

NORTHWEST FLORIDA LEGAL SERVICES, INC.

24 WEST GOVERNMENT STREET  
PENSACOLA, FLORIDA 32501  
(850) 432-2336 / FAX (850) 434-1297

C.V. FORD, JR.  
EXECUTIVE DIRECTOR

BRANCH OFFICE:  
6279 DOGWOOD DRIVE  
MILTON, FLORIDA 32570  
(850) 626-2188

N97000006093  
October 24, 1997

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

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-10/27/97--01063--018  
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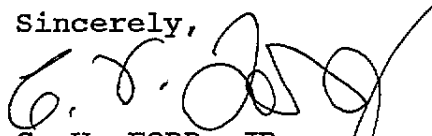
RE: Incorporation of Pen Haven Neighborhood Watch  
Association, Inc., a Florida nonprofit corporation.

Dear Sir or Madame:

Enclosed you will find an original and one copy of the Articles of Incorporation on the above non-profit group and a check for \$78.75 in payment of the filing fee, designation of registered agent, and a certificate.

Please mail the copy to my office address above: Northwest Florida Legal Services, Inc. 24 West Government Street, Pensacola, Florida 32501.

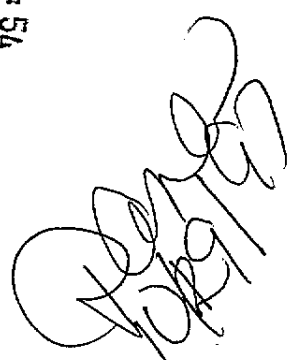
Sincerely,

  
C. V. FORD, JR.  
Executive Director

CVFJR/paf

Enclosures (3)

FILED  
97 OCT 27 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION  
OF**

**PEN HAVEN NEIGHBORHOOD WATCH ASSOCIATION, INC.**  
a Florida nonprofit corporation

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is Pen Haven Neighborhood Watch Association, Inc., a Florida nonprofit corporation.

**ARTICLE II - DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III - PURPOSE**

The corporation is organized to provide assistance to local law enforcement agencies, maintain a clean, healthy and safe environment for all residents of the Pen Haven Neighborhood and to facilitate participation by residents in exchanging ideas for the peaceful enjoyment of the community. All activities of the corporation shall be exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

**ARTICLE IV - ADDRESS**

The address of the initial principal office of the corporation is 1414 North 48th Avenue, Pensacola, Florida 32506. The mailing address is the same.

**ARTICLE V - DIRECTORS AND OFFICERS**

There shall be five members of the initial Board of Directors

of the corporation. The names and addresses of the persons who are to serve as Directors and the offices they shall hold until the first election thereof are as follows:

President	H. G. Frederick 1414 North 48th Avenue Pensacola, FL 32506
Vice President	Nathan Boyle 1308 North 48th Avenue Pensacola, FL 32506
Treasurer	Alma Hammac 1418 49th Avenue Pensacola, FL 32506
Secretary	Faye Moran 40 Pen Haven Avenue Pensacola, FL 32506
Patrol Captain	Doug Morris 2 Pen Haven Avenue Pensacola, FL 32506

Directors shall be elected in the manner provided in the by-laws of the corporation.

#### **ARTICLE VI - INCORPORATOR**

The incorporator of this Florida nonprofit corporation is H. G. Frederick, 1414 North 48th Avenue, Pensacola, Florida 32506.

#### **ARTICLE VII - MEMBERS**

The corporation shall have a membership distinct from the Board of Directors. The number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the by-laws.

#### **ARTICLE VIII - BY-LAWS**

The By-laws of the corporation are to be made, altered, or rescinded by the Directors of the corporation.

#### **ARTICLE IX - AMENDMENTS TO ARTICLES**

These articles of incorporation may be amended by the act of the Directors of the corporation. Such amendments may be proposed and adopted in the manner provided in the By-laws of the corporation.

#### **ARTICLE X - REGISTERED AGENT**

The initial registered agent of the corporation shall be:  
H. G. Frederick, 1414 North 48th Avenue, Pensacola, FL 32506

#### **ARTICLE XI - DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or the benefit of any private individual.

#### **ARTICLE XII - DISTRIBUTION OF ASSETS**

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue

Code of 1954, or corresponding provisions of any subsequent federal tax laws.

IN WITNESS WHEREOF, I have subscribed my hand and seal this 23rd day of October, 1997.

  
H. G. FREDERICK

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public in the aforesaid State and County, personally appeared H. G. FREDERICK, who presented a Florida Drivers License No. F636-327-28-125-0 as identification and who is the person named in and who executed the foregoing instrument and who acknowledged that he executed the same freely.

WITNESS my hand and official seal this 23rd day of October, 1997.



PHYLLIS A. FOLEY  
MY COMMISSION # CC329556 EXPIRES  
November 11, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Phyllis A. Foley  
NOTARY PUBLIC, STATE OF FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, an individual resident of the State of Florida, does hereby state that he is familiar with the duties of a Registered Agent and accepts appointment as Registered Agent of this corporation.

  
H. G. FREDERICK

OCTOBER 23, 1997  
DATE

FILED  
97 OCT 27 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA