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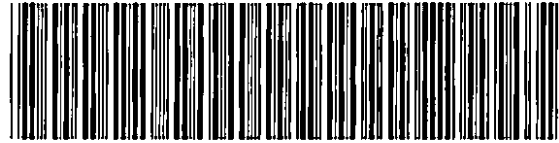
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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: CONFERENCE OF COUNTY JUDGES OF FLORIDA, 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: MATTHEW R. HANSARD

Name (Printed or typed)

3375-G CAPITAL CIRCLE NE

Address

TALLAHASSEE, FL 32308

City, State & Zip

(850) 385-7444

Daytime Telephone number

MHANSARD@TBL-CPA.COM

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

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

**ARTICLES OF INCORPORATION
OF
CONFERENCE OF COUNTY COURT JUDGES OF FLORIDA, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as the incorporator for the purpose of forming a not-for-profit corporation in compliance with Chapter 617, F.S. (the "Act") of the State of Florida, hereby certifies:

ARTICLE I: The name of the corporation shall be Conference of County Court Judges of Florida, Inc. (the "Corporation").

ARTICLE II: The street address of the principal office and mailing address of the Corporation shall be 3375 Capital Cir NE # G, Tallahassee, FL 32308, mailing address, c/o Post Office Box 180244 Tallahassee, Florida 32318.

ARTICLE III: The Corporation shall be a nonprofit organization qualifying under section 501(c)(6) of the Internal Revenue Code of 1986, as now in effect or may hereafter be amended (the Code), and shall not have the authority to issue capital stock. The purpose for which the Corporation is formed is:

- A. To conduct conferences and institutes to provide continuing judicial education and to conduct forums in which the County Court Judges of Florida may meet to discuss mutual problems and solutions.
- B. To develop programs for the improvement of the administration of justice in the State of Florida and to study/improve legislation in the field of the administration of justice in the State of Florida.
- C. To acquire and disseminate information to all County Court Judges for the improvement of their courts, practice and procedure.
- D. To provide a unified voice for the County Court Judges of Florida in their dealings with the Legislature, Executive Branch, Supreme Court, State agencies and the citizenry of Florida.

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in Chapter 617.0302 of the Florida Statutes as now in effect or as may hereafter be amended.

ARTICLE IV: The Corporation shall have members consisting of all active and retired county court judges of the State of Florida, other than retired judges engaged in the practice of law, and may have other classes of members as may be determined from time to time by the Board of Directors. The Board of Directors shall be elected each year as provided in the bylaws.

ARTICLE V: This Corporation shall be managed by a Board of Directors. The officers and Executive Committee shall have full executive power as provided in the Bylaws manage the Corporation when the Board of Directors is not in session.

ARTICLE VI: The names, and addresses of the Initial Directors are as follows:

The Honorable Joseph M. Williams Baker County Court Judge Baker County Courthouse 339 East Macclenny Avenue, Suite 219 Macclenny, FL 32063	The Honorable David L. Denkin Sarasota County Court Judge R.L. Anderson Admin Center, 2nd Floor, South County 4000 South Tamiami Trail Venice, FL 34293
The Honorable Stephen R. Jewett Orange County Court Judge Orange County Courthouse 425 N. Orange Avenue, Suite 385A Orlando, FL 32801	The Honorable Mark J. Yerman Citrus County Court Judge Citrus County Courthouse 110 North Apopka Avenue Inverness, FL 34450
The Honorable Augustus D. Aikens, Jr. Leon County Court Judge Leon County Courthouse 301 S. Monroe Street, Suite 265A Tallahassee, FL 32301	The Honorable Charles J. Tinlin St. Johns County Court Judge Richard O. Watson Judicial Center 4010 Lewis Speedway St. Augustine, FL 32084
The Honorable Josephine Gagliardi Lee County Court Judge Lee County Justice Center 1700 Monroe Street Fort Myers, FL 33901	The Honorable Christopher Kelly Volusia County Court Judge Courthouse Annex 125 E. Orange Avenue, Room 305 Daytona Beach, FL 32114

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<p>The Honorable Jennifer J. Frydrychowicz Escambia County Court Judge M.C. Blanchard Judicial Building 190 Governmental Center Pensacola, FL 32502</p>	<p>The Honorable Gary P. Flower Duval County Court Judge Duval County Courthouse 501 West Adams Street Jacksonville, FL 32202</p>
<p>The Honorable Tara Pascotto Paluck Lee County Court Judge Lee County Justice Center 1700 Monroe Street Fort Myers, FL 33901</p>	<p>The Honorable Andrea Ricker Wolfson Miami-Dade County Court Judge Richard E. Gerstein Justice Building 1351 N.W. 12th Street Miami, FL 33125</p>
<p>The Honorable Steven P. Deluca Broward County Court Judge North Regional Courthouse 1600 West Hillsboro Avenue Deerfield Beach, FL 33442</p>	<p>The Honorable Thomas P. Thompson III Marion County Court Judge Marion County Judicial Center 110 N.W. First Avenue, Ocala, 34475</p>

ARTICLE VII: Provisions for the regulations of the internal affairs of the Corporation including provisions for distribution of assets on dissolution or final liquidation as follows:

- A. The Corporation shall not possess or exercise any power or authority expressly, by interpretation, or by operation of law that will prevent it at any time from qualifying and continuing to qualify as a corporation described in section 501(c)(6) of the Code, nor shall it engage directly or indirectly in any activity which would cause the loss of such qualification.
- B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to any member, director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.
- C. The Corporation shall never be operated for the primary purpose of carrying on a trade business for profit.

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- D. At no time shall the Corporation engage in any activities which are unlawful under the laws of the United States of America, the State of Florida or any other jurisdiction where its activities are carried on.
- E. Upon termination, dissolution, or winding up of the Corporation in any manner or for any reason, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation shall be applied and distributed in accordance with a plan of distribution adopted by the Board of Directors. Under such plan the assets must be applied for purposes described in Article III hereof, distributed to one or more organizations that are exempt from taxation under 501(c)(6) and have purposes similar to those of the Corporation, be distributed to one or more corporations, funds or foundations that are exempt from taxation under Section 501(c)(3) of the Code, or be distributed in any way that is not inconsistent with the Act or any provision or principle of tax law applicable to organizations described in section 501(c)(6) of the Code.

ARTICLE VIII: Any person or future director or officer of the Corporation and any present or future director or officer of any other Corporation serving as such at the request of this Corporation, because of this Corporation's interest in such other corporation, or the legal representative of any such director or officer shall be indemnified by this Corporation against reasonable cost and expenses and counsel fees paid or incurred in connection with any action, suit or proceeding to which any director or officer or his legal representative, may be made a party by reason of his being or having been such director or officer; provided:

- A. Such action, suit or proceeding shall be prosecuted against such as director or officer or against his legal representative to a final determination and shall not be finally adjudged in said action, suit or proceeding that he has been derelict in the performance of his duties as such director or officer; and
- B. Said action, suit or proceeding shall be settled or otherwise terminated as against said director or officer or his legal representative, without final determination on the merits, and it shall be determined by the Board of Directors in such other manner as may be provided in the Bylaws that said director or officer had not in any substantial way been derelict in the performance of his duties as charged in such action, suit or proceeding.

The privilege and power conferred by this article shall be in addition to and not a restriction or limitation of any other restriction or power which a corporation not-for-profit

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STATE
TREASURER
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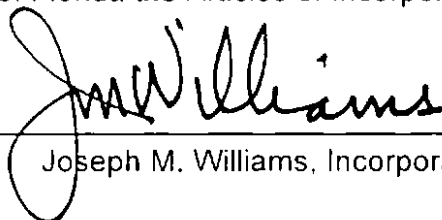
in Florida may have in respect to indemnification or reimbursement of directors or officers.

ARTICLE IX: The registered agent of this Corporation shall be Matthew R. Hansard, CPA. The address of the registered agent is 3375 Capital Cir NE # G, Tallahassee, FL 32308.

ARTICLE X: The name and address of the Incorporator is:

Joseph M. Williams, Baker County Courthouse, 339 East Macclenny Avenue,
Suite 219, Macclenny, Florida 32063.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 16th day of February, 2018, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State in the State of Florida the Articles of Incorporation and certify that the facts herein stated are true.




Joseph M. Williams, Incorporator

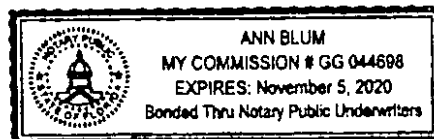
STATE OF FLORIDA
COUNTY OF Baker

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Joseph M. Williams, Incorporator of the Conference of County Court Judges of Florida, Inc., known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 16 day of February, 2018.



NOTARY PUBLIC, State and County aforesaid



My commission expires 11-5-2020

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT and REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered agent, in the State of Florida.

1. The name of the corporation is:

CONFERENCE OF COUNTY COURT JUDGES OF FLORIDA, INC.

2. The name and address of the registered agent is

Matthew R. Hansard , CPA
3375 Capital Cir NE # G, Tallahassee, FL 32308

3. The street address of the registered office is:

3375 Capital Cir NE # G, Tallahassee, FL 32308

4. The mailing address of the registered office is:

PO Box 180244
Tallahassee, FL 32318



Joseph M. Williams, Incorporator

CONFERENCE OF COUNTY COURT JUDGES OF FLORIDA, INC.

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TALLAHASSEE, FLORIDA

DATE 2/21/18

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Matthew R Hansard, CPA

DATE 2/21/18