

N96000000541

BREVARD County
BOARD OF COUNTY COMMISSIONERS

FLORIDA'S SPACE COAST

OFFICE OF THE COUNTY ATTORNEY, 2725 St. Johns St., Melbourne, FL 32940

(407) 633-2090
FAX (407) 633-2090



January 24, 1996

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-01/29/96--01060--012
****122.50 ****122.50

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

Re: Harry T. & Harriette V. Moore Justice Center Committee, Inc.

To Whom It May Concern:

Enclosed you will find an original Articles of Incorporation for the Harry T. and Harriette V. Moore Justice Center Committee, Inc. as well as a money order in the amount of \$122.50 required for filing as a not-for-profit corporation. Please process this request and send the certified copy to:

Brevard County Attorneys Office
Attn: Scott Knox, County Attorney
2725 St. Johns Street
Viera, Florida 32940

I understand this process will take approximately seven days upon receipt. Please contact me at 407-633-2090 should you have any questions.

Very truly yours,


Scott L. Knox
County Attorney

RECEIVED
DIVISION OF STATE
CORPORATIONS
96 JAN 29 / 11:10:11

gj/3/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 29 AM 10:11

ARTICLES OF INCORPORATION

OF

***The Harry T. and Harriette V. Moore Justice Center
Committee, Inc.***

(A Not For Profit Corporation)

ARTICLE I - Name

The name of this Corporation is The Harry T. and Harriette V. Moore Justice Center Committee, Inc.

ARTICLE II - Duration

This Corporation shall have perpetual existence.

ARTICLE III - Purposes and Powers

This Corporation is organized for the purpose of and shall have all powers authorized for not for profit corporations under Chapter 617, Florida Statutes, (1993) as presently enacted and as it may be amended from time to time. The purpose of this corporation shall be to raise funds for art work to honor Harry T. and Harriette V. Moore and to commission such artwork for placement in appropriate public locations including the Harry T. and Harriette V. Moore Justice Center.

ARTICLE IV - Membership Certificates

This Corporation shall not issue shares but shall may issue Membership Certificates as the means of evidencing membership in this corporation. The form of the certificates of membership and manner of admission to membership shall be established in the bylaws.

ARTICLE V - Initial Principal Office

The street address of the initial principal office of this Corporation is 418 Pennsylvania Ave., Rockledge, FL 32955

ARTICLE VI - Initial Registered Agent

The initial Registered Agent of this Corporation shall be and the Registered Agent's address is Michael Fitzgerald, Human Resources, 2725 St. Johns Street, Melbourne, FL 32940

ARTICLE VII - Initial Board of Directors

This Corporation shall have nine directors. The initial Board of Directors shall be those set forth in these articles. Thereafter, the Board of Directors shall be elected in the manner provided for in the bylaws of the corporation. The initial members of Board of Directors are as follows:

Bill Anliker, State Attorneys Office, 700 Park Avenue, Titusville, FL 32780
Barbara Arnoult, 1234 Royal Birkdale, Rockledge, FL 32955
Cleave Frink, 3215 S. Redwood Ln, Melbourne, FL 32901
Michael Fitzgerald, Human Resources, 2725 St. Johns Street, Melbourne, FL 32940
Mose Alexander, POB 560119, Rockledge, FL 32956
Blaise Trettis, Public Defenders Office, 1018-C South Florida Ave. Rockledge, FL 32955
Beverly Cachilli, 1150 Colby Lane, Merritt Island, FL 32940
Clarence Rowe, 418 Pennsylvania Ave., Rockledge, FL 32955
Laural McKinzie, 1908 Woodhaven Cir., #28, Rockledge, FL 32455

ARTICLE VIII - Incorporators

The name and address of the incorporator of this corporation is Michael Fitzgerald, Human Resources, 2725 St. Johns Street, Melbourne, FL 32940.

ARTICLE IX - Indemnification

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

ARTICLE X - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

ARTICLE XI - Acceptance of Appointment as Registered Agent

The undersigned hereby accepts the appointment and designation as initial registered agent of the above-named corporation and states that he/she is familiar with, and accepts, the obligations of that position as set forth in Chapter 617 Florida Statutes.

Michael J. Fitzgerald
Michael Fitzgerald

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of January, 1996.

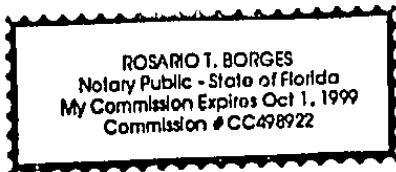
Michael J. Fitzgerald
Michael Fitzgerald, Incorporator

STATE OF FLORIDA :
COUNTY OF BREVARD:

The foregoing instrument was acknowledged before me this 17th day of January, 1996.

Rosario T. Borges
Notary Public

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 29 11:00:11

N96000000541

Requester's Name

Address

City/State/Zip

Phone #

Harvey T & Harriette V. Moore Justice Center Committee, Inc. _____
P.O. Box 410495
Melbourne, FL. 32941

(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 checked="" 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"/>	Extraordinary
<input type="checkbox"/>	Nonprofit

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

N. HENDRICKS JUL 3 1986

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1996

H.T. & H.V. MOORE JUSTICE CENTER
P.O. BOX 410495
MELBOURNE, FL 32941

SUBJECT: THE HARRY T. AND HARRIETTE V. MOORE JUSTICE CENTER
COMMITTEE, INC.
Ref. Number: N96000000541

We have received your document for THE HARRY T. AND HARRIETTE V. MOORE JUSTICE CENTER COMMITTEE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The correct form for filing an amendment has been enclosed.

The document must be signed by any officer or chairman or vice-chairman of the board of directors.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 696A00033917

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

**HARRY T. AND HARRIETTE V. MOORE JUSTICE CENTER
COMMITTEE, INC.**

FILED
96 JUL 26 11:10
SECRET
TALLAHASSEE

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: Article III, addition:

The purposes for which the Harry T. and Harriette V. Moore Justice Center Committee 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 further United States Internal Revenue law. Notwithstanding any other provision 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. Upon the dissolution of the corporation, 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was July 1, 1996.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment.
The amendment was adopted by the Board of Directors.

Harry T. and Harriette V. Moore Justice Center Committee, Inc.

Corporation Name

Clarence Rowe

Signature of President

Clarence Rowe

President

7/24/96

Title

Date