

N09000010794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

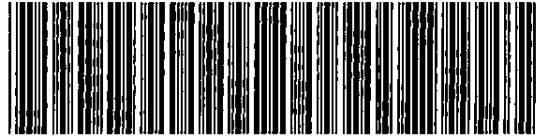
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## COVER LETTER

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

SUBJECT: Fraternal Order of Police Gulfstream Lodge No. 26 Foundation, Inc.  
(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: Francis X. J. Lynch, Esq.  
Name (Printed or typed)

1209 North Olive Avenue  
Address

West Palm Beach, FL 33401  
City, State & Zip

(561)721-4004  
Daytime Telephone number

flynch@blesmlaw.com  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 30, 2009

FRANCIS X. J. LYNCH, ESQ.  
1209 NORTH OLIVER AVENUE  
WEST PALM BEACH, FL 33401

SUBJECT: FRATERNAL ORDER OF POLICE GULFSTREAM LODGE NO. 26  
FOUNDATION, INC.  
Ref. Number: W09000048405

We have received your document for FRATERNAL ORDER OF POLICE GULFSTREAM LODGE NO. 26 FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2010 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return 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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 909A00034420

The Law Offices of  
**BRETON, LYNCH, EUBANKS & SUAREZ-MURIAS, P.A.**

Peter L. Breton  
Francis X. J. Lynch  
John R. Eubanks, Jr.  
Marta M. Suarez-Murias

www.blesmlaw.com  
Sender's Direct Line: (561) 721-4004  
E-Mail: flynych@blesmlaw.com

1209 North Olive Avenue  
West Palm Beach, FL 33401  
Phone: (561) 721-4000  
Facsimile: (561) 721-4001

November 5, 2009

FEDERAL EXPRESS

Ms. Loria Poole  
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

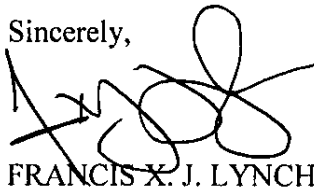
Re: F.O.P. Gulfstream Lodge No. 26 Foundation, Inc.  
Letter Number: 909A00034420

Dear Ms. Poole:

With regard to the above and in connection with your letter of October 30, 2009, a copy of which is enclosed, enclosed please find the original and one (1) copy of the revised articles of incorporation for filing. It is my understanding that the Department has retained the filing fee and there are no fees due at this time.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,



FRANCIS X. J. LYNCH

FXJL/kh  
Enclosures

## ARTICLES OF INCORPORATION

### Article I      Name

F.O.P. GULFSTREAM LODGE NO. 26 FOUNDATION, INC. (the "Company")

### Article II      Principal Office

1209 North Olive Avenue  
West Palm Beach, Florida 33401

### Article III      Purpose

The purpose for which the corporation is organized is:

- A. The Company is organized exclusively for charitable, religious, educational and/or scientific purposes or to foster national or international sports competition under Section 501(c)(3) of the Internal Revenue Code.
- B. No part of the net earnings of the Company shall inure to the benefit of, or be distributed to its members, managers, trustees, officers or other private persons, except that the Company shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the company shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Company shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Company shall not carry on any other activities not permitted to be carried on (a) by an organization 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 the organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. In the event of a dissolution of the Company, the net assets thereof, after payment or other provision is made for any and all indebtedness and other liabilities of the company, shall be delivered and paid over to an organization selected by the then Board of Directors which qualifies as an Exempt Organization under Section 501(c) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- D. To support law enforcement and their families in time of need, to support and encourage youth interested in pursuing careers in law enforcement.

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

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**Article IV Directors**

At all times there shall be not less than three (3) directors of the Company. The number of directors in excess of three (3) and method of their election is set forth in the Bylaws.

**Article V Initial Directors and/or Officers**

Francis X. J. Lynch President  
1209 North Olive Avenue  
West Palm Beach, FL 33401

Jim Cummings Vice-President  
15225 70th Trail North  
Palm Beach Gardens, FL 33418

Frank Valenti Secretary/Treasurer  
3861 Hidden Cypress Way  
Lake Worth, FL 33467

**Article VI Initial Registered Agent and Street Address**

The name and Florida street address of the registered agent:

Francis X. J. Lynch  
1209 North Olive Avenue  
West Palm Beach, FL 33401

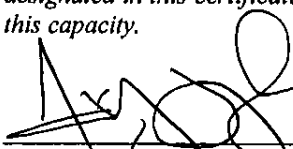
**Article VII Incorporator**

The name and address of the Incorporator is:

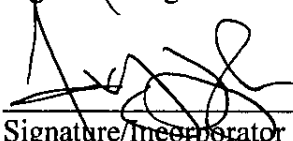
Francis X. J. Lynch  
1209 North Olive Avenue  
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

11/04/09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11/04/09  
\_\_\_\_\_  
Date