

TRANSMITTAL LETTER

N00000000/311

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

FILED
00 FEB 23 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CEDAR GROVE MOUNTED POLICE POSSE, Inc.
(Proposed corporate name - must include suffix)

000003144380--7
-02/23/00--01040--001
*****87.50 *****87.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: R. MICHAEL HILL
Name (Printed or typed)

1415 BAKER COURT
Address

PANAMA CITY, FL 32401
City, State & Zip

850-872-4128
Daytime Telephone number

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

D. BROWN FEB 29 2000

**ARTICLES OF INCORPORATION
Of
Florida Non-Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator (s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be Cedar Grove Mounted Police Posse, Inc.

**ARTICLE II
The Principal place of business and mailing address**

The principal place of business and mailing address shall be: 2728 East 14th Street, Cedar Grove, Florida 32405

**ARTICLE III
Purpose(s)**

The specific purpose(s) for which the corporation is organized is to provide support and services to law enforcement agencies, the citizens of the City of Cedar Grove, and Bay County Florida, and surrounding areas. To operate as a service provider and direct-support organization to receive, hold, invest, and administer property and to make expenditures to or for the benefit of law enforcement organizations, their programs and services in Cedar Grove, Bay County Florida, and surrounding areas.

To operate exclusively in any other manner for such charitable, educational, and societal purposes as will qualify it as an exempt organization under 501(C) (3) of the Internal Revenue Code of 1954 as amended, or under any corresponding provisions of any subsequent Federal Tax Laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

**ARTICLE IV
Manner of election of directors**

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of three persons initially. The initial incorporators shall serve as the Board of Directors and Corporate Officers. The initial term of office shall be for a period of one year or until such time as the corporation's initial annual meeting. The number of directors may be increased or decreased from time to time and subsequent terms of office shall be served as provided in the Corporate Bylaws.

ARTICLE V
Limitation of corporate powers

The corporate powers of the corporation are as provided in section 617.0302, Florida Statutes.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE VI
Initial registered agent and street address

The name and the street address of the initial registered agent is:

R. Michael Hill
1415 Baker Court
Panama City, Florida 32401

ARTICLE VII
Incorporators

The name(s) and the street address (es) of the incorporator (s) for these articles of incorporation are:

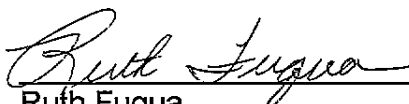
Edward G. Fuqua
10202 Davenport Avenue
Youngstown, Florida 32456

Sue Parker
2719 East 13th Street
Panama City, Florida 32401

Ruth Fuqua
10202 Davenport Avenue
Youngstown, Florida 32456

The undersigned incorporator has executed these Articles of Incorporation this 21th day of February 2000.

Signature of Incorporator:


Ruth Fuqua

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is:

Cedar Grove Mounted Police Posse, Inc.

2. The name and address of the registered agent and office is:

R. Michael Hill
1415 Baker Court
Panama City, Florida 32401

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.



R. Michael Hill

DATE: February 21, 2000