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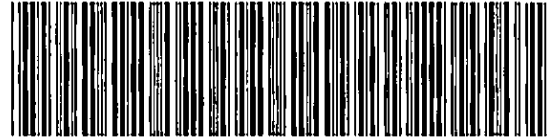
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THE LAW OFFICE OF  
SHANNAN S. COLLIER, P.C.

E-Mail Address  
shannan@sscollier.com

100 GALLERIA PARKWAY, SUITE 1010  
ATLANTA, GEORGIA 30339

TELEPHONE  
(404) 419-7113

\*Licensed in Georgia

\*Licensed in Florida

January 27, 2019

FACSIMILE  
(404) 537-3254  
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**VIA EXPRESS MAIL**

Florida Department of State  
Division of Corporations  
Attn: Non-Profit Corporation Filing  
PO Box 6327  
Tallahassee, FL 32314

In re: All Florida Safety Council, Inc.

Dear Secretary of State:


To effect the incorporation of the non-profit entity All Florida Safety Council, Inc., we deliver to you herewith the following documents:

1. One original and one copy of the Articles of Incorporation, including Certificate of Adoption of Articles of Incorporation executed by each Director;
2. One original and one copy of the consent to appointment by the registered agent; and
3. A check in the amount of \$70.00 payable to the Division of Corporations.

Please file the Articles of Incorporation, issue a Certificate of Incorporation for All Florida Safety Council, Inc., take such other actions as are required by law to effect the incorporation, and return to us a conformed copy of the Articles of Incorporation with the Certificate of Incorporation attached.

Please contact me should you have any questions about these documents or require any additional information or documentation.

Very truly yours,



Shannan Collier Stalvey, Esq.

Enclosures

## **ALL FLORIDA SAFETY COUNCIL, INC.**

### **ARTICLE I NAME**

The name of this Corporation shall be ALL FLORIDA SAFETY COUNCIL, INC. The business of the Corporation may be conducted as ALL FLORIDA SAFETY COUNCIL, INC. or ALL FLORIDA SAFETY COUNCIL.

### **ARTICLE II DURATION**

The period of duration of the Corporation is perpetual.

### **ARTICLE III PURPOSE**

#### **3.01 Purpose**

ALL FLORIDA SAFETY COUNCIL, INC. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, engaged in promoting driving safety and driver rehabilitation programs through public awareness, safety events, driver training and driver training courses and using opportunities to increase and enhance driving education for students in need that cannot afford proper driving education.

#### **3.02 Public Benefit**

ALL FLORIDA SAFETY COUNCIL, INC. is designated as a public benefit corporation.

### **ARTICLE IV NON-PROFIT NATURE**

#### **4.01 Non-profit Nature**

ALL FLORIDA SAFETY COUNCIL, INC. is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. No part of the net earnings of ALL FLORIDA SAFETY COUNCIL, INC. 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 in the purpose clause hereof.

Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax

under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ALL FLORIDA SAFETY COUNCIL, INC. is not organized and shall not be operated for the private gain of any person. The property of the Corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the Corporation shall inure to the benefit of, or be distributed to any individual. The Corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

#### **4.02 Dissolution**

Upon termination or dissolution of ALL FLORIDA SAFETY COUNCIL, INC., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving Corporation.

The organization to receive the assets of ALL FLORIDA SAFETY COUNCIL, INC. hereunder shall be selected by the discretion of a majority of members of the board of directors of the ALL FLORIDA SAFETY COUNCIL, INC. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the ALL FLORIDA SAFETY COUNCIL, INC. by one (1) or more of its board of directors which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

If the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this Corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

#### **4.03 Prohibited Distributions**

No part of the net earnings or properties of the Corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 3.01.

#### **4.04 Restricted Activities**

No substantial part of the Corporation's activities shall be the carrying on of propaganda, or

otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### **4.05 Prohibited Activities**

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (I) by a Corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

### **ARTICLE V** **BOARD OF DIRECTORS**

#### **5.01 Governance**

ALL FLORIDA SAFETY COUNCIL, INC. shall be governed by its board of directors.

