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and
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ATTORNEYS AT LAW

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Board Certified Wills, Trusts & Estates

DOUGLAS W. GRISSINGER
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Also Admitted District of Columbia

MARIE COLEMAN WILSON
Family Law

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Thursday, 7 March 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for North Port Police Auxiliary, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for North Port Police Auxiliary, Inc., a new Florida corporation. Please file same and return to this office one certified copy and a certificate of status. Enclosed is check #7873 for \$87.50 in payment of all costs.

Thank you for your prompt attention herein.

Sincerely,
MELLOR & GRISSINGER

Jane A. Guth

Jane A. Guth
Secretary for
Cord C. Mellor

/jag
Encls.
File No. 020034

cc: John Parisi

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

NORTH PORT POLICE AUXILIARY, INC.

A Florida Corporation Not for Profit

THE UNDERSIGNED, being sui juris and residing in the State of Florida, hereby make and file these Articles of Incorporation for the purpose of forming a Corporation not for profit under the Laws of the State of Florida.

ARTICLE ONE

NAME

The name of this Corporation shall be North Port Police Auxiliary, Inc.
Located at 5650 North Port Boulevard, North Port, Florida 34287.

ARTICLE TWO

DURATION OF EXISTENCE

The term of the existence of this Corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida, and shall be perpetual.

ARTICLE THREE

PURPOSES

The purpose of this Corporation shall be to augment the officers of North Port Police Department by providing backup on calls, crowd control, and traffic control at community and civic events. The unit will provide security for municipal properties, businesses and homes in the City of North Port, Florida, and respond to calls for police service as directed

by proper authority. It is also the mission of the North Port Police Auxiliary to provide emergency police service during times of disasters and local emergencies. These services will be provided by the volunteers of the North Port Police Auxiliary unit to the North Port Police Department with integrity and professionalism, and this Corporation shall be empowered to engage in all lawful activity in the furtherance of such purposes.

ARTICLE FOUR

MEMBERS

Membership in this Corporation shall be open to all persons who share the purposes of this Corporation as expressed in these Articles. Additional qualifications for membership shall be provided for in the by-laws of the Corporation, which qualifications may include requirements of financial support. The bylaws may provide for one or more classifications of membership having different requirements.

ARTICLE FIVE

REGISTERED OFFICE

The registered office shall be located at 5650 North Port Boulevard, North Port, Florida 34287. The registered agent at such office shall be John Parisi.

ARTICLE SIX

DIRECTORS

The affairs of the Corporation shall be managed by a board of directors composed of not less than three nor more than seven members of the Corporation. The directors shall be elected at the annual meeting of the members under election procedures as provided in the by-laws. The terms of office of directors shall be as provided in the by-laws. In the event of a vacancy on the board of directors, the remaining directors may fill such vacancy by appointment until the next annual meeting, but if vacancies in the offices of more than one-half of the directors shall exist at any one time, such vacancies shall be filled by special election of the members. The names and residence addresses of the persons who shall serve as the initial directors of the corporation are as follows:

John Parisi	3170 Galiot Road, Venice, Florida 34293
Dean R. Snyder	6163 Joejeff Street, North Port, Florida 34286
Cyndi Cindy Larock	4756 Lacoco Street, North Port, Florida 34286
Louie Muscato	4291 Weidman Avenue, North Port, FL 34286
Robert Ayers	5175 Densaw Street, North Port, Florida 34286

Steve Hashem
Mike Morales

4756 Lacoco Street, North Port, Florida 34286
14214 Tamiami Trail, North Port, Florida 34287

ARTICLE SEVEN

OFFICERS

The officers of the Corporation shall include a President, a Vice President and a Secretary/Treasurer. These officers shall be appointed by the board of directors, shall be members of the board of directors at the time of their appointments, and shall continue to serve as directors until their terms as directors shall expire. The duties of the President and the duties of the Secretary/Treasurer shall be the duties of the chief executive officer and the secretary of a corporation, respectively, as defined in Florida law, and shall also include such additional duties as are imposed by the by-laws. Other offices may be created, modified or abolished under the by-laws. The manner in which such other offices are filled and the duties of same shall be as provided in the by-laws. The names and residence addresses of the persons who shall serve as the initial officers of the corporation shall be as follows:

President:	John Parisi 3170 Galiot Road, Venice, Florida 34293
Vice President:	Dean R. Snyder 6163 Joejeff Street, North Port, Florida 34286
Secretary/Treasurer	^{Cyndi} Cindy Larock 4756 Lacoco Street, North Port, Florida 34286

ARTICLE EIGHT

NON-PROFIT STATUS OF CORPORATION

This Corporation is formed as a not-for-profit corporation under Chapter 617, Florida Statutes. No part of the income of this corporation shall be distributable to any member, director or officer of the Corporation solely by reason of the position of such person as a member, director or officer. In the event this Corporation shall in the future be qualified as an organization exempt from taxation under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue law, and in the event of a subsequent dissolution of this Corporation, the residual assets of this Corporation shall be distributed to one or more organizations which themselves are exempt from taxation as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue law; or to the federal, State or local government for exclusively public purposes. Any assets not so disposed of shall be disposed of according to the terms of an order of a court having jurisdiction over the corporation, which order shall provide for distribution of assets for the public purposes set forth herein.

ARTICLE NINE

BYLAWS

The operation and management of the affairs of the Corporation shall be provided in the by-laws of the Corporation, which shall not be inconsistent with the provisions of these articles.

ARTICLE TEN

INCORPORATORS

The names and residence addresses of the Incorporators to these Articles of Incorporation are:

- (a) John Parisi
3170 Galiot Road, Venice, Florida 34293
- (b) Dean R. Snyder
6163 Joejeff Street, North Port, Florida 34286
- (c) ~~Cyndi~~
Cindy Larock
4756 Lacoco Street, North Port, Florida 34286


IN WITNESS WHEREOF, we have subscribed our names this 6 day of March, 2002.



John Parisi



Dean R. Snyder



Cindy Larock
CYNDI


STATE OF FLORIDA
COUNTY OF SARASOTA

FILED

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On this 06 day of March, 2002, before me a Notary Public in and for said County and State, personally appeared John Parisi, Dean R. Snyder and Cindy Larock, as Incorporators, known to me to be the persons whose names are subscribed to the within instrument, and who acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunder set my hand and official seal.


NOTARY PUBLIC
My Commission Expires December 10, 2005
My Commission DD077558

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named as registered agent and to accept service of process for the above-named 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.

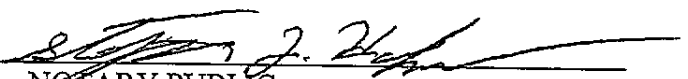
Dated: 03-06-02


John Parisi

STATE OF FLORIDA
COUNTY OF SARASOTA

On this 06 day of March, 2002, before me a Notary Public in and for said County and State, personally appeared John Parisi, as registered agent, known to me to be the person whose name is subscribed to the within instrument, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunder set my hand and official seal.


NOTARY PUBLIC
My Commission Expires December 10, 2005
My Commission DD077558