

N96 00006299

VIRGINIA J TREFZ
1100 So Belcher Rd. Lot 882
Largo, FL 34641

DECEMBER 6, 1996

FILED
96 DEC -9 PM 12:48
TALLAHASSEE, FLORIDA

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

500002024245--4
-12/10/96--01039--011
****122.50 ****122.50

RE: TAMPA BAY WOMEN IN CRIMAL JUSTICE, INC
8131 140th Street No
Seminole, Fl 33776-3336

Dear Sir:

Enclosed are the Articles if Incoporation for the subject Corporation and our check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy For	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

We would appreciate your filing the Articles, certifying them as the Articles of Incorporation and returning them to us.

Sincerely,

Virginia J Trefz

VIRGINIA J TREFZ
Notary

nc 12/11/96

ARTICLES OF INCORPORATION
OF

TAMPA BAY WOMEN IN CRIMINAL JUSTICE INC.

A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I

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THE NAME OF THE CORPORATION SHALL BE TAMPA BAY WOMEN IN
CRIMINAL JUSTICE INC.

THE ADDRESS OF THE CORPORATION IS 8131 140TH ST. N. SEMINOLE FL.
33776.

ARTICLE II

THIS CORPORATION IS ORGANIZED PURSUANT TO THE CORPORATIONS
NOT FOR PROFIT LAW OF THE STATE OF FLORIDA. SET FORTH IN CHAPTER 617
OF THE FLORIDA STATUES AND ANY AMENDMENTS THEREOF. ANY ASSETS, OR
INCOME OF THE CORPORATION SHALL NOT BE DISTRIBUTED TO, OR INURE, TO
THE BENEFIT OF THE MEMBERS, DIRECTORS OR OFFICERS OF THE CORPORATION.

UPON DISSOLUTION OR FOR ANY REASON THE CORPORATION SHALL NO
LONGER EXIST, THE ASSETS WILL BE DISPOSED OF TO ORGANIZATIONS WHICH
ARE NOT FOR PROFIT AND TAX EXEMPT CODE SECTION 501 (C) OF THE
INTERNAL REVENUE CODE OF 1954, AS THE SAME NOW EXISTS OR AS THEY MAY
HEREAFTER BE AMENDED.

ARTICLE III

THE PURPOSE OF THIS ORGANIZATION IS ENCOURAGE, EDUCATE,
AND TRAIN WOMEN IN THE LAW ENFORCEMENT AND DETENTIONS PROFESSIONS, TO
MENTOR AND SUPPORT WOMEN SEEKING CAREERS IN THESE PROFESSIONS, AND TO
PROVIDE RELEVANT COMMUNITY SERVICE.

ARTICLE IV

THE CORPORATION SHALL HAVE PURPETUAL EXISTANCE.

ARTICLE V

THE NAME AND RESIDENCE OF THE SUBSCRIBER OF THESE ARTICLES
OF INCORPORATION IS AS FOLLOWS:

NAME	ADDRESS
CAROL E. RASOR	8131 140TH ST. N. SEMINOLE FL. 33776

ARTICLE VI

BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS AS IS ESTABLISHED BY ITS BYLAWS. THE NUMBER OF DIRECTORS HEREIN PROVIDED FOR MAY BE CHANGED BY A BYLAW ADOPTED BY THE MEMBERS ENTITLED TO VOTE BUT SHALL NEVER BE LESS THAN THREE. DIRECTORS SHALL BE ELECTED ANNUALLY BY A MAJORITY VOTE OF THE MEMBERSHIP. THE NAMES AND ADDRESSES OF THE PERSONS CONSTITUTING THE FIRST BOARD OF DIRECTORS, WHO ARE TO ACT IN THAT CAPACITY UNTIL SELECTION OF THEIR

SUCCESSORS ARE:

