

TRANSMITTAL LETTER

N000000004103

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

SUBJECT: TRI-AGENCY CONFERENCE 2005, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003294311--9
-06/16/00--01069--009
*****87.50 *****87.50

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: THOMAS J. ROELL

Name (Printed or typed)

1560 SW 54 AVENUE

Address

PLANTATION, FLORIDA 33317

City, State & Zip

(305) 579-6181

Daytime Telephone number

FILED
00 JUN 16 PM 6:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TR
6/21

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRI-AGENCY CONFERENCE 2005, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1560 SW 54 AVENUE
PLANTATION, FLORIDA 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct a re-training conference for non-profit police chiefs association.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Will be regulated by the By-Laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Raymond A. Martinez, 400 NW 2nd Avenue, Miami, Fl 33128
Donald W. De Lucca, 1100 Washington Avenue, Miami Beach, Fl 33139
Irving Heller, 9105 NW 25 Street, Miami, Fl 33172

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Thomas J. Roell
1560 SW 54 Avenue
Plantation, Florida 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Raymond A. Martinez
400 NW 2 Avenue
Miami, Florida 33128

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.

Thomas J. Roell
Signature/Registered Agent

6/13/00
Date

R. D. A. P.
Signature/Incorporator

6/13/00
Date

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