N 9500000 3492

evers, Stadler, Friedland & Harris, P. A.

Dwighs W. Severn Richard E. Stadler Kenneth Priedland John M. Harrin

John M. Steeling of Connect 509 Palm Ave., P.O. Box 669 Titusville, Florida 32781-0669

July 14, 1995

lacal: (407) 287-1711 Countywide. (407) 832-2129

Fax. (407) 632-2192

Secretary of State Corporate Division P. O. Box 6347 Tallahassee, Florida 32314

Re: Articles of Incorporation

FILEI
5 JUL 21
CRETATIO

000001543090 -07/21/95--01043--003

\*\*\*\*\*122.50=\*\*\*\*122.50

BREVARD COUNTY BAR ASSOCIATION FOUNDATION INCE

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for BREVARD COUNTY BAR ASSOCIATION FOUNDATION, INC. In addition, my check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee \$ 35.00
Certified Copy 52.50
Registered Agent Fee 35.00
Total \$122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours

John M. Harris

JMH:kdp Enclosures

R CHESSER JULY 1942

## ARTICLES OF INCORPORATION OF BREVARD COUNTY BAR ASSOCIATION FOUNDATION INC

The undersigned hereby subscribe to these Articles of Incorporation and execute, same the purpose of becoming a corporation not for profit under the laws of the State of Florida.

#### ARTICLE 1 - NAME

The name of the Corporation shall be BREVARD COUNTY BAR ASSOCIATION FOUNDATION, INC., a Corporation not for profit

## ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida

#### ARTICLE III - PURPOSE

The corporation is organized as a not for profit corporation exclusively for charitable, benevolent, educational and scientific purposes. No part of its activities involve the provision of facilities or equipment. Its activities shall be conducted in such a manner that no part of its net carnings shall mure to the benefit of any private shareholder, member, trustee, director, officer or individual.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3), or by a corporation qualified as a public charity under Section 509(a)(1) of the Internal Revenue Code of 1954, as amended, or the corresponding provisions of any future United States Internal Revenue Law (hereafter collectively referred to as the "Code")

The purpose of the Corporation shall include providing zero interest loans to qualified Brevard County residents attending accredited United States law schools, participation in and funding of local moot court competitions, and similar law related educational programs

No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office

#### ARTICLE IV - DISSOLUTION

In the event of dissolution of the Corporation or the winding up of its affairs, or other liquidation of its assets, the Corporation's property and assets shall be conveved to such other Florida not for profit corporation as the Board of Directors of the Corporation may determine provided that such other not for profit corporation is operated for purposes similar to those of this corporation, and that such not for profit corporation qualifies as an exempt organization under Section 501(c)(3) and as a public charity under Section 509(a) of the Code. In no event shall the assets and property of the Corporation be sold, transferred, or conveved to any corporation organized for profit.

# ARTICLE V - PRINCIPAL OFFICE

The street and mailing address of the principal office of the corporation is 1600 Sarno Road. Suite 13. Melbourne, FL 32935

#### ARTICLE VI - POWERS

The corporation shall possess and may exercise all of the powers and privileges granted by Chapters 607 and 617 of the Florida Statutes or by any other law of the State of Florida together with all powers necessary and convenient to the conduct promotion or attainment of the activities of purposes of the Corporation.

#### ARTICLE VII - MEMBERS

The members of this Corporation shall be its Directors

## ARTICLE VIII - DIRECTORS

The affairs of the corporation are to be managed by a Board of Directors consisting of no less than three (3) and nor more than seven (7) members. Initially, the Board of Directors shall consist of four members who shall be the officers of the Brevard County Bar Association. The names and addresses of the initial directors are as follows.

HARRY GREENFIELD 775 East Merritt Island Causeway Merritt Island, FL 32952

JEFF THOMPSON Suntree Station, Suite 104

7025 N. Wickham Road Melbourne, FL 32940

JAMES BEADLE

5205 Babcock Street, N.E. Palm Bay, FL 32905

GRETCHEN KLAYMAN Suntree Station, Suite 104

7025 N. Wickham Road Melbourne, FL 32940

# ARTICLE IX - INCORPORATOR

The name and address of the initial incorporator of this corporation is as follows

JOHN M. HARRIS 509 Palm Avenue, P. O. Box 669

Titusville, FL 32781-0669

# ARTICLE X - REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is as follows

RICHARD E. STADLER 509 Palm Avenue, P.O. Box 669 Titusville, FL 32781-0669

# ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law

#### ARTICLE XII - BY-LAWS

The By-Laws of the Corporation shall be adopted altered amended or repealed only by the vote of the majority of the members of the Board of Directors except that the initial By-Laws may be adopted by a majority vote of the Incorporators of this Corporation

