

N99000004695

TRANSMITTAL LETTER

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

800002954948--4
-08/10/99-01001-002
*****78.75 *****78.75

SUBJECT: Citizens on Patrol of Tallahassee Leon County, 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ADDITIONAL COPY REQUIRED

APPROVED
AND
FILED

99 AUG -9 PM 3:22

FROM: Wayne W. Warren
Name (Printed or typed)

210 Bradford Rd. #111
Address

Tallahassee, FL 32303
City, State & Zip

850-942-4363
Daytime Telephone number

RECEIVED
99 AUG -9 PM 3:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

gjk
8/9

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

CITIZENS ON Patrol of Tallahassee Leon County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

210 Bradford Rd., Tallahassee, FL 32303

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To aid local law enforcement agencies to better serve and protect the citizens of Tallahassee and Leon County by acting as the eyes and ears of law enforcement and any and all lawful business necessary to aid in the performance of those services.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Board members are elected annually by the board to serve a two-year term. A maximum of twelve members can be elected to the board each year.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

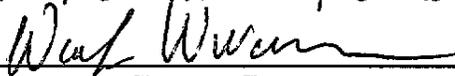
The name and Florida street address of the initial registered agent are:

DAN KOVACK
210 Bradford Rd.
Tallahassee, FL 32303

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

C.E. Ed DePuy, Jr. - 216 South Monroe St., Suite 2000, Tallahassee, FL 32301
Cliff Thael, County Commissioner, County Courthouse, Tallahassee, FL 32301
Wayne W. Warren, 210 Bradford Rd. #111, Tallahassee, FL 32303



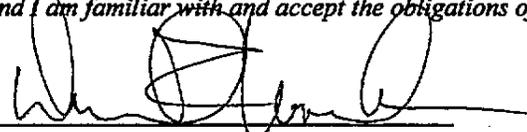
Signature/Incorporator

Aug. 9, 1999

Date

(An additional article must be added if an effective date is requested.)

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 act 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.



Signature/Registered Agent

8/9/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED