

N 97000006604

Law Offices of
THEODORE M. BURT, P.A.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt, Esq.

(352) 463-2348
fax (352) 463-6908

November 4, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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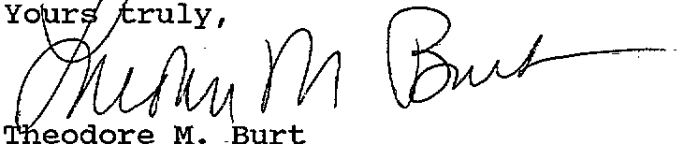
Re: Suwannee Neighborhood Crime Watch, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named proposed Florida corporation, together with the Registered Agent Designation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

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

Yours truly,



Theodore M. Burt

TMB/sh

Enclosures: Articles of Incorporation (original and 1 copy)
Check
Registered Agent Designation

7658.005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 24 PM 12:51



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1997

THEODORE M. BURT, P.A.
POST OFFICE BOX 308
TRENTON, FL 32693

SUBJECT: SUWANNEE NEIGHBORHOOD CRIME WATCH, INC.
Ref. Number: W97000026083

We have received your document for SUWANNEE NEIGHBORHOOD CRIME WATCH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 597A00055328

**ARTICLES OF INCORPORATION OF
SUWANNEE NEIGHBORHOOD CRIME WATCH, INC., 97 NOV 24 PM 12:51**

a Florida Not For Profit Corporation

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

Article I

The name of the corporation is **SUWANNEE NEIGHBORHOOD CRIME WATCH, INC.** and its principal office is 114 NE First Street, Trenton, Florida and its mailing address is Post Office Box 308, Trenton, Florida 32693.

Article II

The corporation shall have perpetual duration.

Article III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are as follows:

(a) The specific and primary purposes for which this corporation is formed are to promote the safety of the Community of Suwannee by educating the general public in safety enhancing activities, the coordination of persons or organizations for protection of persons and property; and

(b) The general purposes for which this corporation is formed are to operate exclusively for charitable and educational purposes which will qualify it as an exempt organization under §501(c)(3) of

the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code; and

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Article IV

The corporation shall have a membership distinct from the Board of Directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

Article V

The street address of the initial registered office of the corporation is 114 Northeast First Street, Trenton, Florida. The name of its initial registered agent at that address is THEODORE M. BURT, Attorney.

Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of directors of the corporation shall be five (5); provided, however, that number may be changed by a bylaw duly

adopted pursuant to the bylaws of this corporation.

The directors named here as the first Board of Directors shall hold office until the first meeting of members, to be held on December 13, 1997, at 11:00 A.M., at the Community Building in Suwannee, Florida, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of one (1) year until the annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at the Community Building in Suwannee, Florida on the second Saturday in September of each year, or at any other place or places designated by the Board of Directors by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members of the Board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the Board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors'

authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Residential Address</u>
James R. Gomia	44 Cabbage Lane Suwannee, Florida 32692
Jim Wright	Post Office Box 345 115 Bay Drive Suwannee, Florida 32692
Marilou Cox	Post Office Box 309 489 Candy Lane Suwannee, Florida 32692
Jan Means	Post Office Box <i>367</i> Shingle Creek Road Suwannee, Florida 32692
S. Faye Patrick	Post Office Box 32 212 Leon Drive Suwannee, Florida 32692

Article VII

The name and address of each incorporator are:

<u>Name</u>	<u>Address</u>
James R. Gomia	44 Cabbage Lane Suwannee, Florida 32692
Jim Wright	Post Office Box 345 Suwannee, Florida 32692
Marilou Cox	Post Office Box 309 Suwannee, Florida 32692
Jan Means	Post Office Box <i>362</i> Suwannee, Florida 32692
S. Faye Patrick	Post Office Box 32 Suwannee, Florida 32692

Article VIII

The Board of Directors shall elect the following officers: President, Vice-President, Treasurer, and Secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the Board of Directors. Until that election is held, the following persons shall serve as corporate officers:

<u>Position</u>	<u>Name</u>	<u>Address</u>
President	James R. Gomia	44 Cabbage Lane Suwannee, Florida 32692
V-President Chairman	Jim Wright	Post Office Box 345 Suwannee, Florida 32692
Secretary	Marilou Cox	Post Office Box 309 Suwannee, Florida 32692
Treasurer	Jan Means	Post Office Box 362 Suwannee, Florida 32692

Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth in the bylaws.

Article X

The property of this corporation is irrevocably dedicated to charitable and educational 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, or to the benefit of any private individual.

Article XI

On the dissolution or winding up 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 not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable or educational purposes and which has established its tax exempt status under §501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit

charitable corporation under the Laws of Florida, have executed these articles of incorporation on this 28th day of October, 1997.

James R. Gomia
James R. Gomia, Incorporator

Jim Wright
Jim Wright, Incorporator

Marilou Cox
Marilou Cox, Incorporator

Jan Means
Jan Means, Incorporator

S. Faye Patrick
S. Faye Patrick, Incorporator

STATE OF FLORIDA
COUNTY OF DIXIE

BEFORE ME, personally appeared JAMES R. GOMIA, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on October 28, 1997.



MARILOU T. COX
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires May 4, 1999
Commission No. CC459673

Marilou T. Cox

NOTARY PUBLIC
My Commission Expires: 5-04-99

STATE OF FLORIDA
COUNTY OF DIXIE

BEFORE ME, personally appeared JIM WRIGHT, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on October 28, 1997.



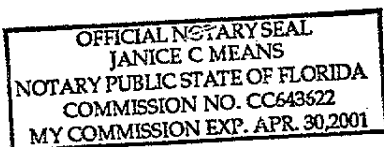
MARILOU T. COX
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires May 4, 1999
Commission No. CC459673

Marilou T. Cox

NOTARY PUBLIC
My Commission Expires: 5-04-99

STATE OF FLORIDA
COUNTY OF DILLIE

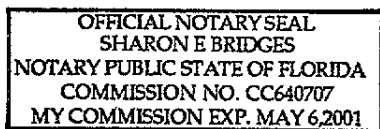
BEFORE ME, personally appeared MARILOU COX, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on October 28, 1997.



Janice C. Means
NOTARY PUBLIC
My Commission Expires:
April 30, 2001

STATE OF FLORIDA
COUNTY OF

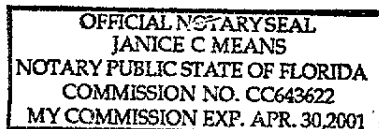
BEFORE ME, personally appeared JAN MEANS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on October 28, 1997.



Sharon E. Bridges
NOTARY PUBLIC
My Commission Expires:
May 6, 2001

STATE OF FLORIDA
COUNTY OF

BEFORE ME, personally appeared S. FAYE PATRICK, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on October 28, 1997.



Janice C. Means
NOTARY PUBLIC
My Commission Expires:
April 30, 2001

7658.001sh

Prepared by: Theodore M. Burt, Attorney
Post Office Box 308
Trenton, Florida 32693
(352) 463-2348

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 24 PM 12:51

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

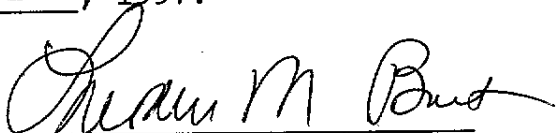
In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that SUWANNEE NEIGHBORHOOD CRIME WATCH, INC. is desiring to be organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, County of Gilchrist, State of Florida has named THEODORE M. BURT located at 114 Northeast First Street, Trenton, Florida 32693, County of Gilchrist, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 4th day of November, 1997.

By: 
THEODORE M. BURT
Registered Agent