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FLORIDA PROFIT/NON PROFIT CORPORATION  
National Police Athletic Foundation, Inc.

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**ARTICLES OF INCORPORATION  
OF  
NATIONAL POLICE ATHLETIC FOUNDATION, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation not for profit, under Chapter 617, Florida Statutes.

**ARTICLE I**

The name of this corporation is: National Police Athletic Foundation, Inc.

**ARTICLE II**

The purpose for which this corporation (hereinafter called the Foundation or the Corporation) is organized are as follows:

1. The General purposes for which this corporation is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

2. To encourage, solicit, receive and administer gifts and bequests of property and funds for educational, scientific and charitable purposes, all for the advancement of the National Association of Police Athletic / Activities Leagues, Inc., a Florida Non- Profit 501 (C) (3) corporation and its objectives.

3. To enlist lay support and advice to the National Association of Police Athletic / Activities Leagues, Inc.

4. This Corporation in exercising any one or more of such powers shall do so in the furtherance of the exempt purpose for which it has been organized as

described in Section 501 (c) (3) of the Internal Revenue Code of the United States.

**ARTICLE III**

The membership of the Corporation shall consist of the Individuals constituting the Board of Directors as hereafter provided and their successors in office.

**ARTICLE IV**

This corporation is to exist perpetually.

**ARTICLE V**

The business of this corporation shall be managed by the Board of Directors. This corporation shall have THREE directors initially. The number of directors may be increased from time to time by the By-laws, but shall never be less than THREE nor more than NINE. The Board of Directors shall be elected and hold office in accordance with the By-laws.

The following persons shall constitute the Board of Directors of the Foundation until the selection of their successors; and shall be the original incorporators and subscribers:

- |               |  |
|---------------|--|
| L. B. Scott   | Post Office Box 350399<br>Jacksonville, Florida 32235-0399       |
| Mike Dillhyon | 858 W. Indiantown Road, Suite 201<br>Jupiter, Florida 33458-7535 |
| Donna Miller  | 100 S. Union Street<br>Kokomo, Indiana 46901                     |

**ARTICLE VI**

The initial officers of the corporation shall be President, Vice President, Secretary, Treasurer and such other officers as may be provided in the By-laws.

The names of the persons who are to serve as officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

L. B. Scott  
President

Post Office Box 350399  
Jacksonville, Florida 32235-0399

Mike Dillhyon  
Vice President

658 W. Indiantown Road, Suite 201  
Jupiter, Florida 33458-7535

Donna Miller  
Secretary and Treasurer

100 S. Union Street  
Kokomo, Indiana 46901

**ARTICLE VII**

The conduct of the business and affairs of this corporation shall be governed by these Articles and By-laws.

The By-laws of this corporation shall be such By-laws as the Board of Directors of this corporation shall adopt from time to time.

**ARTICLE VIII**

The street address of the initial office of this corporation shall be 658 W. Indiantown Road, Suite 201, Jupiter, Florida 33458-7535.

**ARTICLE IX**

These Articles of Incorporation may be amended at any regular meeting, a quorum being present, by two-thirds (2/3) vote of members being present.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and seal on this 21 day of September 2010.

  
DANIEL D. AKEL

The registered office of this Corporation and the registered agent at that address are:

Registered Agent

Registered Office

DANIEL D. AKEL

One Independent Drive  
Suite 2301  
Jacksonville, Florida 32202

STATE OF FLORIDA  
COUNTY OF DUVAL

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DANIEL D. AKEL, to me well known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 21 day of September 2010.

SHAWN M. LUCK  
Notary Public, State of Florida  
My comm. Exp. Oct. 19, 2012  
Comm. No. DD 832180

  
Notary Public

My Commission expires:

ACKNOWLEDGEMENT AND ACCEPTANCE  
OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation to which this is attached, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



DANIEL D. AKEL  
One Independent Drive, Suite 2301  
Jacksonville, Florida 32202