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(Address)

(City/State/Zip/Phone #)

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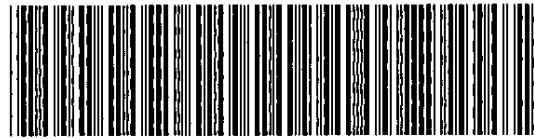
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 FEB -7 A 11: 39

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FF \$70.00  
CC 8.75

**DAVID BERGDOLL**

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ATTORNEY AT LAW

P.O. BOX 1198  
HIGHLANDS CITY, FL 33846

January 22, 2013

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

Attn: Ms. Brenda Tablock

Re: Filing of Articles of Incorporation of Polk County Police Chief Association, Inc., and  
Articles of Incorporation of Polk County Police Chief's Charitable Foundation, Inc.

Dear Ms. Tablock,

Attached please find the Articles of Incorporation of Polk County Police Chief's Association, Inc. and Articles of Incorporation of Polk County Police Chief's Charitable Foundation, Inc., both of which we would like to have filed just as soon as you dissolve the Articles of Incorporation of the Polk County Police Chief's Association, Inc., as I requested in my last letter. In order that there be no 120 day delay, I am also attaching a copy of the letter from Chief Hester approving the dissolution of the old articles and showing no objection to the new articles.

To accomplish the above, I am paying \$35.00 to dissolve the old articles, and \$75.00 to file both articles of incorporation attached, along with \$75.00 to register the Registered Agent for each of the new Non-Profit Corporations, attached, and \$8.75 for a certified copy for the first new article and \$8.75 for a certified copy for the second new article, mentioned above, for a grand total of \$202.50 in one check written on my new business account. Please return the last check that I sent you because I no longer have an account at the Sun Bank.

If you have any questions or comments, please don't hesitate to call me at 863-899-3252 (my business cell phone), or 863-646-5463 (my home phone). Thank you in advance for your help.

Sincerely,



David S. Bergdoll, Esquire

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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## POLK COUNTY POLICE CHIEFS ASSOCIATION

January 10, 2013

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

2013 FEB -7 A 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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To Whom It May Concern:

The Polk County Police Chiefs Association is requesting an organization name change from The Polk County Police Chiefs Association to Polk County Police Chiefs Association. I will not revoke the dissolution of the old Articles and agree that the organization may use the new Articles with this change. There are no objections of this change from Polk County Police Chiefs Association members.

If I can be of assistance, please do not hesitate to contact me at (863) 291-5874.

Warmest regards,

Chief Gary W. Hester  
President  
Polk County Police Chiefs Association

**ARTICLES OF INCORPORATION  
OF  
POLK COUNTY POLICE CHIEF'S ASSOCIATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Not-for-Profit Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I.  
NAME**

The name of the organization shall be Polk County Police Chief's Association, Inc.

**ARTICLE II.  
MAILING ADDRESS**

The street address of the initial principle office of the Corporation shall be: Polk County Police Chief's Association, Inc, %Lake Wales Police Department, 133 East Tillman Avenue, Lake Wales, FL 33853.

**ARTICLE III.  
DURATION**

The Corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Article of Incorporation.

**ARTICLE IV.  
PURPOSES**

The purposes for which the Corporation is organized are mainly charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Revenue Law.

The purpose of the Association is to also promote efficient law enforcement services through the cooperation and coordination of all law enforcement agencies within Polk County, Florida.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to any trustee, officer, or director or member of this Corporation. No trustee, Officer, director, or member of this Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this Corporation. No part of the activities of this Corporation shall carry on propaganda or otherwise attempt to influence legislation. This Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

Notwithstanding any other provisions of these Article of Incorporation, this Corporation shall not

conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any statute of similar import (the "Code"), or the Regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and Regulations issued thereunder.

#### **ARTICLE V. POWERS**

The Corporation has, and may exercise, all powers granted to a corporation not for profit under Chapter 617, Florida Statutes, as amended, which may be necessary, proper or convenient to carry out the foregoing purposes, subject to the limitations set forth below. Subject to any applicable limitations, the Corporation has the power to receive, accept, use, hold, manage, and dispose of all types of real and personal property given, transferred, devised or bequeathed to it, in trust or otherwise, for the purposes described above and for purposes incidental thereto. This Corporation shall have and exercise all powers necessary or convenient to effect any and all of the charitable purposes for which this Corporation is organized.

This Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity which would invalidate its status: 1) As a Corporation that is exempt from Federal Income Taxation as an organization described in Section 501(c)(3) of the Code, or 2) As a Corporation contributions to which are deductible under Section 170(c)(2) of the Code.

#### **ARTICLE VI. LIMITATIONS**

The Corporation has not been formed for pecuniary profit or financial gain. Furthermore, the Corporation shall neither have nor issue any stock. The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation, nor shall the Corporation participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

No part of the net earnings of the Corporation shall ever inure to the benefit of or be distributable to any individual affiliated with the Corporation, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the Corporation set forth above. In all events, the Corporation shall not carry on any activities not permitted to be carried on by an organization 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.

**ARTICLE VII.  
DIRECTORS**

The powers, activities, and properties of the Corporation shall be exercised, managed, and controlled by a Board of Directors. The number of Directors of the Corporation may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The method of election of the Directors of the Corporation shall be stated in the Bylaws of the Corporation.

The names and addresses of the initial Directors of the Corporation are:

Office	Name	Address
President	Chris Velasquez	133 East Tillman Avenue, Lake Wales, FL 33853
Vice-President	Chris Nelson	2 Bobby Green Plaza, Auburndale, FL 33823
Sec/Tres	Paul Baggett	3653 Avenue G NW, Winter Haven, FL 33881
Director	Gary Hester	125 N. Lake Silver Drive NW, Winter Haven, FL 33881.
Director	Art Bodenheimer	190 N. Seminole Avenue, Lake Alfred, Fl 33850
Director	Ed Freeman	100 Smith Avenue, Lake Hamilton, Fl 33851
Director	J.R. Sullivan	675 Eagle Avenue, Eagle Lake, Fl 33839

**ARTICLE VIII.  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 2 Bobby Green Plaza and the name of the initial registered agent of the Corporation at that office is: Chris Nelson.

**ARTICLE IX.  
INCORPORATOR**

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
David S. Bergdoll, Esquire	P.O. Box 1198, Highland City, FL 33846

**ARTICLE X.  
DISSOLUTION**

Upon any dissolution of the Corporation, the assets of the Corporation, after paying or making provision for the payment of all liabilities of the Corporation, will, by action of the Board of Directors at a special meeting called for that purpose, be distributed, for one or more exempt purposes within the meaning of 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 shall be distributed to the federal government, or to a state or local government for public purposes. Any such assets not so disposed of shall be disposed of by the Circuit Court 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. In no case shall any trustee, officer, director or member of this Corporation, or any private individual shall be entitled to share in the distribution of any of the Corporations assets.

**ARTICLE XI.  
AMENDMENTS**

These Articles of Incorporation may be altered, amended or repealed, at any time and from time to time, by the affirmative vote of a majority of the then Members of the Board of Directors present in person or by written proxy at any regular meeting or special meeting of the Board of Directors, provided that notice of the proposed amendment, alteration or repeal shall be given to each then Member of the Board of Directors in writing at least ten (10) days prior to the date of such meeting and provided that such notice shall contain a statement of the proposed amendment, alteration or repeal; provided that such notice shall contain a statement of the amendment or amendments to be considered at the meeting.

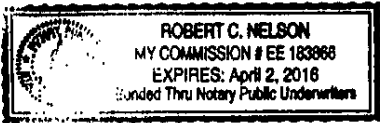
POLK COUNTY POLICE CHIEF'S ASSOCIATION, INC.

By: *Chris Velasquez*

Date 01/14/13

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of January, 2013, by CHRIS VELASQUEZ who is personally known to me or has produced a \_\_\_\_\_ as identification.



*R. Chris Nelson*  
Notary Public, State of Florida

ROBERT C. NELSON  
(Printed Name)

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH A POSITION AS REGISTERED AGENT.

SIGNATURE:

*Chris Nelson*  
REGISTERED AGENT

DATE: 1-14 2013

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA