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TRANSMITTAL LETTER

Department of State Division of Corporations P T

Division of Corporations	•			
P. O. Box 6327		1	00005072	4912
Tallahassee, FL 32314		-	-03/08/02 *****87_50 2/2	01029011
SUBJECT: Lee Com	nty Deputy Sheriffs	Association Inc.	AH	第四
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)	PAN OF STATE
Enclosed is an original a	nd one(1) copy of the artic	les of incorporation and a	check for:	•
☐ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of	□\$78.75 Filing Fee & Certified Copy	*\$87.50 Filing Fee, Certified Copy	

& Certificate

ADDITIONAL COPY REQUIRED

FROM:	George J. Mitar III		
	Name (Printed or typed)		
	14750 Six Mile Cypress Parkway Address		
	Fort Myers, FL 33912		
	City, State & Zip		
	(941) 477–1286		
	Daytime Telephone number		

Status

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

ARTICLE OF INCORPORATION OF LEE COUNTY DEPUTY SHERIFF'S ASSOCIATION, INC.

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under Chapter 617, Laws of the State of Florida, providing for formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE 1.

The name of this corporation is: Lee County Deputy Sheriff's Association, Inc.

ARTICLE II.

The general purpose of this corporation is to:

A. To transact any or all-lawful business for which corporations may be incorporated under Chapter 607 and 617, Florida Statutes.

ARTICLE III.

This corporation shall exist perpetually, and shall commence pursuant to 617.014, Florida Statutes, by the filing of these Articles of Incorporation by the Department of State, State of Florida.

ARTICLE IV.

The principal place of business and mailing address of the Corporation:

14750 Six Mile Cypress Parkway, Fort Myers, FL 33912-4406

ARTICLE V.

No part of the income of this corporation shall be distributed to its members, except compensation for services rendered.

ARTICLE VI.

The registered office of the corporation shall be:

14750 Six Mile Cypress Parkway, Fort Myers, FL 33912-4406

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and the registered agent shall be:

George J. Mitar III, Esq.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than seven (7) persons, as shall be designated by the Bylaws, and elected at the annual meeting.

ARTICLE VIII.

The names and addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified are as follows:

B. Pat O'Rourke, President/Director 2180 West First Street, Suite 306 Fort Myers, FL 33901

Scott D. Cray, Vice President/Director 15630 McGregor Blvd., #103 Fort Myers, FL 33908

Gerald G. Smart, Treasurer/Director 12734 Kenwood Lane, Suite 49 Fort Myers, FL 33907

Sharon Harrington, Secretary/Director 2480 Thompson Street Fort Myers, FL 33901

Daniel Johnson, Director 14750 Six Mile Cypress Parkway Fort Myers, FL 33912

Lynda VanBibber, Director 14750 Six Mile Cypress Parkway Fort Myers, FL 33912 Edward W. Murray III, Director 13711 Hickory Run Lane Fort Myers, FL 33912

Bruce VanDerveen, Director 9404 Palm Island Circle North Fort Myers, FL 33903

ARTICLE IX.

The qualifications for membership will be set forth in the Bylaws of the corporation.

ARTICLE X.

This corporation shall have all the power conferred upon corporations not for profit as provided by general law, and specifically as set forth by the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

ARTICLE XI.

The Bylaws of this corporation shall be adopted by the Board of Directors and may be elected, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XIL

The corporation shall indemnify any Officer of Director or any former officer or director, to the extent permitted by law.

ARTICLE XIII.

The corporation reserves the right to amend, alter, change, or repel any provisions contained in these Articles of Incorporation by a single majority vote of all voting rights of all members of the corporation and all rights conferred upon the members herein are granted subject to reservation.

ARTICLE XIV.

The name and address of the incorporator hereunder is as follows:

Name: George J. Mitar III

Address: 14750 Six Mile Cypress Parkway City: Fort Myers State: FL Zip Code: 33912

Oporge V. Mitar, III

State of Florida County of Lee

BEFORE ME, the undersigned authority, personally appeared George J. Mitar III, to me well known to be the person named and described the foregoing Articles of Incorporation, and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

Notary Public

WITNESS my hand and official seal at Fort Myers, Lee County, Florida.

This 6th day of March 2002.

Carmen M. Hyde
MY COMMISSION # CC973523 EXPIRES
March 23, 2005
Bonded thru troy fain insurance inc.

My commission expires:

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the lace designated in this certificate, I hereby accept to act in this capacity, and I further agree to with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 6th day of March/2002

Signature:

eorge J Mitar III

Date: March 6, 2002