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2008 OCT 31 P 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-31-08

COVER LETTER

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

SUBJECT: CLAY COUNTY SHERIFFS DEPUTIES HUMANITARIAN FUND, 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: SUSAN FOGARTY, TREASURER
Name (Printed or typed)

901 N ORANGE AVE
Address

GREEN COVE SPRINGS, FL 32043
City, State & Zip

(904) 213-6048
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR
CLAY COUNTY SHERIFF'S DEPUTIES HUMANITARIAN FUND, INC.

The undersigned, acting as incorporator for the purpose of forming a corporation not-for-profit under the laws of the State of Florida hereby adopt Articles of Incorporation, as follows:

ARTICLE I - NAME

The name of the corporation shall be:

Clay County Sheriff's Deputies Humanitarian Fund, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

901 North Orange Avenue
Post Office Box 548
Green Cove Springs, Florida 32043

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is:

Organized primarily for providing recognition, appreciation, and benevolence to employees and families of the Clay County Sheriff's Office and may assist in funding of office social events that includes all employees and families of the Clay County Sheriff's Office.

Funding of this corporation will come exclusively from volunteer donations from the employees of the Clay County Sheriff's Office, from private sector donations and from fund raising activities. No activities of this corporation will be conducted which would reflect unfavorably on the Sheriff's Office.

No part of the net earnings of the corporation shall be inured to benefit or to be paid to its members, 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 these Articles. No part of the activities of the corporation shall be carried on for propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

FILED
2009 OCT 31 P 3:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Upon the dissolution of the corporation, its assets shall be distributed to the Clay County government for public purpose.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

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

The corporation shall consist of eight (8) directors, with (2) from each Division (Administration, Corrections, Operations, and Sheriff's Staff). The number of directors may be increased or diminished from time to time by by-laws adopted by the Board of Directors, but shall not be less than seven (7) except during periods of medical emergencies, terminations of employment or other unforeseen circumstances. Directors shall be appointed from the employees of the Sheriff's Office in accordance with the by-laws.

ARTICLE V - INITIAL DIRECTORS/OFFICERS


Mary Justino - President/Director
Mel Gaden - Vice President/Director
Susan Fogarty - Treasurer/Director
Brenda Foster - Secretary/Director
Denise Howard - Director
Jimmy Deese - Director
Heather Miller - Director
Mark Ottervanger - Director

901 North Orange Avenue
Green Cove Spring, FL 32043

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marion U. Wehner, EA, LLC
515 College Drive
Orange Park, FL 32073


REGISTERED AGENT

ARTICLE VII - INCORPORATORS

The undersigned incorporators have executed these Articles of Incorporation this 23th day of October, 2008.

Signature of the Incorporators

Mary L. Justino

Mary Justino
President/Director

Mel Gaden

Mel Gaden
Vice President/Director

Susan Fogarty

Susan Fogarty
Treasurer/Director