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TALLAHASSEE, FLORIDA

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August 17, 2011

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

**RE: Incorporation of Trooper Robert Glenn Smith Foundation, Inc.**

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for **Trooper Robert Glenn Smith Foundation, Inc.**, together with a check in the sum of \$78.75 representing the filing fee for same. Please process the enclosed articles and forward to us the certificate confirming the incorporation of **Trooper Robert Glenn Smith Foundation, Inc.** at the earliest possible time.

Thank you for your cooperation in this matter. Should you have any questions, or need any additional information, please give us a call.

Sincerely,

DET H. JOKS, P.A.



Det H. Joks

DHJ:dj  
Enclosure(s)

cc: Lisa B. Smith, Incorporator

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SECRETARY OF STATE

**ARTICLES OF INCORPORATION**

**OF**

**TROOPER ROBERT GLENN SMITH FOUNDATION, INC.**

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

**ARTICLE I.**

The name of the corporation is TROOPER ROBERT GLENN SMITH FOUNDATION, INC.

**ARTICLE II.**

The initial principal office address of the corporation is 8325 S.W. 172 Street, Miami, Florida 33157.

**ARTICLE III.**

The corporation shall have a perpetual duration.

**ARTICLE IV.**

The corporation is a not for profit corporation. The specific and primary purposes for which this corporation is formed are to provide assistance to families and individuals affected by substance abuse, and educate the public about the harmful effects of substance abuse on family and individual's lives.

Said organization is exclusively for charitable, religious, educational, and scientific purposes, 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 the corresponding section of any future federal tax code.

**ARTICLE V.**

The street address of the initial registered office of the corporation is 8325 S.W. 172 Street, City of Miami, County of Miami-Dade, State of Florida. The name of the registered agent at that address is LISA B. SMITH.

**ARTICLE VI.**

The method of electing or appointing directors shall be stated in the bylaws.

The names and addresses of the persons who are the initial directors for the corporation are

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JULIA A. SMITH, CLERK

as follows:

<u>Name</u>	<u>Residential Address</u>
LISA B. SMITH	8325 S.W. 172 Street Miami, Florida 33157
TIMOTHY BROWN	16842 S.W 79 Place Miami, Florida 33157
DAVID SMITH	9451 S.W. 212 Terrace Miami, Florida 33189
PENNY ROBERTS	10600 S.W. 126 Street Miami, Florida 33176
AMY ARABITG	9192 S.W. 212 Terrace Miami, Florida 33189
JIM ROGERS	8900 S.W. 200 Street Miami, Florida 33190
BRENDA MOLINA	9004 S.W. 206 Street Miami, Florida 33189

#### **ARTICLE VII.**

The name and address of the incorporator is:

LISA B. SMITH	8325 S.W. 172 Street Miami, Florida 33157
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#### **ARTICLE VIII.**

The board of directors shall elect the following officers:

LISA B. SMITH	President
BRENDA MOLINA	Vice President
AMY ARABITG	Secretary
JIM ROGERS	Treasurer

and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

LISA B. SMITH	President	8325 S.W. 172 Street Miami, Florida 33157
BRENDA MOLINA	Vice President	9004 S.W. 206 Street Miami, Florida 33189
AMY ARABITG	Secretary	9192 S.W. 212 Terrace Miami, Florida 33189
JIM ROGERS	Treasurer	8900 S.W. 200 Street Miami, Florida 33190

#### **ARTICLE IX.**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the 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 Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provisions of these articles, the corporation shall not carry on other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE X.**

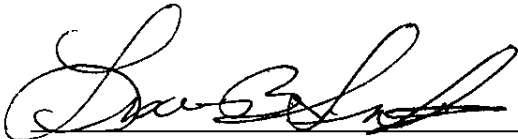
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such

purposes.

#### ARTICLE XI.

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of the directors of the corporation.


We, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on Aug 16, 2011.

  
\_\_\_\_\_  
LISA B. SMITH  
Incorporator

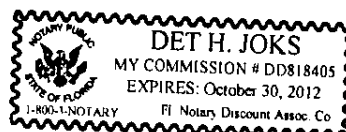
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on Aug 16, 2011,  
by LISA B. SMITH, Incorporator, ( ☒ ) who is personally known to me or ( ☐ ) who has produced  
\_\_\_\_\_ as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:



**DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served.

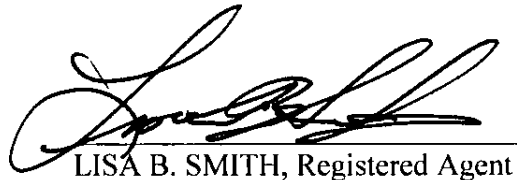
The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

**TROOPER ROBERT GLENN SMITH FOUNDATION, INC.**, a corporation organized (or organizing) under the laws of the State of Florida with its registered office located at 8325 S.W. 172 Street, Miami, Miami-Dade County, Florida 33157, has named LISA B. SMITH as its agent to accept service of process within this state.

**ACCEPTANCE:**

I agree, as Registered Agent of **TROOPER ROBERT GLENN SMITH FOUNDATION, INC.**, to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law.

Date: August 16, 2011



LISA B. SMITH, Registered Agent

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