# ARTICLE XIII - AMENDMENT

Amendments to these Articles of Incorporation may be made and adopted only by the vote of at least seventy-five percent (75%) of the current members of the Board of Directors Amendments shall be effective when a copy thereof has been filed with the Secretary of State of the State of Florida

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of 14 HARRIS, Incorporator ACCEPTANCE OF REGISTERED AGENT The undersigned hereby accepts appointment as registered agent for BREVARD COUNTY BAR ASSOCIATION FOUNDATION. INC. and agrees to perform attagnessand accept all responsibilities imposed by law RD E STADLER, Registered Agent STATE OF FLORIDA ) COUNTY OF BREVARD ) BEFORE ME, the undersigned authority, personally appeared, JOHN M. HARRIS, who produced his driver's license for identification and who took an oath, and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this \_\_\_ day of . 1995 Notary Public, State of Florida (SEAL) My Commission Expires KELLY D. PARSONS MY COMMISSION # CC 309739 EXPIRES: August 18, 1997 Bonded Thru Natury Public Underwr STATE OF FLORIDA ) BEFORE ME, the undersigned authority, personally appeared RICHARD E. STADLER.

COUNTY OF BREVARD )

who produced his driver's license as identification and who took an oath, and who executed the foregoing, Acceptance of Registered Agent and acknowledged before me that he executed the same, this 14417 day of

Notary Public, State of Florida

(SEAL)

My Commission Expires



SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER ALGUST \$ 1996. AMOUNT DUE ON DR BEFORE 8-7-95 \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: 8236.25.) HOMENOVIN FLORIDA DEPARTMENT OF STATE COPPORATION Sandra B. Morttiern JANUAL REPORT Secretary of State 1996 DIVISION OF COP ORATIONS 95 NOV 12 AM 9: 00 **DOCUMENT #** N95000003492 (4) SECRETARY OF STATE
TALLYHASSEE, FLORIDA BREVARD COUNTY BAR ASSOCIATION FOUNDATION, INC. INSTATEMEN 1600 SARNO ROAD SUITE 13 1800 SARNO ROAD SUITE 13 MELBOURNE FL 32935 MELBOURNE FL 32935 3. Date incorporated or Quaidled Sa. Date of Last Report 07/21/1995 2 Principal Place of Business Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite. Apt # etc Suite Ant # elc \$8.75 Additional 22 5. Certificate of Status Dasired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trost Fund Contributor Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under a 199 032. 24 25 30 29 Florida Statutes Yes 🔀 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 STADLER, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 509 PALM AVE TITUSVILLE FL 32781-0869 City Zip Corle 11. Pursuant to the provisions of Sections 617 0502 and 617 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am faculty with, and accept the obligations of Section 617 0503. Florida Statutes. SIGNATURE ered Agent argrature required when rematating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 THU Change Addition GREENFIELD, HARRY Ü NALE HARRIS, JOHN M. SOG PALM AVENUE 12 NAME 775 E MERRITT ISLAND CSWY F037 STREET ADDRESS 13 STREET ADDRESS MERRITT ISLAND FL 32952 CITY ST 21 14 CFTY-ST-ZIP TITUSVILLE FL 32796 TITLE DELETE 21 TITLE DDDDD20054 Philips DAptition THOMPSON, JEFF HAME 22 NAME -11/15/36--01003--008 7025 N WICKHAM RD SUITE 104 STREET ADON'SS 2 3 STREET ADDRESS MELBOURNE FL 32940 \*\*\*\*235.25 \*\*\*\*236.25 CITY ST ZIP 2 4 CITY - ST - ZIP mu DELETE 3 1 TITLE Change Addition KLAYMAN, GRETCHEN MAME 3.2 NAME 7025 N WICKHAM RD SUITE 104 STREET ADDRESS 3.3 STREET ADDRESS MELBOURNE FL 32940 CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TifLE BEADLE, JAMES Change Addition 4 2 NAME 5205 BABCOCK ST NE STREET ADDRESS 4.3 STREET ADDRESS PALM BAY FL 32905 CITY 61 ZIP 4.4 CITY - ST - 2#

6.4.CUTY - 51 - 21P 1 do nereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statules I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporat. For the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statules; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

51 HILE

52 NAME

61 THE

62 NAME

5.3 STREET ADDRESS

6.3 STREET ADORESS

5 4 CITY-51-ZIP

NETTED QUIRED

DELETE

DELETE

REINSTATEMENT

7-1711

0005060

Change Addition

TITLE

N AS

HILE

NAME

STREE PADDRESS

STREET ADDRESS

CITY ST-ZIP

¥,