

N95000001926

PHILIP S. HANEY LL.M. (TAXATION)
ADMITTED OKLAHOMA AND TENNESSEE

LAW OFFICES
PHILIP S. HANEY ASSOCIATES
CROW CREEK OFFICE PARK
1218 EAST 33RD STREET, SUITE 200
TULSA, OKLAHOMA 74105-2018

TELEPHONE (918) 744-1023
FACSIMILE (918) 744-1043

WRITER'S DIRECT MAIL NUMBER
(918) 744

April 17, 1995

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

800001461556
-04/20/95-01089-010
*****70.00 *****70.00

Re: Articles of Incorporation of
Mission for Victims Justice, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of Mission for Victims Justice, Inc. Please file the original Articles and return a file-stamped copy to the undersigned in the self-addressed envelope provided. A check made payable to the "Florida Department of State" in the amount of \$70 is enclosed to cover the cost of filing.

Please call the undersigned if you have any questions in connection with this filing. Thank you for your cooperation and courtesies.

Very truly yours,

Philip S. Haney
Philip S. Haney of
PHILIP S. HANEY ASSOCIATES

5 1/4

FILED
SECRETARY OF STATE
DIVISION
95 APR 20 PM 12:44

PSH/rr
Enclosures
pc: Karen Burney Valentine

**ARTICLES OF INCORPORATION
OF
MISSION FOR VICTIMS JUSTICE, INC.**

(A Florida Corporation Not for Profit)

The undersigned, acting as Incorporator of a corporation, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

CORPORATE NAME

The name of the Corporation is:

MISSION FOR VICTIMS JUSTICE, INC.

ARTICLE II

DURATION

The period of duration of this Corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

CORPORATE PURPOSES; POWERS; CONDUCT

1.. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States internal revenue law.

The Corporation's charitable and educational goals shall be met by its commitment to assisting in the needs and rights of, and easing the burdens and stress impacting, family members of victims and victims of violent crime, of any type whatsoever, and easing the burden and responsibility of and assisting local, state and federal law enforcement agencies in matters connected with the prosecution of violent crimes, the needs and provision for family members of victims and victims and animal and pet owners impacted by violent crime, and resolving permanently the prosecution of violent crimes, and the consequences of crimes to their victims, the families of the victims and the owners of animals and pets affected by criminal or abusive activities. These goals shall be met through the following specific methods:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 20 PM 12:44

- (a) Educating and alerting communities, families and others nationwide affected by violent crime, including the families of victims and victims themselves, and animal and pet owners, regarding their needs, rights and the availability of resources to them.
- (b) Assisting families of victims and victims through compassion and benevolence, and addressing the needs of victims and their families relating to acts of violent crime committed against such victims, including animals and pets, and the consequences of such acts.
- (c) Presenting seminars nationwide addressing the needs, rights and opportunities of families of victims and victims of violent crimes, including animals and pets.
- (d) Overseeing charitable and educational involvement and activities relating to effective law enforcement prosecution of criminal defendants and violators, and providing communication follow-up and related opportunities and information to victims and victims' families impacted by violent crime in order to lessen the existing burdens of government and law enforcement.
- (e) Implementing a nationwide network of computer information, direct mail and continuing communication between and among victims of violent crimes and the families of victims of violent crimes throughout the United States.
- (f) Compiling useful data in order to determine the status and rights of and needs for the victims of violent crimes and the families of victims of violent crimes.

2. As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

- (a) To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature of description and wherever situated.
- (b) To sell, exchange, convey, mortgage, lease transfer or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.
- (c) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bill of exchange, and other obligations of the Corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights, or

privileges of the Corporation wherever situated, whether now owned or hereafter to be acquired.

(d) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property, real and personal, as it shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of §501(c)(3) of the Internal Revenue Code of 1986 and applicable regulations thereunder, as they now exist or as they may be amended.

3. In the conduct of the affairs of the Corporation:

(a) The property of the Corporation is irrevocably dedicated to charitable purposes, and 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 to it and to make payments and distributions in furtherance of the purposes set forth in this Article.

(b) No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements) 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.

(c) The Corporation shall not:

- (1) operate for the purpose of carrying on a trade or business for profit;
- (2) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
- (3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

(d) The Corporation's operations are to be conducted principally in the United States of America; the Corporation also may conduct operations in foreign countries, subject, however, to the laws of the State of Florida.

SECRET
DIVISION OF RESEARCH
CS 67220 PM 12:11

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address and mailing address of the principal office and registered office of the Corporation is: 5604 Baker Road, New Port Richey, Florida 34653, and the name of the registered agent at such address is Karen Burney Valentine.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors which shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the Corporation.

ARTICLE VI

INITIAL DIRECTORS

The manner in which the Directors of the Corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the Corporation. The names and street addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Street Address</u>
Karen Burney Valentine	5604 Baker Road New Port Richey, FL 34653
Cheryl Burney Persall	7208 Garden Grove Lane New Port Richey, FL 34652
Rhea Burney	1004 Tradewinds Drive Tarpon Springs, FL 34689

ARTICLE VII

CORPORATE NATURE

This Corporation is organized under a non-stock basis.

ARTICLE VIII

MEMBERS

This Corporation shall not have any members and shall be governed exclusively by its Board of Directors.

ARTICLE IX

AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by a majority of the directors in the manner set forth in the Bylaws of this Corporation.

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Philip S. Hancy
1218 E. 33rd Street, Suite 200
Tulsa, Oklahoma 74105

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 APR 20 PM 12:46

ARTICLE XI

MISCELLANEOUS

(a) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on:

- (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law) or,
- (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

(b) In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an

organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such directors, for any other such purpose. Any of such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

Dated this 17 day of April, 1995.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation.

Philip S. Haney
Philip S. Haney

STATE OF OKLAHOMA
COUNTY OF TULSA

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared PHILIP S. HANEY, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State aforesaid this 17th day of April, 1995.

Ruth M. Rose
Notary Public

My Commission Expires: 12/1/95



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

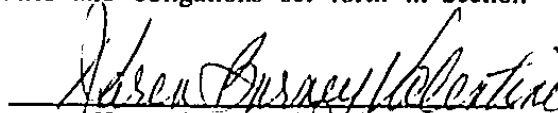
MISSION FOR VICTIMS JUSTICE, INC.

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

Karen Burney Valentine
5604 Baker Road
New Port Richey, FL 34653

ACCEPTANCE BY REGISTERED AGENT

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 relative to the proper and complete performance of my duties, and I accept the duties and obligations set forth in Section 607.325, Florida Statutes.



Karen Burney Valentine

Date: April 11, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 20 PM 12:44