



DO THE RIGHT THING PROGRAM
City of Punta Gorda Police Dept.

1410 S. Tamiami Trail
Punta Gorda, Florida 33950
Ph. (941) 575-5525

900001349719
-09/17/96--01160--013
****122.50 ****122.50

Corporate Partners

Apple Art
Barnett Bank
Cellular One
Charlotte Honda-VW
Charlotte Regional Medical Center
Charlotte Sun Herald Newspaper
Holiday Inn Waterfront
IMPAC
KIX Country WIKX 92.9 Radio
Life Care Center of Punta Gorda
Publix
Punta Gorda Business Alliance
Riverside Behavioral Center
Sprint
The Phoenix Surveying Co.
WBBH TV 2

Executive Committee

Mayor Lindsey M. Harrington
Chief W.D. Libby
Chore Avery
State Rep. Dave Bilnor
Senator Katherine Harris
Kathy Hollinger
P.O. Jim Kirdy
Mike Moody
P.O. Melissa Reynolds
Max Schmidt

Advisory Committee

Brian Hassell
Ron Haffner
Michelle Hastings
Cyndy Johnstone
Ron Monck
Kathy O'Tool's
Yvette Singletary
John Walker

Program Directors

Cheryl Lauzon
Captain Don Cerbone

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, FL 32301

RE: DO THE RIGHT THING OF
CHARLOTTE COUNTY, INC.

Dear Sir/Madam:

Enclosed please find a proposed Charter and copy for certification, acceptance and designation of registered agent, and fees for incorporation of the above-referenced non-profit corporation.

Please furnish a certified copy to the undersigned upon incorporation.

Yours truly,

DONALD CERBONE

enclosures

11-20
RETURN TO
Lauren Patterson
Address on next page

Lauren Patterson gave
AUTHORIZATION BY PHONE TO
CORRECTION ART I
DATE 11-25-96
DCC EXAM KR

W-19722
KR 9-19
11.25.96

FILED
NOV 19 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dorothy P. Hayes
Certified Public Accountant, P.A.

95 NOV 19 3:11:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

October 19, 1996

RE: DO THE RIGHT THING OF CHARLOTTE COUNTY, INC.

Dear Sir/Madam:

Enclosed please find the BY-LAWS of the above-referenced corporation which address the deficiency noted in your letter dated September 19, 1996, a copy of which is also enclosed, regarding the manner in which directors are elected or appointed.

Please proceed with the filing of the original document and contact me should you have any questions or require further information.

Yours truly,


Lauren H. Patterson
Certified Public Accountant

Enclosures
cc: Captain Cerbone

Located in Historical Downtown Punta Gorda

331 Sullivan Street
Punta Gorda, Florida 33950
(941) 505-1333
(941) 505-1321 (Fax)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1996

CAPTAIN DONALD CERBONE
CITY OF PUNTA GORDA POLICE DEPT.
1410 S. TAMiami TRAIL
PUNTA GORDA, FL 33950

SUBJECT: DO THE RIGHT THING OF CHARLOTTE COUNTY, INC.
Ref. Number: W96000019722

We have received your document for DO THE RIGHT THING OF CHARLOTTE COUNTY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 796A00043291

ARTICLES OF INCORPORATION
OF

DO THE RIGHT THING OF CHARLOTTE COUNTY, INC.
(A Florida Not-For-Profit Corporation)

The undersigned, acting as an incorporator of a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

NAME

The name of the corporation shall be DO THE RIGHT THING OF CHARLOTTE COUNTY, INC. (hereinafter called the "Corporation"): at 1401 South Tamiami Trail, Punta Gorda, Florida, 33950.

ARTICLE II

DURATION

Unless dissolved according to law, the Corporation shall have perpetual duration.

ARTICLE III

PURPOSE

This Corporation is a not-for-profit Corporation organized to create a program which will formalize and expand upon the existing practice of the City of Punta Gorda Police Department of recognizing individuals who make significant contributions to the community; to reward selected youngsters in the Charlotte County area who exhibit exemplary behavior and to hold them up as role models for their peers; to form an alliance between the City of Punta Gorda Police Department and area businesses for the benefit of children in high crime, disadvantaged segments of the community; and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

FILED
96 NOV 19 4:13:45
1996
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE IVMEMBERSHIP

Each member of the Board of Directors shall be a member of the Corporation by virtue of such person's status as a director, and the Corporation shall have no other members. Upon the termination, resignation, removal or death of a director, such director shall cease to be a member of the Corporation.

ARTICLE VINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5071 La Costa Island Court, Punta Gorda, Florida 33950 and the name of the Corporation's initial registered agent at that address is Cheryl Lauzon.

ARTICLE VIBOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors consisting of not less than three (3) directors. The manner of election of the Board of Directors shall be in accordance with the Bylaws. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The number constituting the Corporation's initial Board of Directors is three (3), and the names and addresses of the persons who are to serve initially are:

NAMEADDRESS

Captain Donald M. Corbone

1410 S. Tamiami Trail
Punta Gorda, FL 33950

Cheryl Lauzon

5071 La Costa Island Ct
Punta Gorda, FL 33950

Lauren H. Patterson, C.P.A.

331 Sullivan Street
Punta Gorda, FL 33950

ARTICLE VIIORGANIZATION

This corporation is organized on a non-stock basis.

ARTICLE VIII

DISSOLUTION

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 to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE IX

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Captain Donald M. Cerbone
1410 S. Tamiami Trail
Punta Gorda, FL 33950

Cheryl Lauzon
5071 La Costa Island Court
Punta Gorda, FL 33950

Lauren H. Patterson, C.P.A.
331 Sullivan Street
Punta Gorda, FL 33950

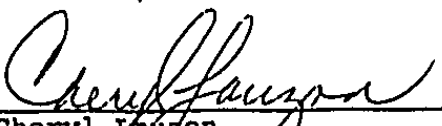
ARTICLE X

LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of Section 501 of the Internal Revenue Code of 1986, as amended, and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this ____ day of November, 1996.


Cheryl Lauzon


Captain Donald M. Cerbone


Lauren H. Patterson

State of Florida

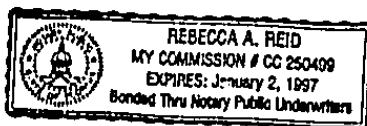
County of Charlotte

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Cheryl Lauzon, Captain Donald M. Cerbone and Lauren H. Patterson, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of November, 1996.

(SEAL)


Notary Public - State of Florida



My Commission Expires:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICIAL

THAT DO THE RIGHT THING OF CHARLOTTE COUNTY, INC., desiring to organize under the laws of the State of Florida, has named Cheryl Lauzon, located at 5071 La Costa Island Court, Punta Gorda, Florida 33950, as its agent to accept service of process within this State.

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 18th day of November, 1996.


Cheryl Lauzon, Registered Agent

State of Florida

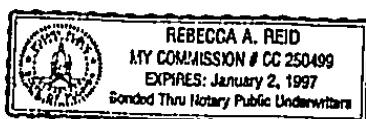
County of Charlotte

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Cheryl Lauzon known to me and known by me to be the person who executed the foregoing Acceptance, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of November, 1996.

(SEAL)


Notary Public-State of Florida



My Commission Expires:

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