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CORPORATION NAM	4E(S) & DOCUMENT NUME	ER(S) (if known):	
1. Polk (	County Save Ou	r Children, INC.	
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2(Corporat	ion Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	LAHASS	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/E	Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
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	Trademark	Examiner's Initials	
CR2E031(10/92)	Other	Examiner's Initials $1-19-95$	

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# 95 JAN 19 AIT II: 00 SECRETARY OF STATE TALLAHASSEE. FLORIDA

# Articles of Incorporation

of

POLK COUNTY SAVE OUR CHILDREN, INC. A Corporation For Non-Profit

Pursuant to the Authority and direction of The Board /Corporation Members of the by action taken on the 29 day of <u>September</u> 1994, we the undersigned Board Members associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the proposed Articles of Incorporation as follows:

# <u>Article I</u>

The name of this corporation shall be POLK COUNTY SAVE OUR CHILDREN, INC. and is to be located in Bartow, Polk County, Florida.

### Article II

The general purpose of this corporation is to prevent Juvenile Crime in the Minority Community of Bartow. Fl. and to help improve citizenship through special Educational and Cultural Programs.

# Article III Membership

Membership shall be comprised of those of African, or African-American descent, and shall include those who desire and have the ability to mentor disadvantaged youth.

### Article IV Term

This corporation shall have perpetual existence. If, for any reason, the corporation shall cease to exist as a legal entity, and its charter shall expire or be terminated, the title to all property, both real and personal, shall be vested to the last board chairman, or the next highest officer to be held in trust for the local community.

#### Article V Board of Directors

- Section 1. The affairs of the Corporation shall be governed by a Board of Directors.
- Section 2. The number of persons constituting the first Board of Directors shall not be less than three (3) nor more than twelve (12) and the names and addresses of such persons who are to serve as Director until the first election on Jonuary by the board members.

Name of Officers	Address
Willie A. Bush (Chairman)	1985 Laurel St. Bartow, Fl 33830
Walter Lawrence (V. Chairman) Road.	142 Fish Hatchery
	Lakeland, Fl 33802
Virginia Cummings Lang (Sec)	2095 Greentree Court Bartow, Fl 33830
Valerie A. Dollison (Treasurer)	1603 Meadow Lane Dr. W. Haven, Fl 33881

Board Membera

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Names	Address
Luther J. Rose	570 5th Avenue Bartow, F1 33830
Freddie Douglas	1150 Gause Avenue Bartow, F1 33830
Faye Cross	2760 Frazier Street Bartow, Fl 33830
Wendell Williams	760 5th Avenue Bartow, Fl 33830
Rhondn Kelley	1315 Laurel Street Bartow, Fl 33830
Nolan Lang	2095 Greentree Court Bartow, VI 33830
Reggie Webb	7142 Pebble Pass Loop Lakeland, Fl 33809
Marshall Bush	1985 Laurel Street Bartow, Fl 33830
Charles Riley	3459 Second Avenue Bartow, Fl 33830

Article VI By Laws of the Corporation

Section 1. The By Laws of the Corporation may be amended by a majority vote.

- Section 2. Special meetings of the members for any purpose(s) may, unless otherwise provided by law, be called at any time by the President, or by at least half (1/2) of the Board of Directors, or by half (1/2) of the membership. The purpose of the meeting must be clearly communicated.
- Section 3. The majority of members voting in a meeting shall constitute a quorum, which shall not be less than seven(7) members.

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Section 4. Meetings will be tentatively scheduled on the second and fourth Tuesdays of each month. Section 5. Authorization for executing documents and distributing funds shall be the responsibility of the Board Chairman, Secretary and Treasurer. However, only two (2) signatures shall be required at any one time.

# Article VII

The location and principal office of this Corporation shall be 1985 Laurel Street, Bartow, Florida 33830, or at such other location determined by the Board of Directors.

The initial registered agents is Willie Author Bush located at the above address.

Witness the hands and seals of the incorporators at

Bartow, Polk County, Florida, this 30 day In en ber 1994. of A

<u>Lileie Orthur</u> Bust Chairman of the Board <u>Urginia Cummings fang</u>

County	of	POLK

State of

FLORIDA

.31 Date Nortary

VALERIE A. DOLLISON MY COMMISSION # CC 421688 EXPIRES: November 20, 1998 Bonded Thru Notary Public Underwritem

(Seal)

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE IL ED

95 JAN 19 ANTI: NO

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDAY OF STATE STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE ASSEE, FLORIDA LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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1. The name of the corporation is: Polk County Save Our Children INC. (must include suffix)

2. The name and address of the registered agent and office is:



Having been named as registered agent and 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.

Willie

(Signature)

Registered Agent filing fee \$35.00