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Russell R. Winer

Attorney at Law

1904 East Busch Boulevard
Tampa, Florida 33612-8666

August 10, 1999

e-mail: rw@inherit-florida.com

Tel: (813) 935-1886

Fax: (813) 933-4353

Civil Litigation
Trust Administration
Probate & Estates

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

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****122.50 *****78.75

Re: Bay Area Interfaith - Interagency Network in Disaster, Inc. (BIIND)

Dear Sirs:

Enclosed is the original Articles of Incorporation for the above not for profit corporation and our law office check for \$122.50. Please return a certified copy to my office.

Sincerely,

Russell Winer

Russell R. Winer

RRW:icu

encl (3)

cc: w/out encl

Dawn Cox

Rev. M. Richard Malivuk

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
BAY AREA INTERFAITH - INTERAGENCY NETWORK in DISASTER, INC.
(BIIND)
A Florida "Not for Profit" Corporation**

The undersigned, acting as incorporator of a corporation under Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

I. NAME OF CORPORATION:

The name of the corporation is BAY AREA INTERFAITH - INTERAGENCY NETWORK in DISASTER, INC.

II. PRINCIPAL OFFICE:

The principal office of the Corporation is located at 5315 Van Dyke Road, Lutz, Florida 33549.

III. MAILING ADDRESS:

The mailing address of the Corporation is c/o the Reverend M. Richard Malivuk, 5315 Van Dyke Road, Lutz, Florida 33459.

IV. REGISTERED AGENT:

The name of the registered agent of the Corporation is the Reverend M. Richard Malivuk. The address of this registered agent is 5315 Van Dyke Road, Lutz, Florida 33549.

V. DURATION/MEMBERSHIP:

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

VI. INITIAL BOARD OF DIRECTORS

- A. There shall be thirteen (13) directors on the initial Board of Directors.
- B. The method of election of the Board of Directors shall be stated in the bylaws.
- C. The names and addresses of the initial members of the Board of Directors are:

Stephanie Callon
P.O. Box 13087
St. Petersburg, FL 33733

Dawn Cox
2810 Dryer Ave. # C
Largo, FL 33770

Roger Francis
2812 8th St. N
St. Petersburg, FL 33704

Ray Lombardo
2594 ½ 32 Ave. N
St. Petersburg, FL 33713

David MacNamee
827 Mandalay Ave.
Clearwater Beach, FL 33767

M. Richard Malivuk
5315 Van Dyke Rd.
Lutz, FL 33549

Tim Moran
12022 Anchor Way
Largo, FL 33778

Norman Pearson, Jr
4025 E. Tampa Rd.
Oldsmar, FL 36477

Mark Peterson.
500 9th St. N
St. Petersburg, FL 33705

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Susan Snedeker-Mier
720 N. Shore Dr. NE
St. Petersburg, FL 33701

Mary Story
503 Cleveland St.
Clearwater, FL 33755

Enid Uhrich
1509 Bunker Hill Dr.
Sun City Cntr., FL 33573

Rick Walker
14321 Passage Way
Seminole, FL 33776

VII. INCORPORATOR

The name and address of the incorporator is: Dawn Cox, 2810 Dryer Ave. # C, Largo, Florida 33770.

VIII. CORPORATE PURPOSES

The mission of this corporation is to be a partnership of interfaith and community based organizations dedicated to building and managing resources in order to address the continuum of physical, emotional and spiritual care associated with disaster.

The purposes for which this corporation is formed are exclusively charitable and educational and consist of the following:

1. To bring together, on a regular basis, existing faith communities, religious leaders, emergency management, volunteer, civic, business and other disaster response organizations to share and to coordinate in the area of disaster readiness, response, and recovery.
2. To encourage the development of partnerships and plans in the area of readiness, response, and recovery, with faith communities, emergency management, volunteer, civic, business and other disaster response organizations.
3. To promote disaster training opportunities, as sponsored by denominations, American Red Cross and emergency management, and to sponsor special disaster training such as *children in disaster, adult stress, and burn out*, if not otherwise available.
4. To train and send volunteers to assist the Emergency Support Function (ESF)15 desk for state and county Emergency Operation Centers.
5. To keep religious leaders and community organizations informed of the situation as a disaster response proceeds, and to provide them with information regarding the unmet needs of the survivors of the disaster.
6. To assist in the creation of, and to provide technical assistance to, a post-disaster long-term recovery effort which would address the unmet needs of those without necessary resource to rebuild homes and lives.
7. To encourage faith communities and other appropriate community groups to provide necessary resources of their prayers, caring volunteers, materials and money, not otherwise provided, to the recovery effort.
8. To encourage and assist the public to develop their own plans of readiness, response and recovery.
9. To aid, support and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for disaster related activities, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on

propaganda, or otherwise attempting to influence legislation.

To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

11. All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue laws.

IX. 501(c)(3) LIMITATIONS

- A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state 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 laws.
- B. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.
- C. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof (if any), or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- D. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- E. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.
- F. **PRIVATE FOUNDATION STATUS:** In the event that this Corporation shall become a "private foundation" within the meaning of Section 509 of the Internal Revenue Code 1954, the Corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; shall not retain any excess business holdings as defined in Section 4943(c) of the Internal

Revenue Code; shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code; and shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

EXECUTION

These Articles of Corporation are hereby executed by the incorporator on this 28 day of July, 1999.

Dawn M. Cox
Dawn Cox

STATE OF FLORIDA
COUNTY OF ~~HERNANDO~~ PINELLAS

Execution of the foregoing Articles of Incorporation was acknowledged before me this 28 day of July, 1999, by Dawn M. Cox who produced the following as identification: is personally known.

Peri Craven
NOTARY PUBLIC, STATE OF FLORIDA
Peri Craven
(Type, Print, or Stamp name)
My Commission Expires:



Peri Craven
MY COMMISSION # CC718731 EXPIRES
March 4, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I, the Reverend M. Richard Malivuk, hereby accept my appointment as registered agent for the BAY AREA INTERFAITH-INTERAGENCY NETWORK in DISASTER, INC., a Florida not for profit Corporation. I am familiar with, and accept, the obligations of the position of registered agent, and agree to comply with the provisions of all statutes relating to the proper performance of my duties.

M. Richard Malivuk
Rev. M. Richard Malivuk

8/4/99
Date

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TALLAHASSEE FLORIDA
SECRETARY OF STATE