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COVER LETTER

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

SUBJECT: NASSAU COUNTY CITIZEN CORPS, 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: Bobby Lippelman, Esq.

Name (Printed or typed)

76001 Bobby Moore Circle

Address

Yulee, FL 32097

City, State & Zip

(904)548-4068

Daytime Telephone number

blippelman@nassauso.com

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

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

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•	ARTICLES	OF INCORE				
ARTICLE I The name of the	NASSAU CC	OUNTY CI	TIZEN CORPS, INC.	•		
<u>ARTICLE II</u>						
771	Principal <u>street</u> address: 50 CITIZENS CIRCLE	(S.	Mailing address, if different is: AME)			
YU	LEE, FLORIDA 32097					
ARTICLE II	<u>I</u> PURPOSE or which the corporation is organized is: Se	e attached sh	neet, which is made a part of this	s appl	icatio	on.
				,		
ARTICLE IN	MANNER OF ELECTION The m e (9) individuals volunteered to be on the initial board,		e directors are elected and appointed:		eld on 3	/9/15
ARTICLE	7 INITIAL OFFICERS AND/OR DL	RECTORS		I TALL	15 H	
Name and Titl	. Thomas E. Tice, President	Name and Title	Michael S. Griffin, Vice President		AR	
Address	77150 Citizens Circle	Address:	77150 Citizens Circle		7 At	
Huitib	Yulee, Florida 32097		Yulee, Florida 32097		10: 1	U.
Name and Titl	George E. Foss, III, Treasurer	Name and Title	Daniel J. Pond, Secretary	> ""		
Address	& Asst. Secretary	Address:	& Asst. Treasurer			
Address	77150 Citizens Circle	Address.	77150 Citizens Circle			
	Yulee, Florida 32097		Yulee, Florida 32097			
Name and Titl	Pachaol D. Station Appt Socratary	Name and Title	Bud Sinor Founding Director			
	& Asst. Treasurer		77150 Citizens Circle			
Address	77150 Citizens Circle	Address:	Yulee, Florida 32097			
	Yulee, Florida 32097					
					ć	

Name and Title	Bill Brumund, Founding Director	Name and Title	Joseph H. Zelensky, Founding Director
Address	77150 Citizens Circle	Address:	77150 Citizens Circle
	Yulee, Florida 32097		Yulee, Florida 32097
Name and Title:	Eric Anderson, Founding Director	Name and Title:	Dwayne Morris, Founding Director
Address	77150 Citizens Circle	Address:	77150 Citizens Circle
	Yulee, Florida 32097		Yulee, Florida 32097

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:	Bobby Lippelman, Esq.
Address:	76001 Bobby Moore Circle
	Yulee, Florida 32097

 ARTICLE VII
 INCORPORATOR

 The name and address of the Incorporator is:
 George E. Foss III

 Name:
 George E. Foss III

Address:

Yulee, Florida 32097

77150 Citizens Circle

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

March 10, 2015

Required Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

arm. Required Signature of Incorporator

March 10, 2015 Date

Fw: 501(c)-3 - Inbox - Yahoo Mail

* *ARTICLE III: (re: NASSAU COUNTY CITIZEN CORPS, INC.): PURPOSE

A. To organize a recognized 501(c)-3 type entity, which is FEMA-compliant, to support disaster preparedness in Nassau County, FL; to raise funds; to receive private donations and governmental grants, both state and Federal; to train the populace of Nassau County, FL in disaster preparedness and in hazard mitigation efforts; and to be of general assistance to the Nassau County Emergency Management Office, div. Nassau County Sheriff's Department, and to do any and all lawful things to facilitate the aforesaid.

B Said corporation is organized exclusively for charitable, 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 the corresponding section of any future federal tax code.

C. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 herein.

D. No substantial part of the activities of the corporation shall be the carrying on of propaganda,or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

E. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

F. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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.

Dated: March 10, 2015 at Yulee, Nassau County, FL

George E. Foss III, Incorporator