P960000 / 0920 Charles E. Ceary, N.A.

> Attorney At Law 310 West First Street • Stuart, Florida 34904



407-288-4357 (Phone)

407-223-1430 (Fax)

November 28, 1995

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

Re: JUVENILE FIRESETTERS EDUCATION FUND, INC.

Dear Sir/Madam:

100001702591 -01/31/96--01043--012 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed you will find one (1) original and one (1) copy of the Articles of Incorporation and the Acceptance of Registered Agent for the above referenced corporation, along with my check in the amount of \$122.50 to cover your fee. Please file these documents and return them to me in the enclosed self addressed stamped envelope.

Sincerely,

Charles E. Geary, Esquire

CEG/rg enc.

SN FEB - 5 FOR

Corp1/Sta.ltr

# ARTICLES OF INCORPORATION

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<u>of</u>

TALLAHÁSSÉE. FLURÍDA

# JUVENILE FIRESETTERS' EDUCATIONAL FUND, INC.

#### A FLORIDA NONPROFIT CORPORATION

### ARTICLE I. NAME

The name of this corporation shall be Juvenile Firesetters' Education Fund, Inc.

# ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all activities permitted under the laws of Florida and the United States of America.

### ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

# ARTICLE V. MEMBERSHIP

Any person who agrees to be bound by these Articles of Incorporation, the corporate ByLaws, and any rules and regulations which the Board of Directors may from time to time adopt, who completes a membership application form and submits it to the Board Of Directors, and who pays the applicable dues, is eligible and qualified for membership in this corporation. The corporate ByLaws may provide the Board Of Directors further discretionary powers relating to the admission of members.

#### ARTICLE VI. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board Of Directors. Any action required or permitted to be taken by the Board Of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board Of Directors without a meeting, and that these Articles Of Incorporation authorize the Board Of Directors to so act. Such a statement shall be prima facia evidence of such authority.

# ARTICLE VII. BOARD OF DIRECTORS

This corporation's initial Board of Directors shall have three (3) directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than three (3).

The directors shall be elected annually by this corporation's members. The manner of the election of the directors shall be specified in the corporate Bylaws. The directors named herein, comprising the initial Board Of Directors, shall hold office until the election of directors at the first annual membership meeting.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Jon W. Pasqualone 1686 E. Thirteenth Street Stuart, Florida 34996

William N. Yurillo 13513 S. Indian River Drive, #603 Jensen Beach, Florida 34957

Carlton L. Jones 3130 S.E. Cypress Street Stuart, Florida 34997

# ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws. The officers shall be elected annually by the Board Of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting.
The names of the initial officers are:

<u>Office</u>	<u>Name</u>
President	Jon W. Pasqualone
Vice President	William N. Yurillo
Secretary	Carlton L. Jones
Treasurer	William N. Yurillo

#### ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

> c/o William N. Yurillo 13513 S. Indian River Drive, #603 Jensen Beach, Florida 34957

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

William N. Yurillo

#### ARTICLE XI. INCORPORATOR

The name and residence address of each of the subscribers to these Articles Of Incorporation are:

Jon W. Pasqualone 1686 E. Thirteenth Street Stuart, Florida 34996

William N. Yurillo 13513 S. Indian River Drive, #603 Jensen Beach, Florida 34957

Carlton L. Jones 3130 S.E. Cypress Street Stuart, Florida 34997

### ARTICLE XII. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board Of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board Of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

#### ARTICLE XIII. AMENDMENT

Amendments to these Articles Of Incorporation may be proposed by a resolution adopted by the Board Of Directors and presented to a quorum of this corporation's members for their vote. Such amendments may be adopted by a vote of 75% of the quorum of this corporation's members.

The undersigned, constituting this corporation's designated

Subscriber Carlton L. Jones Date

I hereby accept my designation as resident agent and agree to serve as the resident agent of Juvenile Firesetters' Education Fund, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Juvenile Firesetters' Education Fund, Inc.

William N. Kurillo - Registered Agent

State of Florida

County of Martin

on /- 72- 76 , the individual who shall serve as this corporation's initial registered agent, personally appeared before me, acknowledged accepting the designation as the corporation's registered agent, and signed and acknowledged signing these Articles Of Incorporation Of Juvenile Firesetters' Education Fund, Inc., and the individuals designated above as the subscribers to these Articles Of Incorporation personally appeared before me signed and acknowledged signing these Articles Of Incorporation Of Juvenile Firesetters' Education Fund, Inc.

Notary Public

Commission-Expiration Date:



CHARLES E. GEARY
MY COMMISSION # CC385929 EXPIRES
June 22, 1998
BONDED THRU TROY FAIN PISURANCE, MC.

60 : 11 NY 18 NW 96