

# N95000002102

CLAY COUNTY JUVENILE JUSTICE COUNCIL, INC.  
2521 Windwood Lane  
Orange Park, FL 32073

April 3, 1995

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

300001452589  
-04/10/95--01098--016  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

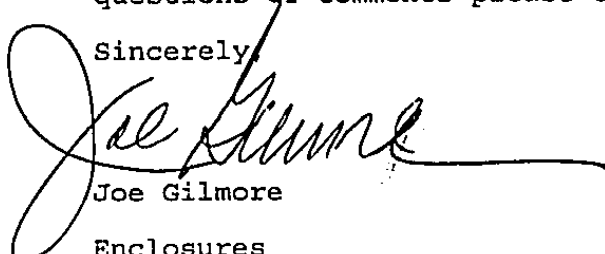
Enclosed please find the following documents for the CLAY COUNTY JUVENILE JUSTICE COUNCIL, INC.:

1. The executed Articles of Incorporation of the CLAY COUNTY JUVENILE JUSTICE COUNCIL, INC.;
2. A copy of the executed Articles of Incorporation to be certified and returned; and
3. A check in the amount of \$122.50 to cover the following items:

Filing Fee	\$ 35.00
Registered Agent	35.00
Certified copy - Articles of Incorporation	<u>52.50</u>
TOTAL	\$122.50

Thank you for your assistance in this matter. Should you have any questions or comments please contact me at 904-264-4240.

Sincerely,

  
Joe Gilmore

Enclosures

*Placed in  
W95-8134  
LP.  
5-3-95*

*Returned*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1995

CLAY COUNTY JUVENILE JUSTICE COUNCIL, INC.  
% JOE GILMORE  
2521 WINDWOOD LANE  
ORANGE PARK, FL 32073

SUBJECT: CLAY COUNTY JUVENILE JUSTICE COUNCIL, INC.  
Ref. Number: W9500008134

We have received your document for CLAY COUNTY JUVENILE JUSTICE COUNCIL, INC. and check(s) totaling \$122.50. However, the document has not been filed and is being returned to you for the following reasons:

CLAY COUNTY JUVENILE JUSTICE COUNCIL, INC. has not been filed and is being returned to you for the following reasons:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. Making reference to the bylaws is acceptable.

CLAY COUNTY JUVENILE JUSTICE COUNCIL, INC. directors are required to file a statement of the manner in which they are elected or appointed.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 595A00017722

*4/25/95*

*Required statements included.*

*Thank you.*  
*Joe Gilmore*

ARTICLES OF INCORPORATION  
OF

FILED  
95 MAY -1 AM 9 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator, for the purpose of forming a corporation not-for-profit under the laws of the State of Florida, hereby adopt Articles of Incorporation as follows:

ARTICLE I - NAME

The name of this Corporation is:

CLAY COUNTY JUVENILE JUSTICE COUNCIL, INC.

ARTICLE II - PURPOSES

To provide a forum for the development of a community-based interagency assessment of the local juvenile justice system, to develop a county juvenile justice plan to more effectively prevent juvenile delinquency, to make recommendations for effectively utilizing existing community resources in dealing with juveniles.

ARTICLE III - MEMBERS

The qualification of members and the manner of their admission are as follows:

Membership is approved when an application is on file with the recording secretary and the member has attended at least two consecutive meetings in the past 12 months. Members consists of representatives from HRS, school system, law enforcement, judicial system, parents, clergy, local business leaders.

ARTICLE IV - TERM

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE V - SUBSCRIBERS

The name and residence of the person signing these Articles of Incorporation as a subscriber is:

Joe Gilmore  
2521 Windwood Lane  
Orange Park, FL 32073

**ARTICLE VI - OFFICERS**

The officers shall be: Chairman, Vice-Chairman, Recording Secretary and Correspondence Secretary. Officers shall serve a term of one year from the date of the election.

The officers are as follows:

Scott Lancaster, Chairman  
Joe Gilmore and Janet Smith, Co Vice Chairs  
Mavis Christopher, Recording Secretary/Treasurer  
John Janosik, Corresponding Secretary

**ARTICLES VII - DIRECTORS**

The officers of this organization will assume the responsibilities of Directors. They are as follows:

Scott Lancaster	P. O. Box 548 Green Cove Springs, FL 32043
Joe Gilmore	2521 Windwood Lane Orange Park, FL 32073
Janet Smith	3293 C. R. 220 Middleburg, FL 32068
Mavis Christopher	90 Corunna Street St. Augustine, FL 32084
John Janosik	2223 Astor Street, Majorca #4 Orange Park, FL 32073

The Officers & Directors are elected as set forth in the by-laws.

**ARTICLE VIII - LIMITATIONS**

1) No part of the net earning of the Corporation shall be inure to 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 these Articles. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal

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

2) During any period in which it is a "private foundation" as defined in section 509(a) of the Internal Revenue Code:

(a) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding section of any future federal tax laws;

(b) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding section of any future federal tax laws;

(c) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding section of any future federal tax code;

(d) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of Internal Revenue Code, or corresponding section of any future federal tax code; and

(e) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

3) Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IX - AMENDMENTS

Amendments to these Articles of Incorporation may be proposed by action of the Board of Directors and by submission of the proposed amendment in writing to the members for their vote. An amendment to these Articles shall be adopted by the vote of a majority of the members present at any meeting, provided that notice in writing stating the amendments to be considered at the meeting, has been given to the membership by publication in two successive weekly notices distributed to members attending regular meetings of the Clay County Juvenile Justice Council, Inc. not less than thirty days prior to the meeting at which the amendment vote was taken.

ARTICLE X - REGISTERED OFFICE AND AGENT MAILING ADDRESS

The initial registered office and mailing address of this Corporation shall be 2521 Windwood Drive, Orange Park, FL 32073, and the initial registered agent at such office is Joe Gilmore.

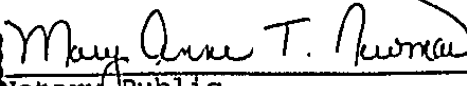
IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation this 31<sup>st</sup> day of March, 1995.

  
JOE GILMORE

STATE OF FLORIDA  
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of March, 1995, by JOE GILMORE. He is personally known to me or has produced \_\_\_\_\_ as identification.



  
Notary Public  
My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial Registered Agent of the Clay County Juvenile Justice Council, Inc.

  
JOE GILMORE