# 179500000/408 TRANSMITTAL LETTER

95 NAR 23 FH 2: LC

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

400001416564 -02/27/95--01107--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: M.A.D. DADS OF SUWANNEE COUNTY, INC.
(Proposed corporate name)

W95-4475

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00

FROM:

ALONZO PHILMORE

Name (Printed or typed)

200 S. Ohio Ave.

Address

Live Oak, Fla. 32060

City, State & Zip

(904) 364-3498

Telephone number

J3/23/55

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



February 28, 1995

ALONZO PHILMORE 200 S. OHIO AVE. LIVE OAK, FL 32060

SUBJECT; M.A.D. DADS OF SUWANNEE COUNTY, INC.

Ref. Number: W95000004475

We have received your document for M.A.D. DADS OF SUWANNEE COUNTY, INC. and your check(s) totaling \$70.00. However, the enclosed ocument has not been filed and is being returned for the following correction(s)

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Stautes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

A post office box is not an acceptable address for the registered agent.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 495A00008947

#### TRANSMITTAL LETTER

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

SUBJECT: M.A.D. DADS OF SUWANNEE COUNTY, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00

FROM:

ALONZO PHILMORE

Name (Printed or typed)

514 WEST LINCOLN AVE.

Address

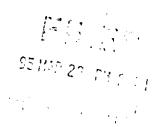
Live Oak, Fla. 32060

City, State & Zip

(904) 362-1049 WK (904) 758-0433

Telephone number

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



## ARTICLES OF INCORPORATION OF M.A.D. DADS OF SUWANNEE COUNTY, INC.

The undersigned acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes adopt the following articles of incorporation for such corporation:

#### **ARTICLE 1 - NAME**

The name of this corporation is:

### M.A.D. DADS OF SUWANNEE COUNTY, INC. 511 N. DR. MLK/LIVE OAK, FLORIDA 32060 OHIO AVE. ARTICLE II - PURPOSES

(1) To operate exclusively for religious, charitable, scientific, or educational purposes, and any other purpose described in Section 501 (c)(3) of the Internal Revenue Code of 1986, by combating community deterioration and juvenile delinquency caused by influence of illegal drugs and other illegal gang activities, through educating the public and helping youths susceptible to illegal gang-influences; provided, however, that no part of the corporation's income or principal shall inure to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation or participating in or intervening in (including the publishing and distributing of statements) any political campaign on behalf of any candidate for public office.

- (2) No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any member, director, trustee, officer of the corporation, or any affiliated organizations, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation in connection with one or more of its purposes) and no member trustee, officer of the corporation, or any affiliated organizations or any private individual shall be entitled to share in the distribution of any of the corporation's assets on dissolution of the corporation.
- (3) No part of the activities of the corporation shall involve carrying on propaganda or otherwise attempting to influence legislation or participating in or intervening (including publishing or distributing of statements) in any political campaign on behalf of any candidate for public office; nor shall the corporation engage in any activities that are unlawful under applicable federal, state, or local laws.
- Upon the dissolution of the corporation, the Board of (4)Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, distribute all assets of the corporation exclusively to selected community betterment organizations which are described in Section 509 (a)(1) or Section 509(a)(2) of the Internal Revenue Code of 1986 and which at the time of dissolution qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue law), and if there are no such organizations so organized, operated, and qualified at the time of the dissolution of this corporation, then said assets remaining after paying or making provisions for the payment of liabilities of the corporation shall be distributed exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational,

religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue law), and as the Board of Directors shall determine.

#### ARTICLE III - POWERS

Subject to the express limitation that the corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status (a) as a corporation which is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, or (b) as a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986, the corporation shall have and possess all powers and rights conferred upon corporations by the Florida Nonprofit Corporation Act and any enlargement of such powers conferred by subsequent legislative acts; and, in addition thereto, the corporation shall have and exercise all powers and rights not otherwise denied nonprofit corporations by the laws of the State of Florida, as are necessary, suitable, proper, convenient, or expedient to the attainment of the purposes set forth in Article II herein.

