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NEW FILINGS	AMENDMENTS	
Profit	Amendment	37.10
NonProfit	Resignation of R.A., Officer/ Dir	rector S S
Limited Liability	Change of Registered Agent	<u> </u>
Domestication	Dissolution/Withdrawal	
Other	Метдет	
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	Sector Se
		Examiner's Initials

D. BROWN OCT 1 8 1996



# ARTICLES OF INCORPORATION

OF

# TALLAHASSEE SAFETY TOWN FOUNDATION, INC.

### ARTICLE I

#### Name

The name of this foundation shall be known as the TALLAHASSEE SAFETY TOWN FOUNDATION, INC., a non-profit corporation.

#### ARTICLE II

### Address

The inital post office address of the principal office or place of business of said foundation in the State of Florida is 300 S. Adams Street, Tallahassee, Florida 32301. The Board of Directors of said Foundation may from time to time move the principal place of business, office or headquarters to any other address in the City of Tallahassee.

### ARTICLE III

#### Purpose

The Foundation is organized for the purpose of promoting the importance of early childhood safety education and awareness. The Foundation is exclusively charitable and educational, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law. In addition, this Foundation exists to seek and accept grants, donations, funds or gifts, from any source to assist in providing funds for the program activities operated and approved by the Tallahassee Safety Town Foundation, Inc.

### **ARTICLE IV**

# **Management of Corporate Affairs**

The powers of this foundation shall be exercised, its property controlled and its affairs conducted by a Board of Directors consisting of not less than three (3) directors. The number of directors herein provided for may be changed by the By-Laws duly adopted by a two-thirds (2/3) vote of the members entitled to vote. Directors shall be elected

annually by a majority vote of the membership. Terms of office for Board membership shall be staggered as set forth in the By-Laws. The Board members shall annually choose from among themselves a person to serve as Chairman of the Board.

#### ARTICLE V

## **Powers**

Notwithstanding any other provision of these articles, this organization shall not carry any activities not permitted to be carried on by an organization exempt from the Federal Income tax, under Section 501(c)(3), of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law and shall have all the powers granted by the laws of the State of Florida to corporations of the character of this corporation, and the enumberation of the foregoing powers shall not be construed as a limitation upon any powers granted by the laws of Florida.

### ARTICLE VI

# Initial Registered Agent and Street Address

The name and address of the corporation's inital registered agent is **Glenda Hawkins** located at 300 S. Adams Street, Tallahassee, Florida 32301.

# **ARTICLE VII**

#### Incorporators

The undersigned constitute the inital incorporators of this corporation, for the purpose of establishing this foundation as a not for profit corporation under the laws of the State of Florida. The names and addresses of the initial incorporators to these Articles of Incorporation are as follows:

ADDDECCEC

NIA BATTO

NAMES	VDDKESSES	
Tony O'Rourke	300 S. Adams Street, Taliahassee, FL 32301	
Ron Weaver	300 S. Adams Street, Tallahassee, FL 32301	
Glenda Hawkins	300 S. Adams Street, Tallahassee, FL 32301	

#### ARTICLE VIII

# Officers

The officers of this foundation shall be president, vice-president, secretary and treasurer. Other offices and officers may be established or appointed by the Board of Directors at any regular or special meeting. The qualification, time and manner of appointing, duties, compensation if any, and the manner of removing officers shall be as set forth in the By-Laws of the foundation.

# ARTICLE IX

# **By-Laws**

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors, or as soon thereafter as practicable. Such By-Laws may be amended or repealed, in whole or in part, in the manner provided therein. The By-Laws and any amendments thereto shall be binding on all members of the foundation.

# ARTICLE X

#### Amendment to Articles

Amedments to thse articles of incorporation may be proposed by a resolution adopted by te Board and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds (2/3) of the members of the foundation.

# **ARTICLE XI**

# **Term of Existence**

The term of existence of this foundation shall be perpetual.

#### ARTICLE XII

# **Distribution of Assets Upon Dissolution**

No person, firm or corporation shall receive any dividents or profits from the undertaking of this corporation. In the event of dissolution, the residual assets of the corporation shall be turned over to ne or more 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, sate or local

government for the exclusive public purposes, and none of the assets will be distributed to any member, director, officer or trustee of this corporation.

The underfrenchincorporators have executed these Articles of Incorporation this 27th day of 2000 , 1996.

Dan Wasyar

Dleucla Hawkin

I understand and accept the duties and responsibilities as registered agent for above mentioned corporation.

Glenda Hawkins / Incorporator/Registered Agent

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