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(Business Entity Name)

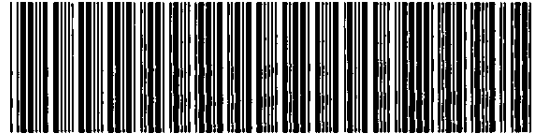
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12/8

## COVER LETTER

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

**SUBJECT:** POLK COUNTY PROFESSIONAL FIREFIGHTERS LOCAL 3531, 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: JAY SCHWARTZ**  
Name (Printed or typed)

**5728 BAMBI DRIVE**  
Address

**LAKELAND, FL 33809**  
City, State & Zip

**863-698-6126**  
Daytime Telephone number

**ACCOUNTINGTAX@VERIZON.NET**  
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  
OF  
POLK COUNTY PROFESSIONAL FIREFIGHTERS LOCAL 3531, INC.**

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TALLAHASSEE FLORIDA

**A NON-PROFIT CORPORATION**

The undersigned incorporator, in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

**ONE:** The name of this corporation is POLK COUNTY PROFESSIONAL FIREFIGHTERS LOCAL 3531, Inc..

**TWO:** The principal office shall be located at 3885 Recker Rd., Winter Haven, FL 33880.

**THREE:** The purposes for which this corporation is organized are:

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

This corporation is also organized to represent all persons engaged in firefighting, fire prevention, emergency medical rescue, or related activity services.

**FOUR:** The affairs of the corporation shall be managed by a Board of Directors, consisting of four (4) Directors, also serving as officers of the corporation,. The number of initial directors of this corporations is four (4). Their names and address are as follows: Directors will be appointed according to the by-laws.

JEFF CALCUTT, President  
2302 MILES  
LAKELAND, FL 33809

ROBERT K. JONES, Vice-president  
P.O. BOX 102  
HIGHLAND CITY, FL 33846

JAY SCHWARTZ, Treasurer  
5728 BAMBI  
LAKELAND, FL 33809

HEATHER COBURN, Secretary  
5134 GARBERIA  
LAKELAND, FL 33811

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**FIVE:** The period of duration of this corporation is perpetual.

**SIX:** The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:  
This corporation shall have one class of membership. Any person, as a paid employee, engaged in fire fighting, emergency medical or rescue service activities, or related services shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Constitution and Bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

**SEVEN:** Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code. In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

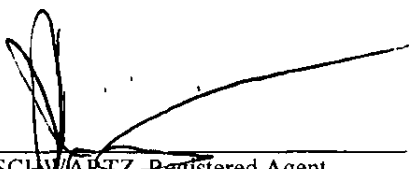
**EIGHT:** The name and address of the registered agent of this corporation are:

JAY SCHWARTZ  
5728 BAMBI  
LAKELAND, FL 33809

**NINE:** The name(s) and address(es) of the incorporator of this corporation is:

JAY SCHWARTZ  
5728 BAMBI  
LAKELAND, FL 33809

*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.*

  
JAY SCHWARTZ, Registered Agent

11/23/10  
Dated

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.*

  
JAY SCHWARTZ, Incorporator

11/23/10  
Dated

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