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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-15-07
cc

COVER LETTER

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

SUBJECT: Palm Beach Gardens Police Volunteers Incorporated
(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: Joseph Gallucci
Name (Printed or typed)

10500 North Military Trail
Address

Palm Beach Gardens, FL 33410
City, State & Zip

(561) 799-0670
Daytime Telephone number

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

The Palm Beach Gardens Police Volunteers Incorporated

Pursuant to Chapter 617.0202 Florida Statutes hereby subscribes to, acknowledges and files the following **Articles of Incorporation**.

Article I: NAME

The name of the proposed corporation shall be the Palm Beach Gardens Police Volunteers Incorporated.

Article II: PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be Palm Beach Gardens Police Volunteers, Inc., 10500 North Military Trail, Palm Beach Gardens, Florida 33410.

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TALLAHASSEE, FLORIDA

Article III: OBJECTIVE AND PURPOSE

The principal objectives and purposes for which this corporation is formed is to establish a not for profit organization to raise money through donations, charitable contributions and other fund raising functions for the purpose of supporting volunteer community involvement activities within the Palm Beach Gardens (PBG) Police Department . These activities include but are not limited to the following:

- Operating a Citizens Mobile Patrol group that (a) Patrols and monitors the community and provides enhanced police visibility to reduce crime and enhance citizen perception of their community safety. (b) Providing Citizens Police Academy courses familiarizing citizens with the operations of the PBG Police Department. (c) Performing administrative tasks that permit the PBG Police Department to more effectively use their sworn officers for primary law enforcement activities.
- Conducting Police Explorer programs, school programs and other activities providing positive experiences for developing young adults.
- Managing other community involvement activities that lessen the burdens of the city government, lessening neighborhood tensions, and combating community deterioration and juvenile delinquency.

- Procuring equipment, materials and supplies for use by PBG Police Department volunteer organizations, and by the PBG Police Department itself.

The purposes for which the corporation is organized are exclusively charitable, scientific, literary and educational, within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Code.

Article IV: MANNER OF ELECTION

- A. **Board of Directors.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The corporation shall have at least three (3) members as may be allowed by applicable law. The number of Directors herein provided for may be changed, pursuant to Florida Statutes, by a bylaw duly adopted by the Board of Directors. Directors shall be elected annually by a majority in accordance with the bylaws of the corporation.
- B. **Elected Officers.** The officers of this corporation shall be a president, vice president, secretary and treasurer. Other offices and officers may be established or appointed by the Board of Directors of this corporation at any regular meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.
- C. **Committees.** This corporation shall have such standing and other committees as may be set forth in the corporation's bylaws or as may be appointed from time to time by the Board of Directors or officers of the corporation.

Article V: INITIAL DIRECTORS AND/OR OFFICERS

The directors who are to serve until the first election of officers under the Articles of Incorporation are:

Richard P. Facchine	10500 North Military Trail Palm Beach Gardens Fl 33410	Director
Joseph F. Gallucci	10500 North Military Trail Palm Beach Gardens Fl 33410	Director
Jack G. Milne	10500 North Military Trail Palm Beach Gardens Fl 33410	Director
Thomas F. Murphy	10500 North Military Trail Palm Beach Gardens Fl 33410	Director
Sanford L. Pearl	10500 North Military Trail Palm Beach Gardens Fl 33410	Director
Stephen J. Stepp	10500 North Military Trail Palm Beach Gardens Fl 33410	Director
Margaret R. Whalen	10500 North Military Trail Palm Beach Gardens Fl 33410	Director

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The corporation's registered agent is Mr. Michael J. Molenda, JD. The address of this corporation's initial registered agent in the State of Florida is: 2255 Glades Road, Suite 324A, Boca Raton, FL 33431

ARTICLE VII: INCORPORATOR

The corporation's incorporators are Mr. Thomas F. Murphy and Mr. Joseph F. Gallucci. The address of this corporation's incorporators in the State of Florida is: 10500 North Military Trail, Palm Beach Gardens, FL 33410

ARTICLE VIII: EFFECTIVE DATE

This corporation shall commence existence not later than 90 business days after the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE IX: MEMBERSHIP

This corporation shall be organized on a non-stock basis and shall not issue shares of stock. The corporation shall have no members, unless one or more classes of membership are created in the bylaws.

ARTICLE X: BYLAWS

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended, altered, rescinded or repealed, in whole or part, by the Board of Directors in the manner provided therein. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE XI: AMENDMENT OF ARTICLES

Amendments to the Article of Incorporation may be adopted at a meeting of the Board of Directors by a majority vote of the Directors then in office.

ARTICLE XII: INDEMNIFICATION and LIMITATION of LIABILITY

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the fullest extent permitted by law. The private property of any member shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever.

ARTICLE XIII: DISSOLUTION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located exclusively for such purposes.

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.

Michael Molenda November 7, 2007
Signature/Registered Agent Date

Thomas F. Murphy November 5, 2007
Signature/Incorporator Date

Joseph F. Gallucci November 5, 2007
Signature/Incorporator Date