#### ARTICLE IV - QUALIFICATION OF MEMBERS

The authorized number and qualification of members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members and their liability for dues and assessments and the method of collection thereof, shall be set forth in the Bylaws.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI - SUBSCRIBERS**

The name and residence of the subscriber to these articles is:
Alonzo Phi: .ore
514 w. Lincoln Ave., Live Oak, FL 32060

#### ARTICLE VII - BOARD OF DIRECTORS

Section 1. The corporation shall have seven Directors initially. The number of Directors may be increased, or decreased, from time to time, by the by-laws.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Clifton Riley	723 S. Houston Ave.
	Live Oak, FL 32060
Harry Campbell	Rt. 3 Box 374
	Live Oak, FL 32060
Gene DePass	311 SW Wood St.
	Live Oak, FL 32060
Sam Skierski	1400 E. Howard St.
	Live Oak, FL 32060

Earl Carter, Sr. 755 S.W. Houston Ave. Live Oak, FL 32060 Arnold J. Philmore Rt. 8 Box 1124 Live Oak, FL 32060 Maurice Perkins 505 Lafayette Ave. Live Oak, FL 32060 Randy Henderson Rt. 6 Box 587-T Live Oak, FL 32060 Gary Caldwell P. O. Box 372 Live Oak, FL 32060 W. R. Slaughter, II 631 Suwannee Ave. Live Oak, FL 32060

#### ARTICLE VIII - BY-LAWS

Subject to the limitations contained in the Bylaws and any limitations set forth in Chapter 617, Florida Statutes, concerning corporate action that must be authorized or approved by the Membership of the corporation, the Bylaws of this Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors or by a procedure set forth in the Bylaws of the corporation.

#### **ARTICLE IX - AMENDMENTS**

The Articles of Incorporation may be amended in the manner provided by Section 617.017 (1-3) Florida Statutes (1987) and as subsequently amended.

#### ARTICLE X - LOCATION

The street address of the corporation's initial registered office shall be:

514 WEST LINCOLN AVE.
Live Oak, FL 32060
and the name of its initial Registered Agent at such address shall be:
Alonzo Philmore

#### ARTICLE XI - INTERNAL REVENUE CODE REFERENCES

All references herein to provisions of the Internal Revenue Code of 1986 shall be deemed to include statutes which succeed such provisions (i.e., the corresponding provisions of future United States Internal Revenue Laws.)

#### ARTICLE XII - OFFICERS

The officers of the corporation small be a President, Vice President, Secretary, Treasurer, and such subordinate officers as may be appointed by the Board of Directors, who shall be chosen by the Board of Directors in such manner as may be provided from time to time in the Bylaws. Each such officer, insofar as permissible under law, and as provided in the Bylaws or resolutions of the Board of Directors, shall be relieved of responsibility for exercise of authority or performance of duties incident to his office, the exercise or performance of which has been assigned to subordinate officers.

#### ARTICLE VIII -LIMITATION OF LIABILITY

The private property of incorporators, directors, and officers of this corporation shall not be subject to the payment of corporation debts.

IN WITNESS WHEREOF, the subscriber has caused this instrument to be executed this <u>2ND</u> day of <u>FEBRUARY</u> . 19 95 , for the prupose of forming this corporation not for profit under the laws of the State of Florida.

### STATE OF FLORIDA COUNTY OF SUWANNEE

Before me, a Notary Public in and for the State of Florida, this day personally appeared Alonzo Philmore to me known and known to me to be the person described in and who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

Notary Public, State of Florida

My commission Expires:

6 milet in a Nobel (178 Betan Mileto Other (1 Berlet My denima contec Pob 26, 1996 Gerara No PO160/35 Having been named Registered Agent of M.A.D.D.A.D.S. OF SUWANNEE COUNTY, INC; I hereby accept said office and agree to comply with the provisions of Chapter 607 Florida Statues as same pertain to the office of Registered Agent.

Alonzo Philmore. Registered Agent