Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State



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: BLALOCK, LANDERS, WALTERS AND VOGLER,

Account Number : 076666003611 Phone : (941)748-0100 Fax Number : (941)745-2093

FLORIDA NON-PROFIT CORPORATION

BAYSHORE GARDENS CRIME WATCH, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 14, 1999

BLALOCK LANDERS WALTERS ET AL

SUBJECT: BAYSHORE GARDENS CRIME WATCH, INC. REF: W99000008902

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist

FAX Aud. #: H99000008788 Letter Number: 499A00019003 __

TEL: 9417452093

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Fax Audit No.: H99000008788 4

ARTICLES OF INCORPORATION OF BAYSHORE GARDENS CRIME WATCH, INC.

We, the undersigned, do hereby join and associate ourselves together for the purpose of creating and becoming a Corporation, non-profit in nature and purpose, in accordance with the laws of the State of Florida, and do jointly and severally subscribe to these Articles of Incorporation.

ARTICLE I NAME, ADDRESS AND INITIAL REGISTERED AGENT AND OFFICE

The name of this Corporation shall be BAYSHORE GARDENS CRIME WATCH, INC. The address of the Corporation's principal place of business is 2402 Florida Boulevard, Bradenton, FL 34207, and its mailing address is 2402 Florida Boulevard, Bradenton, FL 34207. The initial registered agent is Blalock, Landers, Walters & Vogler, P.A. and the street address of its initial registered office is 802 11th Street West, Bradenton, FL 34205.

ARTICLE II OBJECTIVES AND PURPOSES

The purpose of this Corporation is to engage in the practice of neighborhood crime watch activities as defined by the Manatee County Sheriff's office, Bradenton, Florida, within the State of Florida and to take all actions that are necessary or proper in connection with that practice.

ARTICLE III QUALIFICATIONS OF MEMBERS

The qualification of members and manner of admission to membership of the Corporation shall be as regulated by the Bylaws,

ARTICLE IV TERM OF EXISTENCE

This Corporation shall begin existence upon the filing of these Articles of Incorporation with the Secretary of State, State of Florida. This Organization shall have perpetual existence.

ARTICLE V NAMES AND ADDRESS OF INCORPORATOR

STEPHEN J. GRAVE DE PERALTA 802 - 11TH STREET WEST BRADENTON, FL 34205

Prepared By: Stephen J. Grave de Peralta Blatock, Landers, Walters & Vogler, P.A. 802 11th Street West Bradenton, FL 34205 (941) 748-0100 Fla. Bar No. 0155624 99 APR: 14 AN 8: 22
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ARTICLE VI DIRECTORS OF THE ORGANIZATION

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of at least three (3) Directors who shall be elected, qualified as to their membership and hold office in accordance with the provisions of the Bylaws.

ARTICLE VII NAMES AND ADDRESSES OF INITIAL BOARD OF DIRECTORS

RICHARD BAIZE 2402 FLORIDA BOULEVARD BRADENTON, FL 34207

KAREN BURDINE 5736 - 24TH STREET WEST BRADENTON, FL 34207

CONNIE PATTISON 1708 BAYSHORE GARDENS PARKWAY BRADENTON, FL 34207

> MELYNDA SKEEN 1001 DARTMOUTH DRIVE BRADENTON, FL 34207

ARTICLE VIII INDEMNITY

To the fullest extent permitted by Chapters 607 and 617 of the Florida Statutes (hereinafter referred to as the "statutes"), as the same may be from time to time amended, but subject to all restrictions set forth therein, the Corporation shall indemnify, hold harmless, and advance expenses to, as defined in the statutes, any person, his or her heirs, personal representative, executor, administrator or guardian who was or is a party to any proceeding, as defined in the statutes, by reason of the fact that he or she is or was a director or officer of the Corporation, against liability as defined in the statutes, expenses as defined in the statutes and amounts paid in settlement incurred in connection with such proceeding, including any appeal thereof. This indemnification article shall specifically not apply to persons or entities who are or were employees or agents of the Corporation, but who are not or were not directors or officers of the Corporation.

ARTICLE IX INCOME DISTRIBUTION AND DEDICATION OF ASSETS

The Corporation is a not-for-profit corporation. No part of the income of this Corporation shall be distributed to its members, except as compensation for services rendered, as provided in the Bylaws.

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Upon 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 equally among the not-for-profit organizations located in Manatee County, Florida, or the one closest to the Corporation if none are located in the County, having the same or similar purposes.

ARTICLE X AMENDMENTS

These Articles of Incorporation and the Bylaws of the Corporation may be altered, amended or repealed in whole or in part by a majority vote of all members entitled to vote at any regular or special meeting of the Corporation called for that purpose provided that fourteen (14) days advance written notice is provided to each member setting forth the alteration or amendment or substance thereof and a quorum is present. The alteration, repeal or amendment of any Article shall be first adopted by a majority of the Board of Directors at a duly-called meeting at which a quorum is present. The proposed amendment, alteration or repeal of any Article shall be stated in the form of a resolution, which resolution the Directors shall submit to a vote at a meeting of the members as set forth herein. The amended Article shall become effective upon the filing of all fees and approval by the Secretary of State of Florida and shall then be a part of these Articles of Incorporation.

Stephen V Grave de Peralta, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

BLALOCK, LANDERS, WALTERS & VOGLER,

P.A., a Elorida professional service corporation

Print Name: BAWARD VOCAGE &

Its: VICE PRESIDENT

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