

NO4000001527

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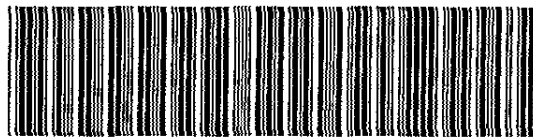
(Business Entity Name)

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02-16-04  
T.B.

## TRANSMITTAL LETTER

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

SUBJECT: POLICE BENEVOLENT ASSOCIATION CHARITY FUND, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JOHN KAZANJIAN  
Name (Printed or typed)  
  
2100 North Florida Mango Rd  
Address  
  
West Palm Beach, FL 33409  
City, State & Zip  
  
561-689-3745  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**POLICE BENEVOLENT ASSOCIATION**  
**CHARITY FUND, INC.**

The undersigned, desiring to form a charitable corporation under the Non-profit Corporation Law of Florida, Chapter 617 of the Florida Statutes, and as hereafter amended, hereby certifies:

**ARTICLE I – NAME**

The name of the Corporation shall be **POLICE BENEVOLENT ASSOCIATION CHARITY FUND, INC.**

**ARTICLE II – PRINCIPAL OFFICE**

The place in Florida where the principal office of the Corporation is to be located is 2100 N. Florida Mango Rd., West Palm Beach, Palm Beach County.

**ARTICLE III – PURPOSE**

The Corporation is organized and shall be operated exclusively for charitable, educational, scientific and religious purposes, including for such purposes, but without limitation thereon, making grants for such purposes to organizations described in Section 501 (c) (3) of the U.S. Internal Revenue Code of 1954, as amended from time to time (hereinafter, the "Code").

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers as conferred by the laws of the State of Florida upon non-profit corporations, including, but without limitation thereon, the right and power to receive gifts, bequests and contributions in any form, to collect dues and to use, apply, invest and reinvest the principal and / or income therefrom or to distribute the same for the above purposes.

#### ARTICLE IV – STOCK

The Corporation is to be organized on a non-stock basis.

#### ARTICLE V – MANNER OF ELECTION

The Bylaws shall govern with regard to the Board of Directors, including the manner in which the Board of Directors are selected and/or appointed.

#### ARTICLE VI – INITIAL DIRECTORS

The corporation shall be governed by a Board of Directors which shall consist of such number of directors as may be fixed from time to time by the Board of Directors in its By-Laws. The following persons shall serve the Corporation as Directors until the first annual meeting called to elect Directors:

<u>NAME</u>	<u>ADDRESS</u>
ERNEST W. GEORGE	2100 N. Florida Mango, West Palm Beach, FL 33409
JOHN KAZANJIAN	2100 N. Florida Mango, West Palm Beach, FL 33409
LOU PENQUE	2100 N. Florida Mango, West Palm Beach, FL 33409
ARTHUR APICELLA	2100 N. Florida Mango, West Palm Beach, FL 33409
ROBERT PROVOST	2100 N. Florida Mango, West Palm Beach, FL 33409

#### ARTICLE VII – NET EARNINGS

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, directors, officers or private individuals, but 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 in Article III hereof. It is intended that this Corporation shall have and continue to have the status of a corporation which is exempt from federal income taxation under Section 501 (c) (3) of the Code, as amended. These Articles shall be construed accordingly, and all powers and activities hereunder shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of exemption under Section 501(c) (3) of the Code. No activity of the Corporation shall consist of participating in or intervening in (including the

publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

#### **ARTICLE VIII – TERM, DISSOLUTION AND MERGER**

The term of existence of the corporation shall be perpetual.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the known liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, educational, scientific or religious purposes to such “qualified” organization or organizations as the Board of Directors shall determine. An organization shall be deemed to be a “qualified” organization for purposes of this Article VII only if at the time of the distribution of such assets it is operated exclusively for the purposes described in Section 170 (c) (2) (B) and in Section 501 (c) (3) of the Code. Any of such assets not so distributed shall be distributed by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation, or to such qualified organization or organizations as said court shall determine.

Pursuant to Florida Statutes 617.1107, the Corporation is permitted to merger with one or more domestic corporations, provided the other corporation is a charitable corporation, and the surviving or new corporation must also be a charitable corporation.

#### **ARTICLE IX – REFERENCES**

Any reference in these Articles to a section of the Internal Revenue Code shall be interpreted to include a reference to the corresponding provisions of any applicable future United States Internal Revenue law.

## ARTICLE X – INCORPORATION

The name and Florida address of the Incorporator is:


JOHN KAZANJIAN  
2100 N. Florida Mango  
West Palm Beach, FL 33409

## ARTICLE XI – INITIAL REGISTERED AGENT

The name and Florida address of the initial registered agent is:

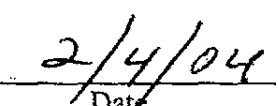
JOHN KAZANJIAN  
2100 N. Florida Mango  
West Palm Beach, FL 33409

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
JOHN KAZANJIAN / Registered Agent

  
Date

  
JOHN KAZANJIAN / Incorporator

  
Date