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STATE OF FLORIDA
NOT-FOR-PROFIT CORPORATIONAMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

BROWARD SHERIFF'S ADVISORY COUNCIL, INC.

Document No.: N08426

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROWARD SHERIFF'S ADVISORY COUNCIL, INC. (the "Corporation"), a Corporation organized and existing under and by virtue of the Florida Not for Profit Corporation Act (the "Act"), does hereby certify that:

1. The Amended and Restated Articles of Incorporation set forth herein were duly recommended by the Board of the Directors of the Corporation and approved by the members of the Corporation entitled to vote on October 5, 2007. The number of votes cast for the amendment was sufficient for approval.

2. The Articles of Incorporation of the Corporation originally filed March 27, 1985, effective March 21, 1985, as amended, are hereby amended and restated in their entirety as follows:

ARTICLE I - NAME

The name of the Corporation is Broward Sheriff's Advisory Council, Inc. The principal office address of the Corporation is 212 S.E. 8th Street, Suite 101, Fort Lauderdale, Florida 33316 and mailing address of the Corporation is P.O. Box 350064, Fort Lauderdale, Florida 33335.

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ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

Said Corporation is organized without capital stock and is organized and shall be operated exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code"), and specifically to develop policy and educational programs to assist and support the State of Florida in the prevention of drug abuse; to develop policies and educational programs which aid in the prevention of crime; in general to support social welfare by promoting the common cause and general welfare of the people of Florida, and such other purposes as set forth in the Articles of Incorporation.. Primarily, funds contributed by any County shall be used for charitable purposes within the County contributing said moneys.

Said Corporation is organized primarily to develop policy and programs to assist and support the families, survivors, and heirs of law enforcement and fire fighter personnel killed or disabled in the line of duty serving Broward County. Additionally, aid and support shall be granted to organizations and individuals to benefit the general populace of Broward County. Said policies and programs require majority approval of the Board of Directors. Such purposes shall include but shall not be limited to:

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A. Developing policy and programs to assist Broward County, Florida in drug abuse education. Educating by instruction or training for the purpose of the individual improving or developing his capabilities to be free of drugs and motivate others to educate drug users and abusers.

B. Developing policy and programs to educate senior citizens of Broward County in crime prevention and personal security methods.

C. Providing educational programs for persons under the age of eighteen (18), which will stimulate their productive capabilities.

D. Developing programs for persons under eighteen (18) for summer activities.

E. Developing a dialogue between the Sheriff's Office of Broward County and the concerned citizens of Broward County without political involvement but with general management methodologies whereby the Sheriff's Office can be open to public inspection and responsive to the vital needs of the community.

F. Developing policies and educational programs, which aid in the prevention of crime.

G. Operating exclusively for the promotion of social welfare by promoting the common good and general welfare of the people of Broward County, Florida. This organization is not an action organization as set forth in Paragraph (c)(3) of §1.501(c)(3)(1).

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ARTICLE IV - ACTIVITIES

The Corporation shall issue no stock. No part of the assets of the Corporation and no part of any net earnings of the Corporation shall be divided among or inure to the benefit of any member, officer or director of the Corporation or any private individual or be appropriated for any purposes other than the purposes of the Corporation as herein set forth; and no substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation except to the extent that the Corporation makes expenditures for purposes of influencing legislation in conformity with the requirements of Section 501(h) of the Internal Revenue Code; and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation or the By-Laws of the Corporation, the Corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE V - MEMBERSHIP

The qualification for membership and the manner of admission are to be regulated by the By-Laws.

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ARTICLE VI - MANAGEMENT

The affairs of the Corporation shall be managed by the officers and the Board of Directors.

The composition and duties of such shall be:

A. Officers - The officers of the Corporation shall be:

- 1) Chairman
- 2) Vice Chairman
- 3) Treasurer
- 4) Secretary

All officers shall hold office, shall have the qualifications, shall be elected and shall have such powers and duties as are provide for in the By-Laws. All officers of this Corporation shall also serve on the Board of Directors.

The By-Laws are to be made, altered, or rescinded by a two-

thirds majority vote of the board of directors and approved by a majority vote of the members in a general membership meeting at which a quorum is present and said meeting having specifically been called for the purpose of adopting or amending the By-Laws. Amendments to the By-Laws may be proposed by any member, officer or director.

B. Board of Directors - The Board of Directors shall never be less than five (5) nor more than thirteen (13). The Advisory Council may not exceed one hundred (100) persons.

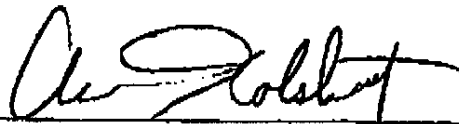
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The Board of Directors of the Corporation shall serve as set forth in the By-Laws.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
30th day of November, 2012.

By:


Signature
ALAN SKOTSEK
Print Name
CHAIRMAN
Print Title

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