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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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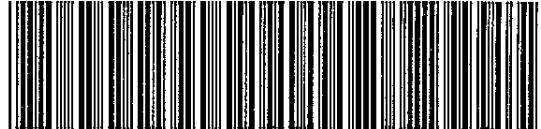
(Business Entity Name)

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**EFFECTIVE DATE**  
05-01-03

2003-07-07 13:33

1711 EFP

04-10-03

## TRANSMITTAL LETTER

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

**SUBJECT:** Polk County Law Enforcement Memorial Fund, 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

**ADDITIONAL COPY REQUIRED**

**FROM:** Craig C. Smith  
Name (Printed or typed)

Post Office Box 7836  
Address

Lakeland, Florida 33807  
City, State & Zip

(863) 534-6275  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
POLK COUNTY LAW ENFORCEMENT  
MEMORIAL FUND, INC.**

**Article I:           NAME**

The name of this organization is the Polk County Law Enforcement Memorial Fund, Inc., and is hereinafter, referred to as the "Memorial Fund."

**EFFECTIVE DATE**

**Article II:           ADDRESS**

The Polk County Law Enforcement Memorial, hereinafter referred to as the "Memorial," is located at Bicentennial Park immediately west of The Lakeland Center, 700 West Lime Street, Lakeland, Florida. The mailing address for the Memorial Fund is in care of the Polk County Law Enforcement Memorial Fund, Inc., Post Office Box 7836, Lakeland, Florida 33807.

**Article III:          PURPOSE**

- A. To stand as a remembrance for those law enforcement officers who died in the line of duty and have made the ultimate sacrifice to the law enforcement profession and the citizens to which they honorably served.
- B. To establish and maintain a permanent Law Enforcement Memorial, wherein the law enforcement community and citizens of Polk County Florida can memorialize our fallen law enforcement officers.
- C. To establish an ongoing funding source for the perpetual maintenance, upkeep, and new construction of the Memorial.
- D. To provide an ongoing funding source for the annual law enforcement memorial service at the Memorial.

**Article IV:          MANNER OF ELECTIONS**

As set forth in the By-Laws of the Memorial Fund.

**Article V:           BOARD OF DIRECTORS**

There shall be nine representatives who shall serve as the Board of Directors as set forth in the By-Laws of the Memorial Fund.

## **Article VI: REGISTERED AGENT**

The Registered Agent shall be the elected treasurer of the Memorial Fund, as set forth in Article IV. The Registered Agent's name and address are as follows:

Name: Craig C. Smith  
Physical Address: 125 West Brannen Road, Lakeland, Florida 33813  
Mailing Address: c/o Polk County Law Enforcement Memorial Fund, Inc.,  
Post Office Box 7836, Lakeland, Florida 33807.

## **Article VII: INCORPORATOR**

The incorporator is David S. Bergdoll, Esq., 455 North Broadway Avenue, Bartow, Florida 33830

## **Article VIII: ADDITIONAL PROVISIONS**

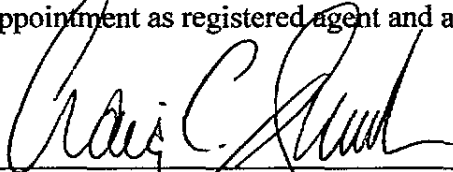
- A. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets non disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Article VIII: EFFECTIVE DATE**

The effective date is May 1, 2003.

**Acceptance of Designation as Registered Agent:**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

4/3/03  
Date

  
Signature/Incorporator

4/3/03  
Date