

N 96000004454



PRESTIGE HAVE
LEGAL & FINANCIAL SERVICES
ACCOUNT NO. : 072100000032

REFERENCE : 065731 80448A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 26, 1996

ORDER TIME : 3:14 PM

ORDER NO. : 065731

CUSTOMER NO: 80448A

CUSTOMER: Marshall H. Barkin, Esq
MARSHALL H. BARKIN, ESQ
PERSONAL ACCOUNT
Suite 710
149-p S. Ridgewood Avenue
Daytona Beach, FL 32114

700001932137
-08/27/96--01013--002
****122.50 ****122.50

DOMESTIC FILING

NAME: SAFETY VILLAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

JP
8/27/96

RECEIVED
96 AUG 26 PM 4:24
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
SAFETY VILLAGE, INC.
(A Florida Not For Profit Corporation)

FILED
OF CLERK
95 AUG 26 AM 9:25

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SAFETY VILLAGE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

112 Carswell Avenue
Holly Hill, FL 32117

ARTICLE III - PURPOSE

- A. The specific and primary purpose for which this corporation is formed, is for funding, improving and operating a child safety center to teach and reinforce a comprehensive safety education curriculum for the children of Volusia County, Florida.
- B. The general purposes for which this organization is formed are to operate exclusively for non-profit purposes and to engage in all lawful acts pursuant to the Florida corporation not-for-profit law set out as Chapter 617 of the Florida Statutes, or as such law shall be amended in the future.
- C. Subject to the provisions of A and B above, and although the primary beneficiaries of the programs of the corporation are intended to be the children of Volusia County, Florida, the corporation itself shall have the full power to promote, plan, develop, implement, fund, and construct, operate and support, such other programs and facilities as may be deemed appropriate to provide for the safety awareness and education on behalf of the citizens of Volusia County, Florida.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and initial registered office are:

Michael J. Mellon
112 Carswell Avenue
Holly Hill, FL 32117

ARTICLE V - MANAGEMENT

The business of the Corporation shall be managed by a Board of Directors of not less than three (3) nor more than fifteen (15), with the number and method of election to be as determined in the By-Laws of the Corporation. The names and addresses of the initial members Board of Directors are:

- Ron Bateman, 123 W. Indiana Avenue, Deland, FL 32720;
- Dohi King, P O Box 2830, Daytona Beach, FL 32120-2830; and
- Debbie Chubb, P O Box 6045, Daytona Beach, FL 32122.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Debbie Chubb
112 Cargwell Avenue
Holly Hill, FL 32117

ARTICLE VII - DISSOLUTION

In the event of dissolution or liquidation of the Corporation, whether voluntary or involuntary, no member or trustee shall be entitled to or shall receive, either directly or indirectly, any distribution or division of its remaining property or its proceeds. The balance of all money and other property received by the Corporation from any source after the payment of all debts and obligations of the Corporation shall be used or distributed to other organizations which support the performing arts and which themselves are exempt organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal Government, or to a state or local government for public purpose.

IN WITNESS WHEREOF, I have hereunto subscribed my name this
9th day of August, 1996.

Debbie Chubb
Debbie Chubb, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

95 AUG 26 11 01 25

Pursuant to the provisions of Section 617.02011, Florida Statutes, the undersigned not for profit 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: SAFETY VILLAGE, INC.
2. The name and address of the registered agent and office is:

Michael J. Mellon
112 Carswell Avenue
Holly Hill, FL 32117

Debbie Chubb
Debbie Chubb, Incorporator

Date: 8-9-96

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

Michael J. Mellon
Michael J. Mellon

Date: 8-9-96



THE UNITED STATES
CORPORATION
COMPANY

N96000004454

ACCOUNT NO. : 072100000032

REFERENCE : 259175 80448A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 13, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 259175-005

CUSTOMER NO: 80448A

CUSTOMER: Marshall H. Barkin, Esq
Marshall H. Barkin, Esq
Suite 710
149-p S. Ridgewood Avenue
Daytona Beach, FL 32114

800002087119--1
-02/13/97--01082--030
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: SAFETY VILLAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 FEB 13 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
2/13/97
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAFETY VILLAGE, INC.
(A Florida Not For Profit Corporation)

FILED
97 FEB 13 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 617.1001, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article III - Purpose is hereby amended to include the following:

D. Said organization 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. There being no members of this Corporation, the foregoing amendment was adopted by the Board of Directors of the Corporation, on the 11th day of February, 1997.

Debbie Chubb, President
Debbie Chubb, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 11
day of February, 1997, by Debbie Chubb, President of SAFETY
VILLAGE, INC., A Florida Not For Profit Corporation, on behalf of
the corporation. Such persons did did not take an oath
and; (notary must check applicable box)

☒ is/are personally known to me.

 produced a current Florida driver's license as identification.

 produced as identification.

Mary Jane D. Maira
Notary Public-State of Florida
Printed Name: MARY JANE D. MAIRA
My commission expires:

[SEAL]

