# 196000001408

BROWARD COUNTY JUVENILE JUSTICE BOARD 201 WEST BROWARD BOULEVARD SUITE 208 FORT LAUDERDALE, FL 33301

March 5, 1996

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

Re: Broward Multi-Agency Gang Task Force Association, Inc.

To Uhom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation, along with a check in the amount of sevent (\$70.00) dollars. Please return a true copy of the Articles to the undersigned in the envelope provided.

Thank you for your assistance.

300001739293 -03/12/96--01012--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Cordially yours,

CHARLES F. RADICE

Incorporator

Enclosure

GB 3/14/96

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#### ARTICLES OF INCORPORATION

OF

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## BROWARD MULTI-AGENCY GANG TASK FORCE ASSOCIATION, INC.

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The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

## ARTICLE I

The name of the corporation is Broward Multi-Agency Gang Task Force Association, Inc.

## PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation is:

201 West Broward Boulevard Suite 208 Fort Lauderdale, Florida 33301

## ARTICLE III PURPOSE

The purpose is to combine the resources of the various law enforcement agencies, and to coordinate a unified law enforcement approach in the enforcement and prevention relating to street gang violence.

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is stated in the bylaws.

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles F. Radice Broward County Juvenile Justice Board 201 West Broward Boulevard Suite 208 Fort Lauderdale, Florida 33301

#### ARTICLE VI INCORPORATORS

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

Charles F. Radice Broward County Juvenile Justice Board 201 West Broward Boulevard Suite 208 Fort Lauderdale, Florida 33301

Alan S. Minter, III Broward County Juvenile Justice Board 201 West Broward Boulevard Suite 208 Fort Lauderdale, Florida 33301

Peter Warrick Broward County Juvenile Justice Board 201 West Broward Boulevard Suite 208 Fort Lauderdale, Florida 33301

The undersigned incorporators have executed these Articles of Incorporation this 3th day of March, 1996.

Signature of Incorporator:

CHARLES F. RADICE

MINTER, III

PETER WARRICK

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:
  - BROWARD MULTI-AGENCY GANG TASK FORCE ASSOCIATION, INC.
- The name and address of the registered agent and office is.

Charles F. Radice 201 West Broward Boulevard Suite 208 Fort Lauderdale, Florida 33301

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 HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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.

CHADIES E DADICE

3/5-/96 DATE

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## 1720 SW 47 AVENUE

## FT LAUDERDALE, FL 33317

TELEPHONE (954) 587-6055 "FAX (954) 581-6470

May 23, 1997

Department of State **Division of Corporations** PO Box 6327 Tallahassee, FL 32314

RE:

BROWARD MULTI-AGENCY GANG TASK FORCE ASSOCIATION, INC.

DOCUMENT NO. N96000001408

Dear Sirs:

Enclosed are two copies of the Articles of Amendment to the Articles of Incorporation for BROWARD MULTI-AGENCY GANG TASK FORCE ASSOCIATION, INC., along with a check in the amount of \$87.50.

Please file these articles and return a certified copy to us at the above address. Thank you for your assistance in this matter.

Sincerely

Richard G.E. Smith,

President

**Enclosures:** 

Articles of Amendment to Articles of Incorporation (2 copies)

Check

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of



## BROWARD MULTI-AGENCY GANG TASK FORCE ASSOCIATION, 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.

	riksi;	Amendment(s) adopted: SEE ATTACH AMENDMENTS
	SECONI	D: The date of adoption of the amendment(s) was May 23, 1997.
	THIRD:	Adoption of Amendment (Check One)
		The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.
	Ø	There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.
BROWARD MULTI-AGENCY GANG TASK FORCE ASSOCIATION, INC.		
haste (7- Laclus)		
Signature of Chairman, President or other officer		
Charles F. Radice		
Typed or printed name		
<del></del>		Incorporator / Co-Chairperson Dated: May 23, 1997
Title a - i Date		

#### Article III:

Section I: General Purposes

Amend: 97 HAY 28 The purposes for which this corporation is organized is within the meaning of section 501 (c) (3) of the Internal Revenue Code and are toc)

- a. Combine the resources of the various law enforcement agencies, and to provide a unified law enforcement approach in the enforcement and prevention relating to street gang violence.
- b. Promote increased awareness in the Broward County, Florida community of gangs and gang related crime and to prevent gang formation and activity.
- c. Promote prosecution of gang members and gang related crimes to the fullest extent of the law.
- d. Exercise any, all and every power for which a not-for-profit organization organized under the Florida Not-for-Profit Corporation Act can be authorized to exercise.

All of the property of this corporation and any accumulations thereof shall be held and administered to effectuate these purposes. In no event shall its property, whether principal or income, be diverted to private purposes or used to support, directly or indirectly, any religious program or activity. The corporation will not carry on any activities not permitted by:

- a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended (hereafter the "Code"), or the corresponding provisions of any future United States Internal Revenue Law; or
- a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954, or any other corresponding provision of any future United States Internal Revenue law.

#### Section II:

To carry out its general purposes, the corporation shall assist, with funds and property, any educational and/or charitable institution or group that the corporation, by a determination of the majority of the Board of Directors, may designate. The Board of Directors shall determine the amount of the funds and/or property to be donated to each educational and/or charitable institution

or group, and conditions to be attached to each donation, if any. The corporation may also engage in such charitable programs of its own, consistent with its general purposes as set forth above, as the majority of the Board of Directors may determine. The Board of Directors shall determine the amount of funds and/or property to be allocated to each such program, and conditions to be attached to each such allocation, if any. No funds and/or property of the corporation shall be used to support, directly or indirectly, any religious program or activity.

#### **Article VII: TERM OF EXISTENCE**

Added:

This corporation not for profit shall be in perpetual existence.

### **Article VIII: DIRECTORS**

Added:

The number of Directors constituting the initial Board of Directors is three (3). The names and addresses of the Initial Board of Directors are:

Charles F. Radice Broward County Juvenile Justice Board 201 West Broward Boulevard Suite 208 Fort Lauderdale, Florida 33301

Allan S. Minter, III
Broward County Juvenile Justice Board
201 West Broward Boulevard
Suite 208
Fort Lauderdale, Florida 33301

Peter Warrick Broward County Juvenile Justice Board 201 West Broward Boulevard Suite 208 Fort Lauderdale, Florida 33301

## **Article IX: OFFICERS AND ELECTIONS**

Added:

The officers of the corporation and the powers granted to each office shall be set forth in the By-Laws. All officers of the corporation shall be elected by the Board of Directors in accordance with the By-Laws.

#### **Article X: BY-LAWS**

Added:

The By-Laws of the corporation shall initially be adopted by a majority of the Board of Directors, which By-Laws may be altered, amended or rescinded in accordance with the By-Laws at any duly called meeting.

## **Article XI: AMENDMENT TO ARTICLES**

Added:

The Articles of Incorporation shall be amended as provided by the By-Laws.

#### **Article XII: RESTRICTIONS**

Added:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

#### **Article XIII: DISSOLUTION**

Added:

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local Government for exclusive public purpose.