#### **5.02 Initial Directors**

The initial directors of the Corporation shall be:

Mark Allen  
Janette Allen  
David Childers  
Paul Trippy

ALL FLORIDA SAFETY COUNCIL, INC.

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### **ARTICLE VI** **MEMBERSHIP**

#### **6.01 Membership**

ALL FLORIDA SAFETY COUNCIL, INC. shall have no members. The management of the affairs of the Corporation shall be vested in a board of directors, as defined in the Corporation's bylaws.

#### **6.02 Personal Liability**

No officer or director of this Corporation shall be personally liable for the debts or obligations of ALL FLORIDA SAFETY COUNCIL, INC. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this Corporation.

**ARTICLE VII**  
**AMENDMENTS**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the members of the board of directors.

**ARTICLE VIII**  
**ADDRESSES OF THE CORPORATION**

The physical and mailing address of the Corporation is:

ALL FLORIDA SAFETY COUNCIL, INC.  
10033 Sawgrass Drive, W, Suite 103  
Ponte Vedra Beach, FL 32082

**ARTICLE IX**  
**APPOINTMENT OF REGISTERED AGENT**

The name and address of the registered agent of the Corporation shall be:

ALL FLORIDA SAFETY COUNCIL, INC.  
Mark Allen  
10033 Sawgrass Drive, W, Suite 103  
Ponte Vedra Beach, FL 32082

**ARTICLE X**  
**INCORPORATOR**


The incorporator of the Corporation is as follow:

Shannan Collier Stalvey, Esq.  
100 Galleria Parkway, Suite 1010  
Atlanta, GA 30339

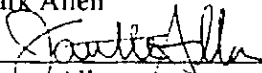
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**CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of ALL FLORIDA SAFETY COUNCIL, INC. were approved by the board of directors on January 22, 2019, and constitute a complete copy of Articles of Incorporation of ALL FLORIDA SAFETY COUNCIL, INC.

  
\_\_\_\_\_  
Mark Allen

24469 Harbor View Dr., Ponte Vedra, FL 32082

  
\_\_\_\_\_  
Janette Allen

24469 Harbor View Dr., Ponte Vedra, FL 32082

\_\_\_\_\_  
David Childers

4139 Halfmoon Crl., Middleburg, FL 32068

\_\_\_\_\_  
Paul Trippy

1689 NW 206<sup>th</sup> Dr., High Springs, FL 32643

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PM 4:28

**CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of ALL FLORIDA SAFETY COUNCIL, INC. were approved by the board of directors on January 22, 2019, and constitute a complete copy of Articles of Incorporation of ALL FLORIDA SAFETY COUNCIL, INC.

\_\_\_\_\_  
Mark Allen

24469 Harbor View Dr., Ponte Vedra, FL 32082

\_\_\_\_\_  
Janette Allen

24469 Harbor View Dr., Ponte Vedra, FL 32082

  
\_\_\_\_\_  
David Childers

4139 Halfmoon Crl., Middleburg, FL 32068

\_\_\_\_\_  
Paul Trippy

1689 NW 206<sup>th</sup> Dr., High Springs, FL 32643

ALL FLORIDA SAFETY COUNCIL, INC.  
2019 JAN 22 PM 1:00  
32082



## CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of ALL FLORIDA SAFETY COUNCIL, INC. were approved by the board of directors on January 12, 2019, and constitute a complete copy of Articles of Incorporation of ALL FLORIDA SAFETY COUNCIL, INC.

\_\_\_\_\_  
Mark Allen

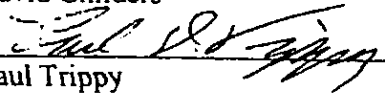
24469 Harbor View Dr., Ponte Vedra, FL 32082

\_\_\_\_\_  
Janette Allen

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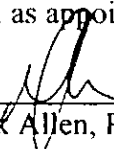
  
\_\_\_\_\_  
Paul Trippy

16089 NW 206<sup>th</sup> Dr., High Springs, FL 32643

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT OF CONSENT  
TO APPOINTMENT AS REGISTERED AGENT**

I, Mark Allen, agree to be the registered agent for ALL FLORIDA SAFETY COUNCIL, INC. as appointed herein.

  
\_\_\_\_\_  
Mark Allen, Registered Agent

Date: January 22, 2019

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