

TRANSMITTAL LETTER
N000000004061

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

SUBJECT: Florida COPS for Kids Foundation, Inc
(Proposed corporate name - must include suffix)

800003297658--3
-06/20/00--01039--017
****210.00 *****70.00

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: David Murrell
Name (Printed or typed)

300 East Brevard Street

Address

Tallahassee, FL 32301

City, State & Zip

222-3329

Daytime Telephone number

RECEIVED
00 JUN 20 PM 2:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

*Call when
Ready*

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

T. SMITH JUN 20 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:
Florida COPS for Kids Foundation, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
300 East Brevard Street, Tallahassee, FL 32301

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To Sponsor charitable activities to help children in need.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:
Biannual Conference

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

David Murrell
300 East Brevard Street, Tallahassee, FL 32301

ARTICLE VI INCORPORATOR

The **name and address** of the Incorporator to these Articles of Incorporation are:

Same As Above



Signature/Incorporator


6-20-00

Date

(An additional article must be added if an effective date is requested.)

FILED
00 JUN 20 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Signature/Registered Agent

6-20-00

Date