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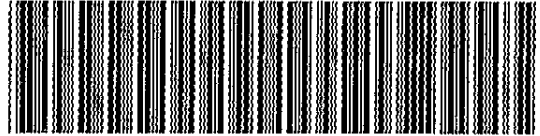
\_\_\_\_\_  
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**Transmittal Letter**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

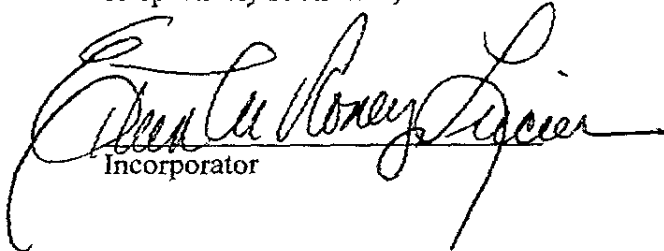
Subject: FLORIDA POLICE SQUARE CLUB, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above mentioned Corporation. A check is enclosed for \$70.00 for the filing fees. I have also enclosed a prepaid mailing envelope for mailing the copy of the Articles back to me. Please contact me at (727) 432-7370 if you have any questions.

Thank you for your time in this matter.

Respectfully submitted,

  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FLORIDA POLICE SQUARE CLUB, INC.**

The undersigned, for the purpose of forming a corporation in compliance with Chapter 617 Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is: Florida Police Square Club, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

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

1613 55<sup>th</sup> Street South  
Gulfport, FL 33707

**ARTICLE III: PURPOSE**

The general purpose for which the Corporation is organized is to:

- a. raise funds for equipment needed by law enforcement officers not provided for within their operating budgets
- b. provide for scholarships to law enforcement officers to attend federal, state and local continuing educational classes that are not reimbursed by law enforcement budgets
- c. to promote education of law enforcement officers and the general public to include but not limited to law enforcements' role in the community, public awareness of law enforcements' role in the community and public crime watch
- d. contribute to federal, state and local law enforcement sponsored charities organized under IRC Section 501 © (3)
- e. to acquire, own, lease, mortgage, sell and develop real and personal property necessary or incidental to the operation of the Corporation
- f. to borrow money, contract debts and make contracts necessary or incidental to the operation of the Corporation

- g. do any and all lawful acts and things necessary pertaining, convenient or incidental to the foregoing purposes or any part thereof, tending to increase the value, usefulness, comfort or convenience of the property or any part thereof at any time held by the Corporation
- h. have or exercise any and all rights, power and privileges pertaining to corporations of a similar nature organized and existing under the laws of the State of Florida as provided in the State of Florida non-profit laws and any Acts amendatory or additional thereto.

#### **ARTICLE IV: DISSALLOWED ACTIVITIES**

The Corporation shall not engage in any of the following activities:

- a. notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax under Section 501©(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).
- b. use monies raised to benefit private interests of the creator, the creators family, directors, officers, or trustees of the organization, other private individuals or designated individuals or persons controlled directly or indirectly by such private interests except that the Corporation shall be empowered to pay for reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes of the Corporation.
- c. use any part of the Corporate earnings to benefit any private individual having a personal or private interest in the activities of the corporation.
- d. Lobbying, promotion or carrying on of propaganda

#### **ARTICLE V: MANNER OF ELECTION**

The manner in which the Officers are elected or appointed:

Election of officers for the ensuing year shall be held on the first Saturday in December or when deemed necessary or, in an emergency for the betterment of the Corporation. Officers shall be elected by a majority vote.

The manner in which the Trustees are elected or appointed:

Election of trustees for the ensuing year shall be held on the first Saturday in December or when deemed necessary or, in an emergency for the betterment of the Corporation. Trustee shall be elected by a majority vote.

The title Trustee and Director shall be one and the same and can be interchanged, both shall have the same rights, duties and powers as set forth in the By-Laws.

#### **ARTICLE VI: DEDICATION AND DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon dissolution of the Corporation, the Board of Trustees shall after paying or making the provision for payment of all liabilities dispose of all the Corporations assets by contributing funds for federal, state and local law enforcement to purchase needed equipment, provide for continuing education of federal, state and local police officers not reimbursed for by federal, state and local law enforcement entities, and contribute to federal, state and local law enforcement sponsored charities organized under IRC Section 501© (3).

#### **ARTICLE VII: INITIAL TRUSTEE/OFFICERS**

The minimum number of directors/trustees shall be three and the maximum ten. The initial directors and officers are as follows:

President/Trustee:	Donald G. Roney 1708 55 <sup>th</sup> Street South, Gulfport, FL. 33707
V President/Trustee	Daniel Saltzman 8497 Portulaca Drive, Seminole, FL 33772
Trustee	Clarence Jennings 10878 91 <sup>st</sup> Avenue North, Seminole, FL. 33772
Trustee	Eileen M. Roney Lucier 1613 55 <sup>th</sup> Street South, Gulfport, FL. 33070

#### **ARTICLE VIII: VOTING**

Each Director, Trustee and Officer shall have one vote each and shall have the right to vote on general business submitted to them by the Board of Trustees.

**ARTICLE IX: SUSPENSION AND EXPULSION**

Any Officer, Trustee or Director who commits a crime and he or she is convicted of such crime will be suspended or expelled from their duty as an Officer, Trustee or Director of the Corporation.

**ARTICLE IX: INITIAL REGISTERED OFFICE AND AGENT**

The street address and mailing address of the initial Registered Office of the Corporation and the Principal Address of the Corporation are:

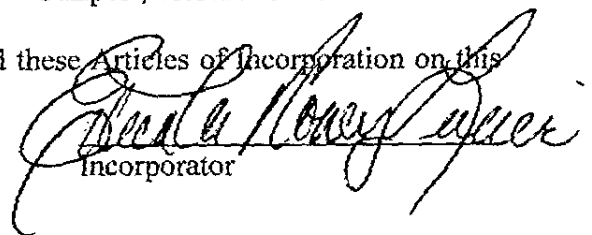
Mailing And Street Address: Florida Police Square Club, Inc.  
1613 55<sup>th</sup> Street South  
Gulfport, Florida 33707

The name and address of its initial Registered Agent is: Eileen M. Roney Lucier  
1613 55<sup>th</sup> Street South  
Gulfport, Florida 33707

**ARTICLE X: INCORPORATOR**

The name and address of the Incorporator is as follows: Eileen M. Roney Lucier  
1613 55<sup>th</sup> Street South  
Gulfport, Florida 33707

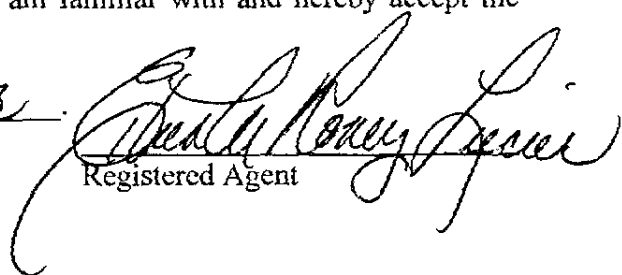
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this  
19 day of August, 2003

  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for Florida Police Square Club, Inc. at the place designated in this certificate, I am familiar with and hereby accept the appointment and agree to act in this capacity.

DATED this 19<sup>th</sup> day of August 2003.

  
Registered Agent

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