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Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

Examiner's Initials

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Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	7
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	(
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	r
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	

Reinstatement Trademurk

Other

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#### ARTICLES OF INCORPORATION

OF

96 JM 25 FR 1: 42

THE BROWARD COUNTY SCHOOL SOCIAL WORKER'S ASSOCIATION, INC.

A Florida Corporation Not-For-Profit

I, the undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, do hereby execute these Articles of Incorporation for the purpose of forming a corporation not-for-profit under the laws of the State of Florida.

#### ARTICLE I

#### Name

The name of the corporation is THE BROWARD COUNTY SCHOOL SOCIAL WORKER'S ASSOCIATION, INC.

#### ARTICLE II

#### Purposes

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

# ARTICLE III Membership

There will be no membership in the corporation.

# ARTICLE IV Term of Existence

The term of existence of this corporation is perpetual.

# ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this
Corporation is 11169 N. W. 39th Street #304
Sunrise, Florida 33351 , and the name of the
initial registered agent of this Corporation at that address is Barbara A. Mills . The principal office address of the corporation shall be the same as above.
of the corporation shall be the same as above.
ARTICLE VI
Incorporator
The name and address of the Incorporator is: Barbara A. Mills 11169 N. W. 39th Street #304 Sunrise, Florida 33351.
ARTICLE VII
Directors
The number of Directors constituting the initial Board of Directors is $\frac{\sin (6)}{\cos \cos $
Faye Kravitz, President 8820 N.W. 18th Street Coral Springs, FL 33071
Thomas Johnson, 1st Vice P.O. Box 8711 Ft. Lauderdale, FL 33310-8711
Rhonda Terpak, 2nd Vice 8152 N.W. 5th Street Coral Springs, FL 33071
Shawn Ventura, Secy 10013 Winding Lake Rd. #107 Sunrise, FL 33351
Barbara A. Mills, Tresurer 11169 N. W. 39th Street #304 Sunrise, FL 333  Carol Smith Board Advisor 2310 N. W. 115th Drive Coral Springs, FL 330

The manner of election of the Directors shall be as stated in the By-Laws.

#### ARTICLE VIII

#### By-Laws

Section 1. The initial By-Laws of the corporation shall be adopted by a majority vote of the Board of Directors.

Section 2. The By-Laws may be made, amended or rescinded by a majority vote of the Board of Directors.

#### ARTICLE IX

#### Amendments

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

#### ARTICLE X

#### Negation of Pecuniary Gain

This corporation is not organized for a pecuniary profit. It shall not have any power to issue Certificates of Stock or declare dividends. No part of its net earnings shall inure to the benefit of, or be distributed to, any member, trustee, officer or other private persons; provided, however, that this shall not be construed to prohibit the payment by the corporation of reasonable compensation for services rendered or to prohibit payments and distributions by the corporation in furtherance of its purposes as described in Article II.

# ARTICLE XI Prohibition of Certain Activities

This corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities. Furthermore, this corporation shall not directly or indirectly participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office, including, but not limited to, publishing or distributing statements regarding such campaigns.

Notwithstanding any provision of these Articles to the contrary, this corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or with the requirements for deductibility of contributions to the corporation under Section 170 of the Internal Revenue Code of 1986.

# ARTICLE XII Dissolution

Upon the dissolution of this corporation in accordance with Florida law, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of this corporation, dispose of the remaining assets of this corporation exclusively for the purposes of this corporation and in accordance with the requirements for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986. The assets may be distributed by the Board of Directors to any organization or organizations which qualify for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of the future United States Internal Revenue Law,

including, but not limited, to another qualified Private Foundation. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Broward County, or any other court having jurisdiction over this corporation in regard to its dissolution exclusively for the purposes of this corporation.

# ARTICLE XIII Federal Income Tax

This corporation shall, in order to satisfy the requirements of Section 501(c)(3), comply with all of the following:

- a) The corporation will distribute its income for each tax 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 of 1986, or corresponding provisions of any later federal tax laws.
- b) The corporations will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.
- c) The corporation will not retain any excess business holding as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.
- d) The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.

e) The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.

# ARTICLE XIV Indomnification

The Corporation shall indemnify any Officer or Trustee, or any former Officer or Trustee, to the full extent permitted by law.

# ARTICLE XV Meetings By Teleconferencing

Any and all meetings of the Directors or Officers may be attended in person or by telephone or other form of electronic conferencing.

The Undersigned incorporator having executed these Articles of Incorporation this 22nd day of January , 1994.

Incorporator

Printed Name: Barbara A. Mills

#### DESIGNATION OF REGISTERED AGENT

FOR

THE BROWARD COUNTY SCHOOL SOCIAL WORKER'S ASSOCIATION, INC.

A Florida Corporation Not-For-Profit

Pursuant to Section \$607.0501 or \$617.0501, Florida Statutes, the following is submitted:

THE BROWARD COUNTY SCHOOL SOCIAL WORKER'S ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Barbara A. Mills , of 11169 N. W. 39th Street #304 Sunrise, Florida 33351

as its registered agent for service of process within this State.

#### ACKNOWLEDGMENT:

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 as set forth in Section 617.0501, Florida Statutes.

Registered Agent:

Printed Name: Barbara A. Mills

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