

ND80000004699

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08 MAY 14 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/14

ND8-22806

Robert A. Hawthorne
1402 SW 5th Terrace
Cape Coral, Florida 33991

April 28, 2008

Re: **Lee County Badge of Honor, Inc.**

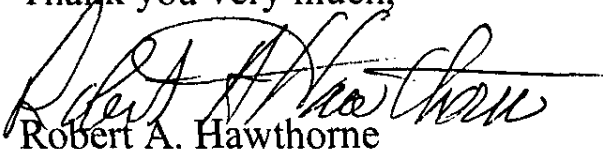
Dear Corporation Division:

Please find enclosed:

1. An original Not-For-Profit Articles of Incorporation and one copy for the above named corporation.
2. A money order in the amount of **\$87.50** is enclosed for the **Filing Fee, a Certified Copy and a Certificate of Status.**

Please send responses or receipts concerning this filing to the above address.

Thank you very much,



Robert A. Hawthorne
Incorporator

Telephone: (239) 910 - 0409



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 MAY 14 AM 8:00

DIVISION OF CORPORATIONS

May 7, 2008

ROBERT A HAWTHORNE
1402 SW 5TH TERRACE
CAPE CORAL, FL 33991

SUBJECT: LEE COUNTY BADGE OF HONOR, INC.
Ref. Number: W08000022806

We have received your document for LEE COUNTY BADGE OF HONOR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please remove the driver license number from the document. This is public information.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 908A00028994

NOT-FOR-PROFIT
ARTICLES OF INCORPORATION
FOR
LEE COUNTY BADGE OF HONOR, INC.

FILED

08 MAY 14 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617, Florida Statutes of the Florida Business Corporation Act, the undersigned Incorporator submits these Articles of Incorporation for the purpose of forming a Not-For-Profit Corporation.

ARTICLE I – NAME:

The name of the corporation shall be: **Lee County Badge of Honor, Inc.**

ARTICLE II – PRINCIPLE OFFICE:

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

4805 Hancock Bridge Parkway, Suite 111-308
N. Ft. Myers, FL 33903

ARTICLE III – PURPOSE:

The purpose for which the corporation is organized is to assist and support those employed by or volunteers from any first responder agency and their families by providing encouragement and compassion during times of illness, injury or death.

ARTICLE IV – MANNER OF ELECTION:

The manner in which the directors are elected or appointed is that the corporation shall have three directors initially. The number may be increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by an unanimous vote of the Board of Directors but shall never be less than three.

ARTICLE V – INITIAL DIRECTORS/OFFICERS:

The names, addresses and titles shall be as follows:

Director and President: Matthew T. Monahan, PO Box 150793, Cape Coral, FL 33915
Rayni Steinko, 30661 Oil Well Rd., Punta Gorda, FL 33995
Scott Thompson, 1042 El Rio Ave., Ft. Myers, FL 33919

ARTICLE VI – LIABILITY:

No director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct or illegal actions.

ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the registered agent is:

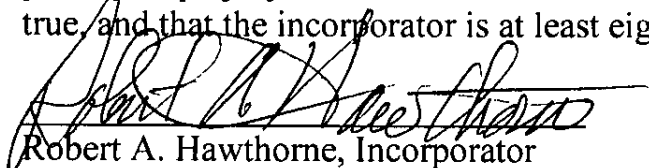
Robert A. Hawthorne
1402 SW 5th Terrace
Cape Coral, FL 33991

ARTICLE VIII – INCORPORATOR:

The name and address of the Incorporator is:

Robert A. Hawthorne
1402 SW 5th Terrace
Cape Coral, FL 33991

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen (18) years of age.


Robert A. Hawthorne, Incorporator

Date: _____

State of Florida)
) SS:
County of Lee)

I HEREBY CERTIFY that on this day before me, a Notary Public duly licensed to take acknowledgements in the State and County aforesaid, personally appeared Robert A. Hawthorne, to me known to be the person described as subscriber in Lee County Badge of Honor, Inc. and who executed the forgoing Articles of Incorporation, who produced Florida Drivers License NO:_____ and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid
this 29th day of April, 2008

Diana L. Muntz
Notary Public

(SEAL)



CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 617, Florida Statutes of the Florida Business Corporation Act, the undersigned Not-For-Profit Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

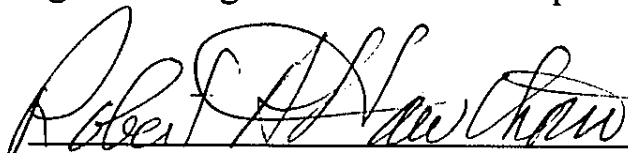
Lee County Badge of Honor, Inc.

The name and address of the corporation's registered agent and registered office is:

**Robert A. Hawthorne
1402 SW 5th Terrace
Cape Coral, FL 33991**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the registered agent and 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.


Robert A. Hawthorne, Registered Agent

Date of Signature: April 29, 08