

N95000003035

David A. Johnson
(Requestor's Name)
6426 Adlington Place
(Address)
University Park, FL 34201
(City, State, Zip) (Phone #)

400001522664
-06/26/95--01012--014
*****35.00 *****35.00

OFFICE USE ONLY

400001522664
-06/26/95--01012--015
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Manatee County Neighborhood Crime Watch Coalition/Trademark Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/1/95
6-26-95

Examiner's Initials	
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ARTICLE OF INCORPORATION

FOR

MANATEE COUNTY NEIGHBORHOOD CRIME WATCH COALITION/TRIAD INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: MANATEE COUNTY NEIGHBORHOOD CRIME WATCH COALITION/TRIAD INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:
6426 Addington Place
University Park, Florida 34201

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

1. The purpose of the Coalition is to unify and provide open meetings for the exchanges of information about crime prevention and criminal activity in our neighborhoods.
2. Report current information and criminal activity to every member by using the voice mail and broadcast system.
3. To improve communication between crime watch groups and law enforcement agencies by providing education programs for seniors and current information enabling law enforcement to make the necessary changes to protect all citizens of Manatee County.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follow: Directors shall be elected as stated in bylaws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE

D. ELECTION of BOARD of DIRECTORS

SECTION

1. The business and management of the Coalition to be conducted by a Board of Directors of seven (7) members who shall be elected by the membership. One member of each crime watch group shall be eligible to serve on the Board. Each one elected shall be a member in good standing in the Coalition.

2. Elections for Board of Directors shall be held at the February Coalition meeting. To establish the Board, three (3) members shall be elected for (1) year, two (2) members shall be elected for (2) years, and two members shall be elected for three (3) years.

** In future elections all persons will be elected for three (3) years.

After two terms of office, one year must elapse before a member is eligible to serve again.

3. Any vacancy which occurs on the Board of Directors shall be filled by election at the next Board meeting, for the unexpired term.

4. The President shall appoint a three (3) member nominating committee at the December meeting, with the slate to be read in January, with nominations accepted from the floor, with elections in February, taking office May 1.

5. Election of Board members shall be open. Each crime watch group shall be entitled to one vote from a designated representative registered with the Board's secretary. If a group's designated representative is unable to attend the February meeting, a delegate may be appointed to represent their group. This delegate must be pre-registered with the Board's secretary to be eligible to vote in that meeting's election. That appointed delegate shall be deemed by the COALITION to have authority to represent and vote for his or her crime watch group.

ARTICLE

E. OFFICERS OF THE BOARD OF DIRECTORS

SECTION

1. A meeting of the new Board shall be held after the February election to elect officers for the following year, to take office beginning May 1.

a. President - This officer shall preside at all meetings and conduct them in a fair and impartial manner. The President will appoint all committees, including an audit committee.

b. Vice-President - This officer shall assume the duties of the President during the President's absence.

c. Secretary - This officer shall make a record of all meetings. The minutes should be reviewed at the following meeting.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David Johnson
6426 Addington Place
University Park, Florida 34201

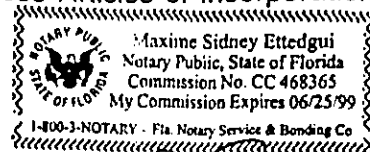
ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

David A. Johnson	6426 Addington Place University Park, Fl. 34201
Remonia Lewis	207 A 60th Avenue East Bradenton Fl. 34203
Nan Potter	620 57th Avenue West. #5 Bradenton 34207

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of June, 1995.

Signature(s) of the Incorporator(s)



David A. Johnson
David A. Johnson

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **MANATEE COUNTY NEIGHBORHOOD
CRIME WATCH COALITION/TRIAD INC.**
2. The name and address of the registered agent and office is:
David Johnson
6426 Addington Place
University Park, Florida 34201

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.

SIGNATURE

David A. Johnson

DATE

June 30, 1995

N 95 0000 03035

Requestor's Name

Mr. David Johnson
6426 Addington Pl.
University Park, FL 34201

C

: #

2000011 31412

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Office Use Only

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1. _____
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<input type="checkbox"/>	Other

FILED
JAN 17 PM 1:24
96
TALLAHASSEE, FLORIDA

ANG-011
1116

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
96 JAN 17 PM 1:25
CLERK OF CIRCUIT COURT
MANATEE COUNTY, FLORIDA

MANATEE COUNTY NEIGHBORHOOD CRIME WATCH COALITION/TRIAD INC

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

4. The purposes for which the corporation is organized are exclusively charitable, scientific, literary, and educational with 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.

5. Notwithstanding any other provisions of these articles this organization shall not carry on any activities not permitted to be carried on by an organization 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.

SECOND: The date of adoption of the amendment(s) was: January 8, 1996

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Manatee County Neighborhood Crime Watch Coalition/Triad Inc
Corporation Name

David A. Johnson
Signature of Chairman, Vice Chairman, President or other officer

David A. Johnson
Typed or printed name

Acting Sec.
Title

January 8, 1996
Date

V9500000 3035

Jan 31, 1996

Florida Dept. of State
Div of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Doc. No. N 95000003035
Letter No. 596A000003035

FILED
96 FEB -6 AM
TALLAHASSEE, FL

An officer has called to my attention the Articles of Amendment I filed with you Jan 17, 1996 did not carry #6 the Board had approved for the Manatee County Neighborhood Crime Watch/TRIAD Inc. Enclosed are the correct Amendments. I am sorry this oversight occurred.

In the event another filing fee is required (I trust not.) I am enclosing my personal check to repair my error.

Sincerely
David A. Johnson
Registered Agent

800001710798
-02/08/96--01102--001
*****35.00 *****35.00

HAIR
KFC

27

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
FEB - 8 1996
FBI - TAMPA

MANATEE COUNTY NEIGHBORHOOD CRIME WATCH COALITION/TRIAD INC

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5. Notwithstanding any other provisions of these articles this organization shall not carry on any activities not permitted to be carried on by an organization 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.

6. Upon the dissolution of the assets shall be distributed for one or more exempt purposes within the meaning of Code Sec. 501(c)3, 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.

SECOND: The date of adoption of the amendment(s) was: January 8, 1996

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Manatee County Neighborhood Crime Watch Coalition/Triad Inc
Corporation Name

David A. Johnson
Signature of Chairman, Vice Chairman, President or other officer

David A. Johnson
Typed or printed name

Acting Secretary Jan 31, 1996
Title Date