

N98000005644

TRANSMITTAL LETTER

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

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****131.25 ****131.25

SUBJECT: HOLMES COUNTY TEEN COURT BOARD, INC.
(Proposed corporate name - must include suffix)

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

EFFECTIVE DATE
9-23-98

FROM: RICHARD K. ADKISON
Name (Printed or typed)

P.O. BOX 787
Address

BONIFAY FL 32425
City, State & Zip

(850) 547-2262
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT 9/1-98
DATE 9/1-98
ROC EXAM CB

FILED
98 SEP 30 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
GAVE

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

CB
10-1-98
17

ARTICLES OF INCORPORATION

OF

HOLMES COUNTY TEEN COURT, INC.

EFFECTIVE DATE
9-23

FILED
98 SEP 30 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation.

ARTICLE ONE - NAME

The name of the corporation is HOLMES COUNTY TEEN COURT, INC.

ARTICLE TWO - NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

ARTICLE THREE - DURATION

The duration (term) of the Corporation is perpetual.
The principle place of business is Holmes County, Florida.
The mailing address is P.O. Box 779, Bonifay, Florida 32425.

ARTICLE FOUR - PURPOSES

The Corporation is organized, and shall be operated exclusively, for the following purposes.

A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of and future United States Internal Revenue Law.

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. HCTC is organized to provide an alternative to Juvenile Court, and for punishment of youthful offenders for minor law violations by providing a Court-forum operated by teenagers; and to encourage teenagers to demonstrate their capacity for self-government, responsible citizenship, and volunteerism.

D. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, advise, gift, purchase, lease, or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

E. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FIVE - LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of be distributable to its Members, Directors or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered (to officers and/or Directors, or to other persons) and to make payments and distributions in furtherance of the purposes set forth in Article 4 (Purposes) hereof.

ARTICLE SIX - MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of Corporation. The Bylaws may provide Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and addresses of each initial Voting Members is as follows:

Name and Address

Melinda Wickham	P.O. Box 779 Bonifay, FL 32425
Ronnie Bennett	809 S. Waukesha St. Bonifay, FL 32425
Buddy Brown	P.O. Box 27 Westville, FL 32426

Jean West	211 W. Iowa St. Bonifay, FL 32425
Janis Johnson	401 McLaughlin Bonifay, FL 32425
Shanta McAnelly	Rt. 4 Box 229 Westville, FL 32426
Danielle Carver	Rt. 2 Box 179 Graceville, FL 32440
Hugh Locke	825 W. Highway 90 Bonifay, FL 32425
James (Bill) Lee	825 W. Highway 90 Bonifay, FL 32425 Johnson
Roger Brooks	P.O. Box 132 Bonifay, FL 32425
Cody Taylor	201 N. Oklahoma St. Bonifay, FL 32425
Brenda Bowen	P.O. Box 455 Bonifay, FL 32425
Debbie Wilcox	201 N. Oklahoma St. Bonifay, FL 32425
Dennis Lee	211 N. Oklahoma St. Bonifay, FL 32425
Owen Powell	201 N. Martin St. Bonifay, FL 32425
Walter Bowers	3355 St. Hwy 81 South Ponce de Leon, FL 32455
Tom Jenkins	124 Etheridge St. Bonifay, FL 32425
Tim Wells	P.O. Box 155 Bonifay, FL 32425
Matthew Chancey	Rt. 2 Box 2230 Ponce de Leon, FL 32455
Joan Holman	109 N. Waukesha St. Bonifay, FL 32425

ARTICLE SEVEN - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 201 North Oklahoma, Bonifay, FL 32425, and the name of its initial Registered Agent at that address is Cody Taylor. The initial mailing address of the Corporation is P.O. Box 397, Bonifay, FL 32425. By his signature hereto acknowledges that he is familiar with and accepts the obligations of that position. The Board of Directors may move the registered office or appoint a successor resident agent for the Corporation as it deems fit, from time to time.

