

N1000009331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

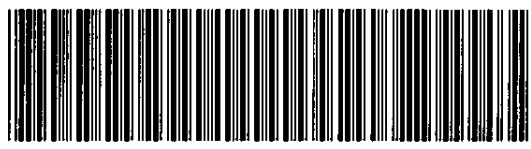
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/29/10--01012--015 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 29 PM 2:57

APPROVED
FILED

7s 10/5/10

COVER LETTER

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

SUBJECT: FIRE TRAINING OFFICERS OF THE PALM BEACHES, 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: RAY ALTMAN
Name (Printed or typed)

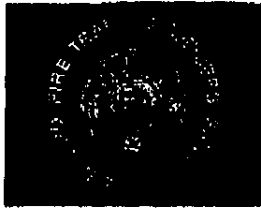
10500 N. Military Trail
Address

Palm Beach Gardens, FL 33410
City, State & Zip

561-602-1230
Daytime Telephone number

AltmanR@bbfl.us
E-mail address: (to be used for future annual report notification)

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



**Fire Training Officers of The Palm Beaches, LLC
C/O Lt. DJ Minor Palm Beach Gardens Fire Rescue
10500 North Military Trail
West Palm Beach, FL 33410-4696
Phone: 561-799-4326**

October 4, 2010

Pam Smith
Division of Corporations
Phone 850-245-6901
Fax 850-245-6604

Dear Ms. Smith:

The purpose of this letter is to clarify the relationship between the Fire Training Officers of the Palm Beaches LLC, and the entity applied for as the Fire Training Officers of the Palm Beaches Inc.

I hereby state that as current president of the Training Officers of the Palm Beaches LLC., my response represents a response from the officers and board of directors from both entities.

The Fire Training Officers of the Palm Beaches LLC and the Fire Training Officers of the Palm Beaches will function as one entity until such time as the LLC is dissolved. The two entities share the same officers, board of directors and membership. The corporation is being formed to replace the LLC in dealings and activities related to the charitable purposes training emergency responders in and around Palm Beach County Florida.

If you have any further questions please contact me at 561-602-1230.

Thank you,

A handwritten signature in black ink, appearing to be "R Altman", written over a horizontal line.

Division Chief Raymond Altman, president

ARTICLES OF INCORPORATION
In-Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

FIRE TRAINING OFFICERS OF THE PALM BEACHES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10500 N. Military Trail
Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attachment

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

See attachment

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See attachment

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


RAY ALTMAN
10500 N. Military Trail
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

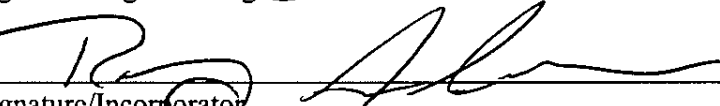
RAY ALTMAN
10500 N. Military Trail
Palm Beach Gardens, FL 33410

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

9-21-2010
Date



Signature/Incorporator

9-21-2010
Date

SECRETARY OF STATE
PALM BEACHES, FLORIDA

10 SEP 29 PM 2:57

APPROVED
FILED

Attachment to Articles of Incorporation

FIRE TRAINING OFFICERS OF THE PALM BEACHES, INC.

The following shall be added to the Articles of Incorporation of FIRE TRAINING OFFICERS OF THE PALM BEACHES, INC. as indicated below:

ARTICLE III – PURPOSE

- Section 1. The Corporation is organized and operated exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.
- Section 2. The main purpose of this organization is to associate with and bring together all interested fire rescue department personnel, in Palm Beach County, through the effective interaction of all member departments. The Fire Training Officers of the Palm Beaches, Inc. was formed to assist the Fire Chief's Association of Palm Beach County with the education and training related needs of fire departments and EMS providers in and around Palm Beach County Florida.
- Section 3. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.
- Section 4. When dissolution is proposed, a written ballot shall be mailed to all active members in good standing. A simple majority of ballots returned shall be needed for passage.

ARTICLE IV – MANNER OF ELECTION

- Section 1. One month before election of officers, the directors shall appoint a nominating committee of three (3) active members who shall submit a slate of officers at the following meeting. The names shall then be placed

in nomination. All nominated officers must have expressed their willingness to serve prior to the date of the election. Additional members may be nominated from the floor at this time. Each member department shall have up to five (5) votes on this or any other matter.

- Section 2. Only active members in good standing shall serve as officers of the Association. In keeping with the best interest of the Association, every effort should be made to rotate the officer positions equally throughout the County.
- Section 3. Election of officers shall be at the November meeting of each year, or as vacancies occur.
- Section 4. Newly elected officers will be installed at a special installation meeting in the month of December each year.
- Section 5. The office of President, Vice-President, Treasurer, and Secretary, will each carry a term of one (1) year.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

RAYMOND ALTMAN, President
10500 N. Military Trail
Palm Beach Gardens, FL 33410 US

ROGER LANE, Vice President
10500 N. Military Trail
Palm Beach Gardens, FL 33410 US

DONALD MINOR, Secretary
10500 N. Military Trail
Palm Beach Gardens, FL 33410 US

SEAN OLSEN, Treasurer
10500 N. Military Trail
Palm Beach Gardens, FL 33410 US

RANDY LEFEBVRE, Director
10500 N. Military Trail
Palm Beach Gardens, FL 33410 US

ANDREW LEZZA, Director
10500 N. Military Trail
Palm Beach Gardens, FL 33410 US