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2019 JUN 25 PM12:14
SECRETARY OF STATE
TALLAHASSEE, FL

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N CULLIGAN

JUL 22 2019

COVER LETTER

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

SUBJECT: Child Protection & Abuse Prevention Council, 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: Adam G. Mersereau
Name (Printed or typed)
814 A1A North, Suite 207
Address
Ponte Vedra Beach, FL 32082
City, State & Zip
(904) 900-4724
Daytime Telephone number
adam@butlermersereau.com
E-mail address: (to be used for future annual report notification)

ALSO ENCLOSED: The original and one copy of the Articles.

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

In compliance w/ Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Child Protection & Abuse Prevention Council, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address:

2174 Osprey Point Drive
Jacksonville, FL 32224

ARTICLE III PURPOSE & LIMITATIONS OF CORPORATE AUTHORITY

Child Protection & Abuse Prevention Council, Inc. (the "Corporation") is organized and operated exclusively for religious, charitable, and educational purposes in accordance with Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. More specifically, the Corporation is dedicated to developing and maintaining model standards for religious and other Section 501(c)(3) organizations to help protect against child abuse and other forms of abuse, as well as to providing related educational and charitable services to such organizations and the general public.

- a. The Corporation, being organized exclusively for religious, educational, and charitable purposes, may make distributions to organizations and individuals in furtherance of its corporate purposes and in accordance with Section 501(c)(3) of the Code. Under no circumstances shall the Corporation make any distributions that are inconsistent with its purpose statement above.
- b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 this in Article III above. Furthermore, all distributions, if any, shall be made in full accordance with the USA Patriot Act of 2001, P.L. 107-56, 115 Stat. 272 (or a corresponding provision of any future federal or state law concerning antiterrorism).
- c. No substantial part of the activities of the Corporation shall be to attempt to influence legislation by propaganda or otherwise, 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.

d. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: The initial directors shall be appointed by the Incorporator, and thereafter, to become a director, a person shall be nominated by a director and elected by a majority vote of the Board. Directors shall hold office for a term of three (3) years, unless otherwise stated in the bylaws of the Corporation, and each shall serve for such term and until the election and qualification of a successor, or until such director's death, resignation, or removal.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

DIRECTOR and PRESIDENT	Jeffrey B. Dalrymple 2174 Osprey Point Drive Jacksonville, FL 32224
DIRECTOR	Daniel S. Dumas 9113 Linn Station Road Louisville, KY 40222
DIRECTOR	Adam G. Mersereau, Esq. Butler Mersereau LLP 814 A1A North, Ste. 207 Ponte Vedra Beach, FL 32082

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Adam G. Mersereau, Esq.
Butler Mersereau LLP
814 A1A North, Ste. 207
Ponte Vedra Beach, FL 32082

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ARTICLE VII INCORPORATOR

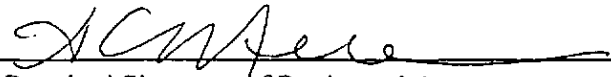
The name and address of the Incorporator is:

Jeffrey B. Dalrymple
2174 Osprey Point Drive
Jacksonville, FL 32224

ARTICLE VIII DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization(s) organized and operated exclusively for religious, educational, or charitable purposes, as shall at the time qualify as an exempt organization(s) under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the appropriate court of law of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for exempt purposes.

Having been named as the 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 the Registered Agent and agree to act in this capacity


Required Signature of Registered Agent

6-20-2019
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.


Required Signature of Incorporator

6-20-2019
Date