NAME

ADDRESS

CAROL E. RASOR

8131 140TH ST. N. SEMINOLE FL 33776

ELECTED OFFICERS

THE OFFICERS OF THIS CORPORATION SHALL BE A PRESIDENT, VICE PRESIDENT, TREASURER, AND SECRETARY. OTHER OFFICERS MAY BE APPOINTED OR ESTABLISHED BY MEMBERS OF THIS ORGANIZATION AT ANY ANNUAL MEETING. THE QUALIFICATIONS, THE TIME AND MANNER OF ELECTING OR APPOINTING, THE DUTIES OF, THE TERMS OF OFFICE, AND THE MANNER OF REMOVING OFFICER SHALL BE SET FORTH IN THE BYLAWS. THE OFFICERS WHO ARE TO SERVE TO THE FIRST ELECTION OF OFFICERS UNDER THE ARTICLES OF INCORPORATION ARE:

<u>NAME</u>	<u>OFFICE</u>
CAROL E. RASOR	PRESIDENT/DIRECTOR
LIZA CARTER	TREASURER/DIRECTOR
MARY STEPHANIE O'REILLY	SECRETARY/DIRECTOR

THE CORPORATION MAY HAVE SUCH STANDING COMMITTEES AS SPECIFIED BYLAWS.

ARTICLE VII

BYLAWS WILL HEREINAFTER BE ADOPTED AT THE FIRST MEETING OF THE BOARD OF DIRECTORS. SUCH BYLAWS MANY BE AMENDED IN WHOLE OR IN PART BY THE MEMBERS IN THE MANNER PROVIDED HEREIN. ANY AMENDMENTS TO THE BYLAWS SHALL BE BINDING ON ALL MEMBERS OF THIS CORPORATION.

ARTICLE VIII

THE NAME AND ADDRESS OF THIS CORPORATION'S REGISTERED AGENT IS:
CAROL E. RASOR 8131 140TH ST. N. SEMINOLE FL 33776.

"I AS REGISTERED AGENT FOR THIS CORPORATION AND BEING THE ABOVE

NAMED PERSON ACCEPT ALL THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT".

Carol E. Rasor
CAROL E. RASOR

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

AMENDMENTS TO THESE ARTICLE OF INCORPORATION MAY BE PROPOSED BY A RESOLUTION ADOPTED BY THE MEMBERSHIP AND PRESENTED TO A QUORUM OF MEMBER FOR THEIR VOTE. AMENDMENTS MAY BE ADOPTED BY A MAJORITY OF A QUORUM OF THE MEMBER OF THIS CORPORATION.

ARTICLE X

THIS CORPORATION MAY BE DISSOLVED AND ITS AFFAIR WOUND UP BY A MAJORITY OF THE CORPORATION'S VOTING MEMBERS. ANY ACTION OF THIS NATURE MUST ALSO BE IN ACCORDANCE WITH INTERNAL REVENUE CODE OF 1954 SECTION 501 (C) AND AMENDMENTS.

ARTICLE XI

THE NAME OF THE UNINCORPORATED ASSOCIATION THAT IS BEING INCORPORATED HERBY IS; TAMPA BAY WOMEN IN CRIMINAL JUSTICE , INC.

THE UNDERSIGNED CONSTITUTING THE SUBSCRIBERS OF THIS CORPORATION FOR THE PURPOSE OF FORMING THIS CORPORATION NOT FOR PROFIT UNDER

THE LAWS OF THE STATE OF FLORIDA, HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 6 DAY OF December 1996

Carol E. Rasor
CAROL E. RASOR

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NOTARY PUBLIC STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:
COUNTY OF PINELLAS:

BEFORE ME, A NOTARY PUBLIC IN ANFOR THE STATE OF FLORIDA AT LARGE, PERSONALLY APPEARED, Carol E Rasor, TO ME WELL KNOWN OR HAVING SHOWN FOLLOWING PROOFS, Carol E Rasor ARE THE PERSONS DESCRIBED IN THIS DOCUMENT AND ARE THOSE WHO EXECUTED THE FOREGOING INSTRUMENT AND THEY ACKNOWLEDGED TO ME AND BEFORE ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THERIN EXPRESSED.

WITNESS, MY HAND AND SEAL THIS THE 6 DAY OF December 1996.

Virginia J Trefz
NOTARY PUBLIC COMM # _____

OFFICIAL NOTARY SEAL
VIRGINIA J TREFZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC479899
MY COMMISSION EXP. AUG. 2, 1999