

N11000000758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

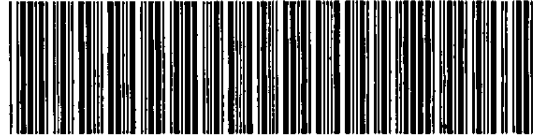
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15 APR 27 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Amel Restato
APR 27 2016
R. W. WINE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2016

NAVARRO JACKSON
11 N. MERRITT ST
PENSACOLA, FL 32507

SUBJECT: WARRINGTON NEIGHBORHOOD WATCH CORPORATION
Ref. Number: N11000000758

We have received your document for WARRINGTON NEIGHBORHOOD WATCH CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents under one filing fee. Also, articles of incorporation have previously been filed for this corporation, so new articles of incorporation cannot be filed. you may entitle your document "Amended and Restated articles of incorporation" and file it that way, according to the applicable statutes.

Please return 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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 116A00006363

RECEIVED
16 APR 27 AM 7:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Warrington Neighborhood Watch Corporation

DOCUMENT NUMBER: N1100000758

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Navarro Jackson

(Name of Contact Person)

(Firm/ Company)

11 N. Merritt St.

(Address)

Pensacola Florida 32507

(City/ State and Zip Code)

xclan1@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Navarro Jackson

850

456-3829

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

AMENDED AND RESTATED ARTICLES OF INCORPORATION 16 APR 27 AM 9:47

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE WARRINGTON NEIGHBORHOOD WATCH, INC...

A NON FOR PROFIT CORPORATION

Article I NAME

The name of the corporation is The Warrington Neighborhood Watch

Article II PRINCIPAL OFFICE

Principal place of business of The Warrington Neighborhood Watch, Inc. is 16 Raymond Street Pensacola Florida 32507. Mailing address is P.O. Box 16318. The corporation shall exist in perpetuity unless dissolved.

Article III PURPOSE

The purposes for which this organization is formed are exclusively charitable, educational, multi-ethnic, non-sectarian, and non political within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1968 or the corresponding provisions of any future Internal Revenue Law.

Specifically, the purposes for which the Warrington Neighborhood Watch Corporation, is organized are to:

- (a) Work with local law enforcement officers to help detect and prevent crimes in their neighborhood.
- (b) Promote good clean streets, establish anti littering campaigns.
- (c) Coordinate programs and any other avenue that will enhance the quality of life in our community.
- (d) Maximize education outcomes for children living in the area.
- (e) Promote partnering with regional services and resources providers.
- (f) Capitalize with private funding, endowment and donations
- (g) Engage local government, business, corporate entities, industry, and
- (f) Capitalize with private funding, endowment and donations.

The Warrington Neighborhood Watch shall pursue its vision in transforming neighborhoods into healthy communities, motivating and inspiring children; empowered by cultural values, educational excellence, and social skills for pursuing success in their communities, their hometown, or their world outside these boundaries.

The Corporation shall have all powers now and hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying of propaganda or legislation. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV MANNER OF ELECTION

Section 1

The board of directors is responsible for setting policies governing the organization and hold the power to conduct Warrington Neighborhood Watch Inc. business and to delegate the power as needed to an agent of the board.

The board will consist of a minimum of three members. T he board will itself will elect new members.

Section 2

The board members will be limited to two consecutive terms of three years each.

Section 3

This is a self perpetuation board.

Section 4

The board meeting will be governed by the latest edition of Roberts Rules of Orders.

ARTICLE V INITIAL DIRECTORS AND / OR OFFICERS

Section 1

Ceo/ President		Secretary		Treasurer	
Navarro Jackson		Daisy Davis		Annie Tooks	
11 n Merritt st Pensacola Flo 32507		18 n Runyan st Pensacola Flo. 32507		21 Washington st Pensacola Flo	

Section 2

Each board member will be limited to two consecutive terms of three years.

Section 3

The president presides over all meeting of the board, appoint all committees, and ensure that proper records are kept and filed as necessary.

Section 4

The treasurer will oversee the financial matters of the organization. This person will ensure that all money is deposited in appropriate accounts as well as keeping records and preparing checks. The treasurer will help in preparing the organizations budget and will serve as chairmain of the budget finance committee.

Section 5

The secretary will maintain minutes of all board meetings and ensure all filing to state and federal authorities are made in a timely manner. The secretary is the keeper of the organizations official records.

ARTICLE VI ORGANIZATION DISSOLUTION PREVISIONS

Section 1

Once the organization has been dissolved and no longer function as its intended purpose all remaining assets must be used for only charitable religious purposes.

Section 2

Upon the dissolution of The Warrington Neighborhood Watch Inc... the board shall after paying or making provisions for the payment of all liabilities of the organization shall dispose of all the assets of the organization for the purposes of the organization in such manner, or to such organization or organizations organizes and operated exclusively for charitable, educational, religious or scientific purposes as shell at the time qualify as an exempt organization or organizations under Section 501 c(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law),as the board of trustees shall determine. Any such assets not disposed of shall be disposed of by Court Of Common Pleas of the county in which the principal office of the Warrington Neighbor hood Watch Inc... is located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII CONFLICT OF INTEREST POLICY

The Warrington Neighborhood Watch Inc.. and all officers directors, delegates, council, committee and members scrupulously shall avoid any conflict between their own respective personal, professional or business interest and the interests of the association , in any and all actions taken by them on behalf of the organization in their respective capacities. In the event that any officer, director, delegate, council or committee member of the organization shall have any direct or indirect interest in, or relationship with any individual or organization which proposes to enter into any transaction with the Warrington Neighborhood Watch Inc., including but not limited to transactions involving:

- (a) the sale, purchase, lease or rental of any property or other asset.
- (b) employment, or rendition of services, personal or otherwise.
- (c) the award of any grant, contract, or any subcontract.
- (d) the investment or deposit of any funds of the organization.

Such person shall give notice of such interest or relationship and shall thereafter refrain from discussing or voting on the particular transaction in which he has an interest, or otherwise attempting to exert any influence on The Warrington Neighborhood Watch Inc., or its components to affect a decision to participate or not participate in such transaction.

Unity in The Warrington Neighborhood Watch ,Inc. Articles of Incorporation were voted on by membership and adopted of March 14, 2016

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

Navarro Jackson
11 N. Merritt St.
Pensacola Florida
32507

ARTICLE VIII INCORPORATORS

Navarro Jackson
11 N. Merritt St.
Pensacola Florida
32507

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.

Navarro M. Jackson 4-15-2016
Signature / Registered Agent Date

Navarro M. Jackson 4-15-2016
Signature / Incorporator Date

3/14/2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

3/15/2016

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

3/14/2016

Dated _____

Signature Navarro Jackson

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Navarro Jackson

(Typed or printed name of person signing)

President

(Title of person signing)