ARTICLE EIGHT - INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is twenty-one (21). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than nine (9). The Voting Members shall elect the Directors annually. The Bylaws may provide for ex officio and initial Director of the Corporation is as follows:

Name and Address

Melinda Wickham	P.O. Box 779 Bonifay, FL 32425
Ronnie Bennett	809 S. Waukesha St. Bonifay, FL 32425
Buddy Brown	P.O. Box 27 Westville, FL 32464
Jean West	211 W. Iowa St. Bonifay, FL 32425
Janis Johnson	401 McLaughlin Bonifay, FL 32425
Shanta McAnelly	Rt. 4 Box 229 Westville, FL 32464

Danielle Carver	Rt. 2 Box 179 Graceville, FL 32440
Hugh Locke	825 W. Highway 90 Bonifay, FL 32425
James (Bill) Lee	825 W. Highway 90 Bonifay, FL 32425
Roger Brooks	P.O. Box 132 Bonifay, FL 32425
Cody Taylor	201 N. Oklahoma St. Bonifay, FL 32425
Brenda Bowen	P.O. Box 455 Bonifay, FL 32425
Debbie Wilcox	201 N. Oklahoma St. Bonifay, FL 32425
Dennis Lee	211 N. Oklahoma St. Bonifay, FL 32425
Owen Powell	201 N. Martin St. Bonifay, FL 32425
Walter Bowers	3355 St. Hwy 81 S. Ponce de Leon, FL 32455
Tom Jenkins	124 Etheridge St. Bonifay, FL 32425
Tim Wells	P.O. Box 155 Bonifay, FL 32425
Matthew Chancey	Rt. 2 Box 2230 Ponce de Leon, FL 32455
Joan Holman	109 N. Waukesha St. Bonifay, FL 32425

ARTICLE NINE - OFFICERS

The Officers of the Corporation shall consist of a President, Vice-President, Secretary, and Treasurer, and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time in such manner as manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows.

<u>Name and Address</u>	<u>Title</u>
Cody Taylor 201 N. Oklahoma St Bonifay, FL	Chairman
Steve Griffin 116 Main St. Bonifay, FL	Vice Chairman
Joan Holman 109 N. Waukesha St. Bonifay, FL	Secretary
Sharon Garner East Hwy 90 Bonifay, FL	Treasurer

ARTICLE TEN - INCORPORATOR

The name and address of the Incorporator is as follows:
RICHARD K. ADKISON, P.O. Box 787, Bonifay, FL 32425

ARTICLE ELEVEN - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

FILED
98 SEP 30 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE TWELVE - TURNOVER OF ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which are themselves exempt under Section 501 (c)(3) and/or Section 170 (c)(2) of the Internal Revenue Code (or corresponding sections of past or future law) or to the federal, state or local government for exclusively public purposes.

ARTICLE THIRTEEN - INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

ARTICLE FOURTEEN - BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alternations, amendments and repeals of the Bylaws must be approved by a majority of the Voting Members.

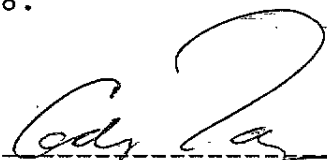
ARTICLE FIFTEEN - COMMENCEMENT OF CORPORATE EXISTENCE

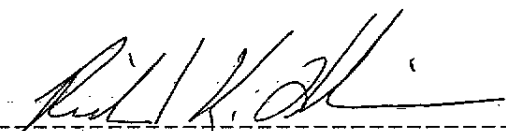
In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE SIXTEEN - NON-STOCK BASIS

This Corporation is organized on a non-stock basis. This Corporation shall not issue shares of stock.

In Witness Whereof the undersigned have signed these Articles of Incorporation on this 23rd day of September, 1998.


Cody Taylor, Registered Agent


Richard K. Adkison, Incorporator

State of Florida
County of Holmes

14th THE FOREGOING INSTRUMENT was acknowledged before me this
day of September 1998, by RICHARD K. ADKISON, as
Incorporator and Cody Taylor, as Resident Agent, who is personally
known to me and who did take an oath.



Sherry S. Moore
MY COMMISSION # CC750929 EXPIRES
June 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Sherry S. Moore
Notary Public

FILED
98 SEP 30 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA