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LAW OFFICES
PAMELA S. TERRANOVA, ESQ.

SUITE 700 • SOUTHTRUST PLAZA
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
PH: (954) 713-2755 FAX: (954) 713-2756

January 27, 2003

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA CERTIFIED U.S.
MAIL - RETURN RECEIPT

RE: Articles of Incorporation and Certificate Designating Registered Agent - Miami Police Alumni Association, Inc.

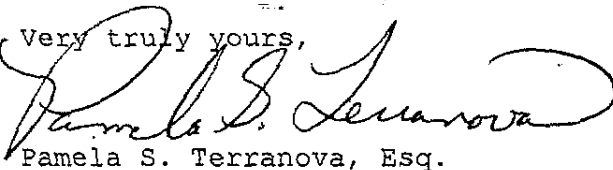
Dear Ladies/Gentlemen:

Enclosed for filing, please find an original copy of Articles of Incorporation and Certificate of Registered Agent for a new nonprofit corporation entitled Miami Police Alumni Association, Inc. Also enclosed is this Firm's Check No. 2051 in the amount of \$87.50 representing the filing fee (including a certified copy of the enclosed Articles and Certificate of Status) associated with the enclosed Articles of Incorporation.

Please forward all filing documents to me on behalf of my Client, Miami Police Alumni Association, Inc.

I thank you in advance for your attention to this matter. If you have any questions or require further information, please do not hesitate to contact me.

Very truly yours,



Pamela S. Terranova, Esq.

PST/wp
Enclosures

cc: Mr. Richard H. Witt

ARTICLES OF INCORPORATION
OF
MIAMI POLICE ALUMNI ASSOCIATION, INC.
A NONPROFIT CORPORATION

03 JAN 31 PM 12:46
COUNTY CLERK
DIVISION OF CORPORATIONS

I, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this corporation shall be:

MIAMI POLICE ALUMNI ASSOCIATION, INC.

The address of the principal office of this corporation shall be 9 Highwood Ridge Trail, Ormond Beach, FL 32174, and the mailing address of the corporation shall be the same.

ARTICLE II. BUSINESS PURPOSE

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to provide for the planning and implementation of an annual reunion of former Miami Police Department members, both sworn and non-sworn. This shall include, but not be limited to, selecting dates, hotel accommodations, meals, programs, hospitality and training.

ARTICLE III. ELECTION OF DIRECTORS

The manner in which the directors are to be elected or appointed shall be stated as in the bylaws. The number of Directors may be increased or diminished from time to time in accordance with the bylaws, but shall never be less than three (3).

ARTICLE IV. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs

of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four (4) directors, initially.

The names and street addresses of the initial members of the Board of Directors are:

RICHARD H. WITT	9 Highwood Ridge Trail Ormond Beach, FL 32174
NORMAN ECHELERRY	9 Highwood Ridge Trail Ormond Beach, FL 32174
MARYANN ECHELERRY	9 Highwood Ridge Trail Ormond Beach, FL 32174
BETTY C. WITT	9 Highwood Ridge Trail Ormond Beach, FL 32174

ARTICLE V. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his/her successors are elected or appointed are:

RICHARD H. WITT, President, 9 Highwood Ridge Trail, Ormond Beach, FL 32174

NORMAN ECHELERRY, Vice-President, 9 Highwood Ridge Trail, Ormond Beach, FL 32174

MARYANN ECHELERRY, Secretary, 9 Highwood Ridge Trail, Ormond Beach, FL 32174

BETTY C. WITT, Treasurer, 9 Highwood Ridge Trail, Ormond Beach, FL 32174

ARTICLE VI. INCORPORATORS

The name and address of the incorporator of these Articles is:

RICHARD H. WITT	9 Highwood Ridge Trail Ormond Beach, FL 32174
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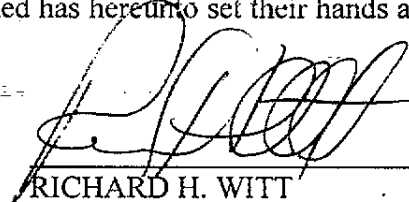
ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. REGISTERED AGENT

The street address of the initialed registered office of the corporation shall be 9 Highwood Ridge Trail, Ormond Beach, FL 32174, and the name of the initial registered agent of the corporation at that address is RICHARD H. WITT.

IN WITNESS THEREOF, the undersigned has hereunto set their hands and seal on this 27th day of January, 2003.



RICHARD H. WITT

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

RICHARD H. WITT, who is authorized to transact business in the this state, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



RICHARD H. WITT, Registered Agent

SEAL
DIVISION OF CORPORATIONS
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