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Paul J. Marino, P.A. .

Attorney at Law

Paul J. Marino Admitted in FL & MD Certified Circuit Court Mediator Phone: 727-224-2488 Fax: 727-593-1700

E-mail: cityatty@tampabay.rr.com

Post Office Box 344 . Indian Rocks Beach . Florida . 33785

November 14, 2018

Florida Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Fiorida 32314

RE: ARTICLES OF INCORPORATION National Safe Schools Coalition Inc.

Dear Sr. or Madam:

Enclosed please find the original and copy of Articles of Corporation for the above named non-profit corporation. Also, enclosed is my check in the amount of \$70.00 as the filing fee in this matter.

I would appreciate you conforming the copy and returning it to this office in the self-addressed stamped envelope provided.

If there are any questions regarding this matter, please do not hesitate to contact this office. Λ

Sincerely

Paul J. Marino

Enclosure: Articles of Incorporation & Copy

ARTICLES OF INCORPORATION

OF

NATIONAL SAFE SCHOOLS COALITION, INC.

(A Florida Non-Profit Corporation)

ARTICLE I

CORPORATE NAME

The name of this corporation is: National Safe School Coalition, Inc.

2016 NOV 19 AN 9: 23 SECRETARY L. SIPPLE TALLAHASSELT LETINA

ARTICLE U

CORPORATE NATURE

This is a non-profit corporation organized solely for general educational purposes and those purposes authorized pursuant to the provisions of the Florida Corporation (Not-For Profit) Law as set forth in Chapter 617, Florida Statute.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The specific and general purposes for which this corporation is formed are:

- (a) To promote and support programs for safe schools in the United States, its territories and in certain foreign countries.
- (b) To promote safe schools education with the public and especially among young people for professional development.
- (c) To assist law enforcement agencies and school boards for effective school resource officer (SRO) and school based police unit management through consulting and technical assistance programs.
- (d) To be affiliated of and work closely with the National Association of School Resources Officers, Inc.
- (e) Establish certification and accreditation programs for law enforcement agencies and personnel engaged in school resource officer programs and school based police organizations.

(f) To have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Florida, or which may hereafter be enacted or conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any power that are not in furtherance of the specific and primary purposes of this corporation.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

- (a) BOARD OF DIRECTORS. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors consisting of not less than fifteen (15) persons, provided that the number and composition of the Board of Directors may be changed by the by-laws of the corporation, duly adopted by the Board.
- (b) METHOD OF SELECTION OF DIRECTORS. Directors of the Board shall be nominated and appointed by the Board of Directors of this corporation.
- (c) ELECTION AND TERM OF OFFICERS. Officers of the corporation shall be elected by the members of the Board of Directors. The term of office of each officer and director of the corporation shall be fixed by the by-laws of the corporation.
- (d). EXECUTIVE MANAGEMENT COMMITTEE. There shall be an Executive Management Committee of the Board consisting of the corporate officers, to wit, President, Vice Presidents, Secretary and Treasurer. The Executive Management Committee may act in lieu of the Board between regular meetings of the Board of Directors on all matters requiring immediate attention; and they shall have the authority to exercise all of the powers and prerogative of the Board of Directors, except to fill any vacancy of a vacant Director position. The Executive Management Committee may be called into session on the call of the Chairman of the Board.
- (c). INITIAL CORPORATE OFFICERS The names and addresses of the initial corporate officers are as follows:

NAME	<u>OFFICE</u>	<u>ADDRESS</u>
Bill West	President	3954 Old South Road Murfreesboro, TN 37128
D.J. Schoeff	1st Vice President	14 Beechmont Drive

Carmel, IN 46032

2nd Vice President 20018 Christopher Lane

Santa Clarita CA 91350

Matt Liston Secretary 1308 Arbor Meadows

Derby, KS 67037

Kevin Nolan Treasurer/ CFO 2 Eyssi Drive

Rudy Perez

Salem NH 03079

ARTICLE VI

EARNINGS AND ACTIVITIES OF CORPORATION

- (a). No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, 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 in Article IV, hereof.
- (b) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) of the Internal Revenue Code of 1954. (or the corresponding provisions of any future United States Revenue Law)
- (c) Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any power that are not in furtherance of the purposes of this corporation.

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making the provisions for the payment of all liabilities of the corporation, dispose of all assets of the corporation exclusively for the purpose of the corporation in such manner to the National Association of School Resource Officers, Inc. or any entity that is an exempt organization tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such

purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

MEMBERSHIP

Except for the Officers and Directors this shall be a non-membership corporation. Officers or directors of the corporation shall be by appointment of the Board of Directors, with qualification for such membership and the manner of admission being established by the by-laws of this corporation. The Board may approve other classes of membership, by appropriate amendment to the by-laws of the corporation, to further the purposes for which the corporation was formed.

ARTICLE IX

INCORPORATOR

The name and resident address of the incorporator of this corporation is as follows:

NAME

ADDRESS

Paul J. Marino, Esq.

13300 Indian Rocks Road Unit 1404 Largo, Florida 33774

ARTICLE X

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, trustee, officer or member thereof, or to the benefit of any private individual.

ARTICLE XI

REGISTERED AGENT AND OFFICE

The name and address of the registered agent is Paul J. Marino, Esquire whose address is 13300 Indian Rocks Road, Unit 1404, Largo, Florida 33774

ARTICLE XII

PRINCIPAL OFFICE AND MAILING ADDRESS

The Principal Office of the Corporation shall be located at 2020 Valleydale Road, #207A, Hoover AL 35244 until otherwise changed by the Board of Directors, and the mailing address is the same as the Principal Office.

ARTICLE XIII

AMENDMENTS OF ARTICLES

Amendments of these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors, and a vote of a majority of the Board of Directors.

I, THE UNDERSIGNED, being the subscriber and incorporator of the corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, having executed these Articles of Incorporation, this 17 day of SEPTEMBET 2018.

WITNESSETH CAHAN

Paul J. Marino

REGISTERED AGENT'S ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes of Florida law relative to the proper and complete performance of my duties.

Paul J. Marino, Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day, personally appeared Paul J. Marino and known to be the person who executed the foregoing Articles of Incorporation and acceptance of the designation as Registered Agent, he acknowledged to and before me that they executed such instrument as his voluntary and free act.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 17th day of Sectember 2018.

Notary Public of the State of Florida at Large

My Commission Expires: 6-19-19

