

N 10000004545

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

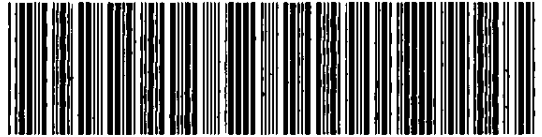
(Business Entity Name)

(Document Number)

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10 MAY -6 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Op 5/7/10

W100000020658



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 MAY -6 PM 3:49

April 28, 2010

WILLIAM A. GRALNICK
PBSO/2300 N. JOG ROAD
WEST PALM BEACH, FL 33411

SUBJECT: THE PALM BEACH COUNTY SHERIFF'S FOUNDATION, INC.
Ref. Number: W10000020658

We have received your document for THE PALM BEACH COUNTY SHERIFF'S FOUNDATION, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 510A00010565

COVER LETTER

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

SUBJECT: The Palm Beach County Sheriff's 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: William A. Gralnick
Name (Printed or typed)

PBSO/2300 N. Jog Road
Address

West Palm Beach, Fl. 33411
City, State & Zip

561-681-4523
Daytime Telephone number

gralnickw@pbso.org
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Palm Beach County Sheriff's Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

as above 2200 N Jog Road
West Palm Beach FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To enhance the ability of the PB Co. Sheriff's office to meet its mission by raising monies to off-set budget cut.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

appointed by Sheriff until board is constituted and votes on by-laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Neil Hirsch, 12076 Polo Club Road, Wellington, Fl. 33414, director

Rick Seymour, 1333 W. 53rd St., West Palm Beach, Fl. 33407, director

Dr. Harvey Montijo, 460 N. State Road 7, Ste, 305, Royal Palm Beach, Fl. 33411, Director

Carlton Wade, 1351 S. killian Dr. Ste 1, Lake Park, Fl. 33403, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James Miller, Esq

219 N. Dixie highway

Lake Worth, Fl. 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Major Daniel R. Smith

Palm Beach County Sheriff's Office

2300 N. Jog Road

West Palm Beach, Fl. 33411

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

Date

Signature/Incorporator

Date

FILED
10 MAY -6 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-25-10

Date

3/30/10

Date