

Division of Corporations

Page 01

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000245865 3)))



H060002458653ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -6 PM 1:24

FLORIDA PROFIT/NON PROFIT CORPORATION

PARKS & POLICE 4 KIDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

114

H06000245865

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT -6 PM 1:24

ARTICLES OF INCORPORATION
OF
PARKS & POLICE 4 KIDS, Inc.

The undersigned, acting as Incorporators of a Corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation of such Corporation:

ARTICLE 1

NAME OF CORPORATION

The name of this Corporation shall be PARKS & POLICE 4 KIDS, a Florida not-for-profit corporation. The principal place of business of this Corporation shall be 8300 N.W. 53rd Street, Suite 100, Doral, FL 33166.

ARTICLE 2

DURATION

This Corporation shall have perpetual existence.

ARTICLE 3

PURPOSE OF CORPORATION

PARKS & POLICE 4 KIDS, is organized exclusively for charitable, educational, or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.) The general purposes for which the Corporation is organized are as follows:

1. To act as a charitable organization whose activities are to protect and nurture every member of our community by establishing a foundation in their lives that will result in future successful endeavors.
2. To educate our youth for the betterment of the South Florida community, as well as, improve the quality of life for many local families.
3. To create a legacy of an on-going endowment supported by corporations, local business leaders and the City of Doral, that can be passed on to future generations to come.
4. To encourage youths that are currently participating in the City's athletic program to improve their performance in the classroom commensurate with their athletic abilities.

H06000245865

H06000245865

5. To persuade academically gifted youth to become involved in or remain a part of athletics for the benefits of sport such as teamwork, sportsmanship, and the competitive spirit essential for success in the world today.
6. To provide scholarships to academically and economically deserving local youths enhancing their opportunity to obtain a college degree.
7. To act consistent with all applicable statutes, ordinances, rules and regulations affecting the actions of the Corporation and to do all things otherwise permitted by law.
8. To do such other and further things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
9. To carry out any business, occupation, undertaking, or enterprise and to exercise any power or authority which may be done by a private non-profit corporation organized and existing under and by virtue of Chapter 617, Florida Statutes, and as amended, it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 617, Florida Statutes, and as amended.

ARTICLE 4

BOARD OF DIRECTORS

The number constituting the initial Board of Directors of this Corporation is one (1) and the names and addresses of the persons who are to serve initially are indicated below. The Corporation shall not have less than one (1) nor more than five (5) directors. The method of election for the directors and officers is provided for in the By-Laws of this Corporation.

Sergio Purrinos, City Manager
City of Doral
8300 N.W. 53rd Street, Suite 100
Doral, FL 33166

ARTICLE 5

PECUNIARY GAIN PROHIBITION

This Corporation shall not, incidentally or otherwise, afford or pay any pecuniary gain, dividends, or other pecuniary remuneration to its members as such, and no part of the net income or net earnings of this Corporation shall, directly or indirectly, be distributable to or otherwise inure to the benefit of any member or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. This Corporation shall not lend any of its assets to any officer, director, or member of this Corporation or guarantee to any person the payment of a loan by any officer, director or member of this Corporation.

H06000245865

No 6000245865

No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code.)

ARTICLE 6

LIMITED LIABILITY

The officers, directors and members of this Corporation shall not be personally liable to any extent whatsoever for any debts or obligations of this Corporation, to the extent permitted by law.

ARTICLE 7

INDEMNIFICATION OF DIRECTORS AND OFFICERS

This Corporation shall indemnify any Director or Officer who by virtue of his or her being a Director or Officer of this Corporation, is made a party to any action or proceeding, except when such Director or Officer is adjudicated guilty of malfeasance in the discharge of his or her duties to this Corporation. Indemnification shall be for all reasonable expenses, including any and all attorneys and paralegal fees and costs, incurred as a result of such action or proceeding.

ARTICLE 8

CAPITAL STOCK

This Corporation is organized under a Non-stock Basis.

ARTICLE 9

DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to the City of Doral, for its exclusive use. However, if the City of Doral is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of Parks & Police 4 Kids, Inc., shall be distributed to a fund, foundation, or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

ARTICLE 10

No 6000245865

106000245865

The names and addresses of the incorporator are as follows:

Sergio Purrinos, City Manager
City of Doral
8300 N.W. 53rd St. Suite 100
Doral, FL 33166

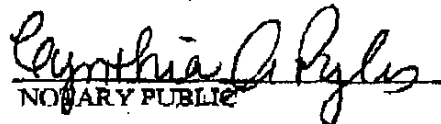
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of September 2006.



Sergio Purrinos, City Manager
City of Doral
8300 N.W. 53 Street, Suite 100
Doral, FL 33166

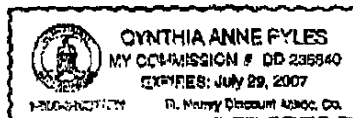
STATE OF FLORIDA)
MIAMI-DADE COUNTY)ss:
)

The foregoing instrument was acknowledged before me this 29th day of September, 2006, by Sergio Purrinos/Incorporator, who is personally known to me or has/have produced _____ as identification.


NOTARY PUBLIC

Cynthia A. Pyles
Print or Type Name

My Commission Expires:



H:\2004\040306 DORAL\Articles of Incorp (Parks Police 4 Kids).doc

106000245865

H0600245865

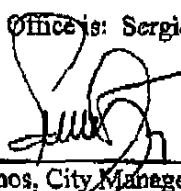
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT -6 PM 1:25

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0503, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the Corporation is: PARKS & POLICE 4 KIDS, Inc.
2. The name and address of the Registered Agent and Office is: Sergio Purrios, City of Doral 8300 N.W. 53 Street, Suite 100, Doral FL 33166.



Sergio Purrios, City Manager
City of Doral
8300 N.W. 53 Street, Suite 100
Doral, FL 33166

Date: 9/29/06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



SERGIO PURRIOS, CITY MANAGER

Date: 9/29/06

H0600245865