and incorporator of the corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, having executed these Articles of Incorporation, this 4 day of August 2008.

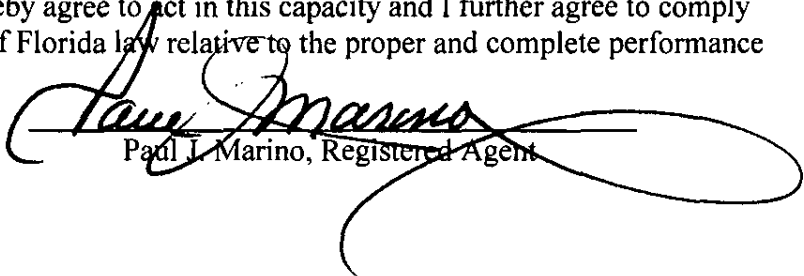
WITNESSETH



  
Patrick Fitzgerald

**REGISTERED AGENT'S ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes of Florida law relative to the proper and complete performance of my duties.

  
Paul J. Marino, Registered Agent

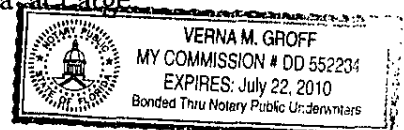
**STATE OF FLORIDA  
COUNTY OF SUMTER**

**BEFORE ME**, the undersigned authority, this day, personally appeared Patrick Fitzgerald and known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that they executed such instrument as his voluntary and free act.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, this 4 day of Aug. 2008.

  
Notary Public of the State of Florida, at Large

My Commission Expires: 7-22-2010



STATE OF FLORIDA  
COUNTY OF PINELLAS

**BEFORE ME**, the undersigned authority, this day, personally appeared Paul J. Marino and known to be the person who executed the foregoing Articles of Incorporation as the Registered Agent and he acknowledged to and before me that they executed such instrument as his voluntary and free act.

August **IN WITNESS WHEREOF**, I have hereunto set my hand and seal, this 7<sup>th</sup> day of August 2008.

Nancy G. McCollum  
Notary Public of the State of Florida at Large

My Commission Expires: 4/28/2010



Nancy G. McCollum  
Commission # DD503719  
Expires April 28, 2010  
Bonded Troy Fair Insurance Inc. 800-385-7019

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 AUG 11 PM 3:58

FILED