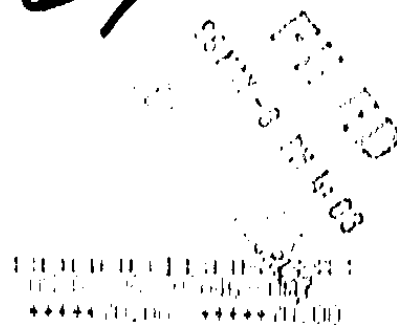


N96000002464

TRANSMITTAL LETTER

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



SUBJECT: PASCO COUNTY MOUNTED POSSE, 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: JOHN J. COLLARO
Name (Printed or typed)

PO BOX 1910
Address

LAND O' LAKES, FL. 34639
City, State & Zip

813-949-7464
Daytime Telephone number

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

D. BROWN MAY - 8 1996

ARTICLES OF INCORPORATION
OF
PASCO COUNTY MOUNTED POSSE, INC.

The undersigned hereby associate themselves to form a corporation not-for-profit, for charitable, literary and educational purposes under the provisions of Chapter 617, Florida Statutes, 1995, and for these purposes they adopt the following Articles of Incorporation:

Article I

NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of the *corporation* will be *PASCO COUNTY MOUNTED POSSE, INC.*, by which name it may sue and be sued, contract and be contracted with, and employ a corporate seal. Its current mailing address is 9638 Ehren Cut Off, Land O'Lakes, Florida, 34639. The principal office of the *corporation* has not been established.

Article II

PURPOSE

The purpose of the *corporation* is as follows:

- A. To be operated exclusively as a corporation not-for-profit pursuant to the provisions of Chapter 617, Florida Statutes 1995, for charitable, literary

and educational purposes, and to the end of the general purpose of advancing by all lawful means, the promotion of the Pasco County Mounted Posse, Inc.

- B. To provide mounted assistance to the Sheriff's Office for search and rescue or other special purposes, as requested by the Sheriff.
- C. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devices and the proceeds thereof in furtherance of the purposes of the *corporation*.
- D. To do such things and to perform such acts to accomplish its purposes as the Executive Board may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the Code, with all the powers conferred on nonprofit corporations under the laws of the State of Florida.

Article III

TERM

The *corporation* will commence business as soon as practicable after these Articles are filed in the Office of the Secretary of State of the State of Florida, and will continue in perpetuity, unless sooner dissolved as provided by law.

Article IV

POWERS

The *corporation* will have all of the common law and statutory powers of a corporation not-for-profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles, provided, however, that notwithstanding any other provision of these Articles, the *corporation* will not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

Article V

LIMITATIONS

The *corporation* will be operated exclusively for charitable, educational and scientific purposes as a nonprofit corporation. No individual or member of the *corporation* will have any title to or interest in the corporate property or earnings in his or her individual or private capacity and no part of the net earnings of the *corporation* will inure to the benefit of any Executive Board member, officer, member or any individual. No substantial part of the activities of the *corporation* will consist of carrying on propaganda or otherwise attempting to influence legislation, nor will the *corporation* participate in or intervene in any

political campaign on behalf of (or in opposition to) any candidate for public office.

Article VI

MEMBERS

Qualification for membership in the *corporation*, the manner of member's admission and membership voting rights will be provided for in the by laws of the *corporation*.

Article VII

EXECUTIVE BOARD

The corporate powers and management of this non-profit, non-shares corporation will be vested in and exercised by an Executive Board, not less than three (3) members to be elected annually and to serve for annual terms or until their successors may be elected and qualified. At all elections for the Executive Board and officers as well as at all other meetings of the members, each member will be entitled to one vote and a majority of the members will decide all elections or any question coming before any such meeting for decision. Any vacancy occurring among the Executive Board or officers of this *corporation* will be filled by a special election called by the executive officer or officers of the *corporation* and the election of such Executive Board member or officer will be for the unexpired term for such vacancy as may have occurred

either by death, resignation, or otherwise. A majority of the membership present at any regularly or legally called meeting and a majority of the Executive Board will constitute a quorum, and a quorum will be necessary to consider any question that comes before a meeting. Subject to the provisions of the Charter and of the Statutory Laws and Constitution of the State of Florida, the Executive Board will have the power to make, alter, and annul such by-laws, rules and regulations for the government of the affairs of this non-profit, non-shares corporation said Board may deem proper. Special meetings of the membership may be called at any time by a five (5) day written notice mailed, United States postage prepaid to the last known address of such member signed by a majority of the Executive Board or by the Sheriff, or President of the *corporation*. A special Executive Board meeting may be called by the Sheriff or President with twenty-four (24) hour notice to the Board without prior notice to general membership.

The first Executive Board will consist of the following:

Joey Holloway	John Cullaro
Susan Prior	Joe Diez
Marcia Smith	Donnie McKendree
Cassie Holloway	Grady Ashbrook
John Costin	

which said Board will serve until the end of their elected term or until their successors may be elected and qualified.

The officers who will conduct the business of the *corporation* until the first meeting of the Executive Board are:

President	Joey Holloway
Vice President	Susan Prior
Secretary	Marcia Smith
Treasurer	Cassie Holloway
Sergeant-at-Arms	John Costin

Article VIII

REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the *corporation* and the street address of the initial registered office of the *corporation* as are follows:

<u>Name</u>	<u>Address</u>
Joey Holloway	9638 Ehren Cut Off, Land O'Lakes, Florida 34639

IX

INCORPORATOR

The name and street address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
John J. Cullaro	1836 Henley Road, Lutz, Florida 33549

X

BY-LAWS

The by-laws of the *corporation* are to be made and adopted by the Executive Board and may be altered, amended or rescinded by the Board.

Article XI

AMENDMENT

The *corporation* reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, the Executive Board, and officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the *corporation* pursuant to law.

Article XII

DISSOLUTION

In the event of dissolution, the residual assets of the *corporation* will be turned over to one or more of the organizations which themselves are exempt from federal income tax as organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future United States Internal Revenue Law, or to the federal, state, or local government for exclusively public purposes.

Article XIII

INDEMNIFICATION

The *corporation* will indemnify each Officer and the Executive Board, including former Officers and Executive Board members, to the full extent permitted by the laws of the State of Florida.

Article XIV

NON-STOCK BASIS

This *corporation* is organized on a non-stock basis. This *corporation* will not issue shares of stock.

Executive Board

President	Joey Holloway, 9638 Ehren Cut Off, Land O'Lakes, Florida 34639
Vice President	Susan Prior, 12807 Vineland Street, San Antonio, Florida 33576
Secretary	Marcia Smith, 17351 Eagle Lane, Lutz, Florida 33549
Treasurer	Cassie Holloway, 9638 Ehren Cut Off, Land O'Lakes, Florida 34639
Sergeant-at-Arms	John Costin, 3341 Fox Hunt Drive, Lutz, Florida 34683

John Cullaro, 1836 Henley Road, Lutz, Florida 33549
Grady Ashbrook, 17130 Highway 301, Dade City, Florida 33525*
Joe Diez, 11421 Wirt Road, San Antonio, Florida 33576

Donnie McKendree, 11133 Old Pasco Road, San Antonio, Florida 33576

*Effective July 1, 1996, zip code will change to 33523

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of April, 1996.

John Cullaro
INCORPORATOR

**STATE OF FLORIDA
COUNTY OF PASCO**

Before me personally appeared John Cullaro, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledges to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 30 day of April, 1996,
in the aforesaid County and State. Pasco, Florida

Casie L. Holloway
Notary Public
Casie L. Holloway

My commission expires:



CASIE L. HOLLOWAY
My Commission CC402012
Expires Aug. 30, 1999

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Pasco County Mounted Posse, Inc., as made in the foregoing Articles of Incorporation.

4-30-96
Date

[Signature]
Name

FILED
APR 30 1996
CLERK OF PASCO COUNTY
TALLAHASSEE, FLORIDA