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A. Burth JUH 2 1 Total

# TRANSMITTAL LETTER

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

SUBJECT: Fort Myers Police Department Fallen Officer Memorial Fund, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original ar	id one(1) copy of the Arti	icles of incorporation and a	t 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:	Glenn M. Johnson
	Name (Printed or typed)
	2210 Peck Street
	Address
	Fort Myers, FL 33901
	City, State & Zip
	239-332-6386
	Daytime Telephone number

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

# ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit)

# **ARTICLE I - NAME**

The name of the corporation shall be: Fort Myers Police Department - Fallen Officer Memorial Fund, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

Principal place of business:

Mailing Address:

Fort Myers Police Department Fallen Officer Memorial Fund, Inc. Fort Myers Police Department Fallen Officer Memorial Fund, Inc.

2210 Peck Street Fort Myers, FL 33901

2210 Peck Street Fort Myers, FL 33901

#### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is: A non-profit, law enforcement based, charitable organization to collect funds that will be utilized to build a law enforcement memorial in front of the Fort Myers Police Department. This memorial will honor the four Fort Myers Police Officers killed in the line of duty and any future fallen officers of this agency.

#### **ARTICLE IV - MANNER OF ELECTION**

The manner in which the directors are elected or appointed: Board members will be elected or appointed as set forth in the bylaws of this corporation.

#### ARTICLE V - INITIAL DIRECTORS/OFFICERS

Names and Addresses:

Director/ President Hilton C. Daniels

2210 Peck Street

Fort Myers, FL. 33901

Director/Vice Glenn M. Johnson

President

2210 Peck Street

Fort Myers, FL. 33901

Director:

Douglas E. Baker

2210 Peck Street Fort Myers, FL. 33901

Secretary:

Angela Orselli

2210 Peck Street Fort Myers, FL. 33901

Treasurer:

Sharon Wright 2210 Peck Street Fort Myers, FL. 33901

#### ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent:

Glenn M. Johnson 2210 Peck Street Fort Myers, FL 33901

# **ARTICLE VII - INCORPORATOR**

The name and Florida Street address of the Incorporator is:

Glenn M. Johnson 2210 Peck Street Fort Myers, FL 33901

### <u>ARTICLE VIII - COMMENCEMENT OF CORPORATE EXISTENCE</u>

In accordance with Florida Statutes, the corporate existence begins when these Articles of Incorporation are filed.

Glerin M. Johnson Incorporator

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME personally appeared Glenn M. Johnson, who produced a Florida driver's license as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed the instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3 day of dune, 2005.

Notary Public Printed Name:

My commission expires:

OFFICIAL NOTARY SEAL
HELEN C BELLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD073/26
MY COMMISSION EXP. DEC. 8,2005

OFFICIAL NOTARY SEAL
HELEN C BELLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO DIVITATION

# ACCEPTANCE BY REGISTERED AGENT FOR FORT MYERS POLICE DEPARTMENT – FALLEN OFFICER MEMORIAL FUND, INC.

The undersigned is familiar with, and hereby accepts the appointment as Registered Agent of Fort Myers Police Department - Fallen Officer Memorial Fund, Inc., which is contained in the foregoing Articles of Incorporation, and I agree to act in that capacity.

DATED this 31 day of June 2005.

Glenn M. Johnson

Signature/Registered Agent