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SECRETARY OF STATE TALLAHASSEE, FLORIDA

W08-55260

B. McKnight DEC 17 2008

· MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR. MARK W. FLOYD BRAM A. MARAVENT MARIA S. MELIUS

3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 3346,3 TELEPHONE: (561) 966-1200 FACSIMILE: (561) 966-1231



December 15, 2008

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Cape Coral Professional FF Local 2424

Incorporation of Building Corp.

File No. 122424.2508

Dear Division of Corporations:

This law firm represents Cape Coral Professional Firefighters Local 2424 in the incorporation of "Cape Coral Firefighters Building Corporation, Inc," Reference Number: W08000055260. Enclosed please find the following documents:

- 1. Original Articles of Incorporation and one (1) copy reflecting the corrected principal office mailing address
- 2. Original Certificate of Designation of Registered Agent/Registered Office and one (1) copy
- 3. Copy of Letter Number 308A00060200

Should you request anything further regarding this incorporation, please contact me at (561) 966-1200.

Sincerely

Maria S. Melius, Esq.

MSM Enclosure



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 12, 2008

MARIA S. MELIUS, ESQ. 3900 WOODLAKE BLVD SUITE 212 LAKE WORTH, FL 33463

SUBJECT: CAPE CORAL FIREFIGHTERS BUILDING CORPORATION, INC.

Ref. Number: W08000055260

PARTMENT OF STATE

We have received your document for CAPE CORAL FIREFIGHTERS BUILDING CORPORATION, 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):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 308A00060200

ARTICLES OF INCORPORATION

OF

CAPE CORAL FIREFIGHTERS BUILDING CORPORATION, IN

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a non-profit business corporation.

ARTICLE I

The name of the Corporation is: CAPE CORAL FIREFIGHTERS BUILDING CORPORATION, INC.

ARTICLE II

The existence of the Corporation shall begin on: the date that these Articles of Incorporation are filed with the Secretary of State.

ARTICLE III

The initial mailing address of the principal office of the Corporation is: 6696 Willow Lake Circle, Fort Myers, FL 33966.

ARTICLE IV

The initial street address of the Corporation's registered office is: 6696 Willow Lake Circle, Fort Myers, FL 33966.

The initial registered agent for the Corporation at that address is: Mark C. Muerth.

ARTICLE V

The purpose for which this Corporation is organized is exclusively for holding title to real

property, collecting income from therefrom and turning the entire amount, less expenses, to an organization, which itself is exempt from taxation under section 501(c)(5) of the Internal Revenue Code, or corresponding section of any future tax code.

The general nature of business to be transacted by the Corporation shall be any or all lawful business which corporations incorporated under Chapter 617 of the Florida Statutes may transact and further to engage in any lawful act, activity or business permitted under the laws of the United States of America and of the State of Florida.

Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE VI

The initial board of directors shall consist of four (4) members. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors are:

Name	Address
Mark C. Muerth	6696 Willow Lake Circle Fort Myers, FL 33966
Eric Hawkins	Post Office Box 152330 Cape Coral, FL 33915-2330
Jason L. Huffman	Post Office Box 152330 Cape Coral, FL 33915-2330
Larrie L. Hedrick	Post Office Box 152330 Cape Coral, FL 33915-2330

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

Mark C. Muerth

6696 Willow Lake Circle Fort Myers, FL 33966

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Twentieth Judicial Circuit Court in and for Lee County, Florida in which the principal office of the organization is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

Mark C. Muerth

12-4-2008

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CAPE CORAL FIREFIGHTERS

BUILDING CORPORATION, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Mark C, Muerth

Registered Agent

12-4-2008

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CAPE CORAL FIREFIGHTERS BUILDING

CORPORATION, INC.

2. The name and address of the registered agent and office is:

Registered Agent:

Mark C. Muerth

Registered Agent's Address:

6696 Willow Lake Cirlce

Fort Myers, FL 33966

Office Address:

6696 Willow Circle

Fort Myers, FL 33966

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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 obligations of my position as registered agent.

Dated this H day of December, 2008.

Mark C. Muerth, Registered Agent

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