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TRANSMITTAL LETTER

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

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-03/25/98--01042--013
*****78.75 *****78.75

SUBJECT: TRIAD/Seniors and Lawmen Together (SALT) Council of Manatee
(Proposed corporate name - must include suffix) County, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Margaret A. Marr
Name (Printed or typed)

1112 Manatee Ave. W, Suite #939
Address

Bradenton, FL 34205
City, State & Zip

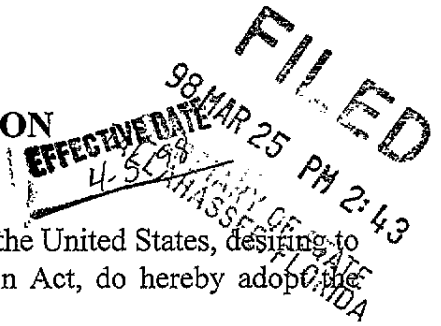
(941) 745-3735
Daytime Telephone number

FILED
98 MAR 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK MAR 26 1998

ARTICLES OF INCORPORATION



The undersigned incorporators, a majority of whom are citizens of the United States, desiring to form a corporation under the Florida Not for Profit Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: TRIAD/Seniors and Lawmen Together (SALT) Council of Manatee County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be in Bradenton, Manatee County, Florida. The mailing address of this corporation shall be 5111 26th Street W., Bradenton, Florida, 34207.

ARTICLE III PURPOSES

- A. Said corporation is organized exclusively for charitable, religious, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law.
- B. The corporations will establish an effective partnership between seniors, agencies serving seniors in Manatee County and law enforcement. The corporation shall: heighten the awareness among law enforcement practitioners and the general community of elder persons need for dignity and security, and work toward the reduction of crime and victimization of elder persons through cooperative strategies, planning, programming and supportive services.

ARTICLE IV MANNER OF SELECTION OF MEMBERS/OFFICERS

- A. Members and officers of the corporation shall be elected from a slate presented by the Nominating Committee at the corporation's annual meeting.
- B. Persons chosen shall be representatives from various agencies including but not limited to: law enforcement; American Association of Retired Persons; Crime Watch Coalition;

religious community; community organizations; healthcare industry; government; legal community; private business and private citizenry.

ARTICLE V EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, 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 III hereof.

ARTICLE VI POLITICAL ACTIVITY

The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII DISSOLUTION

In the event of dissolution, this corporation will distribute any remaining assets for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction within Manatee County, Florida , exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

J. Edward Donley
5111 26th Street W.
Bradenton, Florida, 34207

ARTICLE IX INCORPORATORS

The Incorporators to these Articles of Incorporation are:

Margaret A. Marr
1112 Manatee Ave. W., Suite 939
Bradenton, FL 34205

Margaret A. Marr
Margaret A. Marr, Chairman

3/24/98

Date

J. Edward Donley
5111 26th Street W.
Bradenton, FL 34207

J. Edward Donley
J. Edward Donley, Vice Chairman

3/24/98

Date

Lisa Mainous
Manatee Memorial Hospital
206 2nd Street E.
Bradenton, FL 34208

Lisa Mainous
Lisa Mainous, Secretary

3-24-1998

Date

J. Stephen Litschauer
515 11th Street W.
Bradenton, FL 34205

J. Stephen Litschauer
J. Stephen Litschauer

03-24-98

Date

ARTICLE X EFFECTIVE DATE

These Articles of Incorporation shall become effective April 5, 1998.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to it in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. Edward Donley
J. Edward Donley

3/24/98

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 25 PM 2:43

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