

No 1000000076

TRANSMITTAL LETTER

FILED

00 DEC 26 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NORTH PORT POLICE OFFICERS RELIEF, INC.
(Proposed corporate name - must include suffix)

600003512356--2
-12/26/00--01077--011
*****78.75 *****78.75

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: Lt. Frank Conroy
Name (Printed or typed)

North Port Police Dept.
Address
5650 North Port Blvd.
North Port, FL 34287
City, State & Zip

941/426-3111
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
NORTH PORT POLICE OFFICERS RELIEF, INC.

(A Corporation Not for Profit)

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE

I. - NAME OF CORPORATION

The name and mailing address of the corporation are:

NORTH PORT POLICE OFFICERS RELIEF, INC.
5650 North Port Blvd.
North Port, Florida 34287

ARTICLE II. - CORPORATE EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE III. - PURPOSES

The general nature, objects and purposes of the corporation shall be to operate without profit to enhance the welfare, education, or charitable interests of City of North Port Police Department and its law enforcement officers or their survivors and to accept and receive property by gift, grant, devise, bequest, or in any lawful manner and to administer and distribute such funds or property for any lawful purpose, including:

- (a) To distribute property in accordance with the terms of gifts, bequests, or devises made to the corporation which are not inconsistent with its purposes;
- (b) To modify any restriction or condition on the administration and distribution of funds for any specified purpose consistent herewith if in the sole judgment of the board of directors (without the necessity of the approval of any trustee, custodian or agent), such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the designated purposes of the corporation.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that 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 set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE IV. - MEMBERSHIP

Membership to this corporation shall be regulated pursuant to the Bylaws of the Corporation.

ARTICLE V. - BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors consisting of not less than three (3) persons, as determined pursuant to provisions of the Bylaws. The board of directors of the corporation shall be elected as set forth in the Bylaws of the corporation.

The names and addresses of the directors who are to manage the affairs of the corporation until the first such annual meeting of said members, and until their successors are duly elected and qualify, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Frank W. Conroy	5650 North Port Boulevard North Port, Florida 34287
Lee Liermann	5650 North Port Boulevard North Port, Florida 34287
Raymond Lake	5650 North Port Boulevard North Port, Florida 34287
Julie Novak	5650 North Port Boulevard North Port, Florida 34287
Sally Bonnell	5650 North Port Boulevard North Port, Florida 34287

ARTICLE VI. - BYLAWS

The first board of directors of the corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered, amended or rescinded by the directors in the manner provided by such Bylaws.

ARTICLE VII. - DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes for which this corporation was organized to such organization or organizations organized and operated exclusively for charitable, educational, 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) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Code.

ARTICLE VIII. - AMENDMENT

The corporation reserves the right to alter, amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by an affirmative vote of the majority of the total number of members of the board of directors at any regular or special meeting of the Board, provided that written notice of the proposed amendment has been given each director ten (10) days prior to the meeting.

ARTICLE IX. - REGISTERED OFFICE

The name and address of the corporation's initial registered agent and office are:

Frank W. Conroy
5650 North Port Blvd.
North Port, Florida 34287

ARTICLE X. - INCORPORATORS

The name and address of the incorporator are:

Frank W. Conroy
5650 North Port Blvd.
North Port, Florida 34287

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 19th day of ~~June~~ Dec 2000.

Frank W. Conroy
Frank W. Conroy

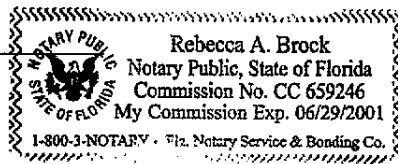
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19th day of ~~May~~ Dec 2000,
by Frank W. Conroy, who is personally known to me or ~~has~~
~~produced~~ _____ as identification and who took an
oath.

Rebecca A. Brock
NOTARY PUBLIC

[printed name]

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to
accept service of process for said corporation, at the place designated in the foregoing Articles of
Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said
act relative to keeping open said office.

Frank W. Conroy
Frank W. Conroy
Registered Agent

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FILED
00 DEC 26 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA