LAW OFFICES

CHESSER, WINGARD, BARR, WHITNEY,

FLOWERS & FLEET, P. A.

D. MICHAEL CHESSER HARRY E. BARR BOBBY L. WHITNEY, JR. MICHAEL A. FLOWERS H. BART FLEET CHRISTA L. SWANICK

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SEALIMAR, ELORIDA 12575 (850) 67 9944 F) (851 651-6084

(OF COUNSEL)

January 23, 1998

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee FL 32314 500002412925---1 -01/27/98--01040--014 ****122.50 ****122.50

RE: SENIORS AND LAWENFORCEMENT TOGETHER, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and a check in the amount of \$122.50 to cover the cost of filing fees, a certified copy and Registered Agent Designation. Once filed, please forward the certified copy to this office at the address indicated above. If you are in need of further information feel free to contact me. Thank you for your assistance.

Sincerely yours,

Sharon J. Borden Secretary to H. Bart Fleet

Enclosures



ARTICLES OF INCORPORATION

OF

SECRETARIO: 31 SENIORS AND LAWENFORCEMENT TOGETHER, INC

We, the undersigned residents of the State of Florida, being twenty-one (21) years or more of age, do hereby associate ourselves together for the purpose of forming a nonprofit corporation under the statutes of the State of Florida.

ARTICLE ONE

NAME AND LOCATION

The name of the corporation shall be SENIORS AND LAWENFORCEMENT TOGETHER, INC., and its location shall be 1250 Eglin Parkway, City of Shalimar, County of Okaloosa, State of Florida, 32579.

ARTICLE TWO

PURPOSE

Said corporation is organized to engage in any lawful act or activity for which corporations may be organized under Chapter 617 of the Florida Statutes and which such organizations exist exclusively for charitable, religious and educational purposes as determined under Sections 501(c)(3) and 170 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE THREE

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PROHIBITED ACTS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation 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 ARTICLE TWO. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for Notwithstanding any other provision of these public office. articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt for Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal

Revenue Law).

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ARTICLE FOUR

STOCK

The corporation shall be a nonstock corporation, and no

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dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE FIVE

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3), and the names and addresses of the persons who are to serve as initial directors are as follows:

Name

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Address

Dr. Todd R. MacArthur	12 Wedgewood Lane Fort Walton Beach FL 32547
James R. Turpen	75 Sunrise Drive Shalimar FL 32579
David M. Murphy	816 Overbrook Fort Walton Beach FL 32548

Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

ARTICLE SIX

GENERAL OFFICERS

The general officers of the corporation shall be the president, vice-president, secretary, and treasurer. The By-Laws shall provide the qualifications to hold office, the duties of each office and the duration of each officer's term.

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ARTICLE SEVEN

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MEMBERSHIP REQUIREMENTS

The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the bylaws.

ARTICLE EIGHT

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at that time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE NINE

INCORPORATOR

The incorporator is H. Bart Fleet, of 1201 Eglin Parkway, City of Fort Walton Beach, County of Okaloosa, State of Florida, 32579.

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ARTICLE TEN

REGISTERED AGENT

The registered agent is H. Bart Fleet, of 1201 Eglin Parkway, City of Shalimar, County of Okaloosa, State of Florida, 32579.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of Incorporation on January 21, 1998.

H. Bart Fleet, Incorporator

ACKNOWLEDGEMENT

STATE OF FLORIDA

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COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared the above signed, H. Bart Fleet, Incorporator, for the purpose of lawfully executing these Articles of Incorporation.

My Commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT

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I, H. Bart Fleet, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on January 21, 1998.

H. Bart Fleet, Registered Agent

