

N11000011631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

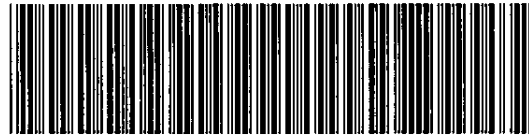
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2011 DEC 19 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

t. Burch DEC 20 2011

## COVER LETTER

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

SUBJECT: DAVIE POLICE MEMORIAL 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: TIMOTHY FITZGERALD  
Name (Printed or typed)

1230 S. NOB HILL ROAD  
Address

DAVIE, FLORIDA 33324-4201  
City, State & Zip

954-693-8200  
Daytime Telephone number

timothy-fitzgerald@davie-fl.gov  
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:

DAVIE POLICE MEMORIAL FOUNDATION, INC.

## ARTICLE II PRINCIPAL OFFICE

Principal street address

1230 S. NOB HILL ROAD  
DAVIE, FLORIDA  
33324-4201

Mailing address, if different is:

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- FUNDING FOR POLICE OFFICERS' FAMILIES INJURED OR SLAIN IN THE LINE OF DUTY
- FUNDING FOR EQUIPMENT TO PROTECT POLICE OFFICERS

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

- ELECTED AT ANNUAL MEETING

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: EDWARD J. CUNED, PRESIDENT

Address: 1230 S. NOB HILL ROAD  
DAVIE, FL 33324

Name and Title: ANGELA RODGERS, TREASURER

Address: 1230 S. NOB HILL ROAD  
DAVIE, FL 33324

Name and Title: BENJAMIN DIAZ, VICE PRES.

Address: 1230 S. NOB HILL ROAD  
DAVIE, FL 33324

Name and Title:

Address:

Name and Title: YENSY THOMAS, SECRETARY

Address: 1230 S. NOB HILL ROAD  
DAVIE, FL 33324

Name and Title:

Address:

## ARTICLE VI REGISTERED AGENT

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

Name: TIMOTHY FITZGERALD

Address: 1230 S. NOB HILL ROAD  
DAVIE FL 33324

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DANIEL J. STALLONE, ESQ.

Address: 1230 S. NOB HILL ROAD  
DAVIE, FL 33324

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

Required Signature of Registered Agent

Date

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.

Required Signature of Incorporator

Date