

N96000000907

TRANSMITTAL LETTER

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

SECRETARY OF STATE
-02/20/96--01020--014
*****78.75 *****78.75

SUBJECT: North West Pompano Neighborhood Watch Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Mary Pittman
Name (Printed or typed)

4020 NW 3 Way
Address

Pompano Beach, FL 33064
City, State & Zip

954 - 942-1517 on 480-3907 pager
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 19 AM 8:12

FILED

Dmc
2-21-96

NOTE: Please provide the original and one copy of the articles.

FILED

Articles of Incorporation
of

96 FEB 19 AM 8:12

NORTH WEST POMPANO NEIGHBORHOOD WATCH INCORPORATION
A Florida Corporation Not For Profit
TALLAHASSEE, FLORIDA

These articles of incorporation are signed and acknowledged by the incorporators for the purpose of forming a Not For Profit Corporation under the provision of the Florida Not For Profit Corporation Act as follows:

Article I

Name: The name of the proposed corporation is the North West Pompano Neighborhood Watch Inc. The area bordered by Sample Road to the south, North West 48th Street to the north, I-95 to the east and the railroad tracks on the west not including Woodsetter Retirement Community.

Article II

Duration: The duration of the group shall be perpetual.

Article III

Offices: The location of the corporation is in the unincorporated area of Broward County in the State of Florida. The address of the registered office is 4020 North West 3rd Way, Pompano Beach, FL 33064. The mailing address of the Corporation is 3907 N. Federal Highway Dept. 123, Pompano Beach, FL 33064.

Article IV

Purpose: The corporation is organized as a Florida Not For Profit Corporation for the following purposes:

1. To promote and organize crime prevention programs and to raise the awareness of the residents of our community.
2. To reduce crime and to assist in the improvement of homes, yards, parks, schools and the quality of life in our area.
3. To reduce racial tensions and prejudice by having all concerned work together for the improvements we all desire.
4. To aid, support and assist by gifts and contributions from other corporations, community chests, funds and foundations organized and operated exclusively for charitable, religious, literary or educational purposes.
5. To do all lawful activities which may be needed to accomplish the goals set forth above.

In furtherance, but not in limitation of foregoing charitable and educational purposes, the corporation shall have the following powers:

1. To solicit, collect and receive money and services that would be so acquired for the above mentioned purposes.
2. To provide advice, support, credit, funds or gifts and all other lawful forms of assistance, financial or otherwise, to the residents and businesses in this community.
3. To engage in any and all other activities which will directly or indirectly improve the welfare and economic conditions of said residents.
4. All of the foregoing purposes and powers shall be exercised exclusively for charitable and educational purposes in such a manner that the Corporation shall qualify as an exempt organization under Section 501 (C) (3) of the Internal Revenue Code of 1954.

Article V

Qualification of Members: Any person 18 years of age or older who resides in Bonnie Loch, Pompano Lakes, Woodsetter North, Pompano Palms or Spring Lake Villas is eligible for membership.

Election of Directors: Directors will be elected annually at the first Corporation meeting of each new calendar year. They will be elected by the majority of those in attendance.

Article VI

No substantial part of the Corporation shall be involved in the carrying on of propaganda, or otherwise attempt to influence legislation, and the Corporation shall not participate in, or intervene in any campaign on behalf of any candidate for public office, not withstanding any other provisions in these Articles. The Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal and State Income Tax under section 501 (C) (3) of the Internal Revenue Code of 1954.

Article VII

Incorporators: The names and places of residence of each of the incorporators are as follows:

Robert Potter
1. Robert Potter
3701 North West 4th Avenue
Pompano Beach, FL 33064

Carolyn Huffman
2. Carolyn Huffman
551 North West 43rd Street
Pompano Beach, FL 33064

Mary Pittman
3. Mary Pittman
4020 North West 3rd Way
Pompano Beach, FL 33064

IN WITNESS WHEREOF, THE INCORPORATORS have signed these Articles of Incorporation the 14 day of February, 1996. Sworn to and subscribed before me this 14th day of February 1996.

Notary Public



TERRENCE L. ANDOTTI
My Commission CG380948
Expires Feb. 28, 1998
Issued by HAI
800-422-1888

Article VIII

Officers: The names of the officers chosen at the initial meeting by majority member vote and who will serve until such a time that the Corporation Members deem it necessary to replace them are:
Robert Potter - President, Carolyn Huffman - Vice President,
Alice Stading - Secretary, Mary Pittman - Treasurer.

Board of Directors: The names and addresses of the Board of Directors until the first meeting of the Corporation are:

- | | |
|---|---|
| 1. Robert Potter
President
3701 North West 4th Avenue
Pompano Beach, FL 33064 | 4. Mary C. Pittman
Treasurer
4020 North West 3rd Way
Pompano Beach, FL 33064 |
| 2. Carolyn Huffman
Vice President
551 North West 43rd Street
Pompano Beach, FL 33064 | |
| 3. Alice Stading
Secretary
4001 North West 3rd Avenue
Pompano Beach, FL 33064 | |

Article IX

Any person (and the heir, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorneys fees and disbursements incurred by them (or by his or her heirs, executors or administrators) in connection with the defence or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matter as to which it shall be adjudged in such action, suit or proceeding that such director or officer is liable for gross negligence or misconduct in performance of his or her duties. Such rights of indemnification shall not be deemed exclusive of any other rights to which such officer or director (or such heirs, executors or administrators) may be intitled apart from this article.

Article X

The Board of Directors shall have the power to make, alter or rescind the By-Laws of the Corporation by an affirmative vote of the majority of the Board of Directors at any meeting called pursuant to the By-Laws.

Article XI

The Board of Directors shall have the power to amend these Articles of Incorporation by an affirmative vote of a majority of the Directors, provided that any such action be undertaken in accordance with the laws of the State of Florida.

Article XII

The Corporation is formed solely for charitable and educational purposes. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain of profit, and it will not distribute any gains, profit or dividends to the members thereof, or to any individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of its specific and primary purpose. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes and no part of the profit or net income of the Corporation shall inure to the benefit of any director, officer or member thereof, or to the benefit of any individual.

Article XIII

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of or provision for payment of, all debts and liabilities of the Corporation, shall be distributed to an organization and used exclusively to accomplish the general purposes for which this Corporation is organized. If the Corporation holds any assets in trust, such assets shall be disposed in such manner as may be directed by decree of the Circuit Court of Broward County in which the Corporation principal office is located, upon petition thereof by the Attorney's office or by any person concerned in liquidation.

Article XIV

The Corporation's initial Registered Agent and registered office in the State of Florida are:

INITIAL REGISTERED AGENT

Mary C. Pittman

INITIAL REGISTERED OFFICE

4020 North West 3rd Way
Pompano Beach, FL 33064

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Registered Agent to accept services of process on the Corporation at the original registered office designated in these Articles of Incorporation . I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto. Also I am familiar with and accept the obligations of Florida Statute 617.023.



TERRANCE L. ABBOTT
My Commission CG380948
Expires Feb. 28, 1996
Bonded by HAI
800-622-1500

Notary Public


Registered Agent

FILED
96 FEB 19 AM 8:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE