

F5000004327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

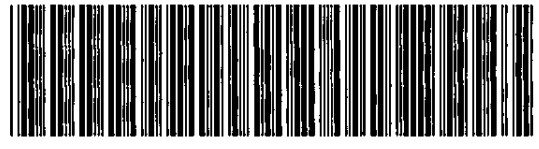
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

SEP 30 2015
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POLICE ASSISTANCE FUND INCORPORATED
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DAVID DIERKS
Name of Person
POLICE ASSISTANCE FUND
Firm/Company
509 EAST VIA COLUSA
Address
PALM SPRINGS CALIFORNIA 92262
City/State and Zip Code
CONTACT@PoliceAssistanceFund.org
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

David Dierks at (888) 769-3233
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. POLICE ASSISTANCE FUND, INCORPORATED
 (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
 POLICE ASSISTANCE FUND OF AMERICA, INCORPORATED

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 27-115430
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
 4. 07 OCT 2009 5. PERPETUAL
 (Date of Incorporation) (Date of duration, if other than perpetual)

6. NO AFFAIRS CONDUCTED TO DATE
 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 3983 Celia Court - Simi Valley California - 93063
 (Principal office address)

509 East Via Colusa - Palm Springs California - 92262
 (Current mailing address, if different)

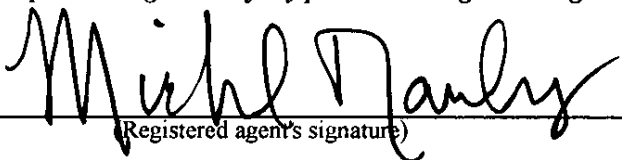
8. 501c3 as determined by IRS specifically to provide Educational Seminars and support to Law Enforcement Community.
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Michael Nawalany
 Office Address: 1880 North Congress Avenue #220
 Boynton Beach, Florida 33426
 (City) (Zip Code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

John Cooley
Chairman: _____
3983 Celia Court
Address: _____
Simi Valley - CA 93063

Chief Dan Watson
Vice Chairman: _____
3983 Celia Court
Address: _____
Simi Valley - CA 93063

Stephanie Shannon
Director: _____
3983 Celia Court
Address: _____
Simi Valley - CA 93063

Bob Hlad
Director: _____
3983 Celia Court
Address: _____
Simi Valley - CA 93063

B. OFFICERS

John Cooley
President: _____
3983 Celia Court
Address: _____
Simi Valley - CA 93063

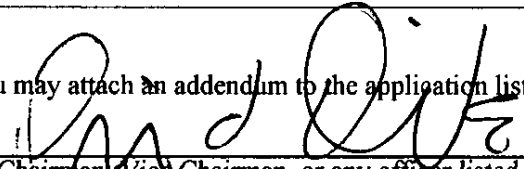
N/A
Vice President: _____
Address: _____

David Dierks
Secretary: _____
509 East Via Colusa - Palm Spring CA - 92262
Address: _____

Paul Kutac
Treasurer: _____
3983 Celia Court - Simi Valley CA - 93063
Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
David Dierks - Secretary and Chief Administrative Officer

14. _____
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

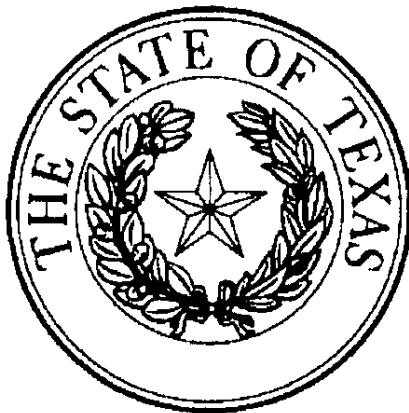
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Police Assistance Fund (file number 801179979), a Domestic Nonprofit Corporation, was filed in this office on October 07, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 24, 2015.



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A handwritten signature in black ink, appearing to read "Cascos".

Carlos H. Cascos
Secretary of State