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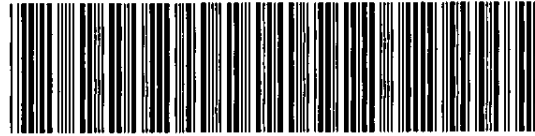
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COVER LETTER

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

SUBJECT: Coast Guard Tactical Law Enforcement Association, 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 Fleisher, Esq.

Name (Printed or typed)

11380 Prosperity Farms Rd., Ste. 211

Address

Palm Beach Gardens, FL 33410

City, State & Zip

561-627-7004

Daytime Telephone number

jayfleisher.esq@att.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
COAST GUARD TACTICAL LAW ENFORCEMENT ASSOCIATION, INC.**

The undersigned, who is a citizen of the United States, in order to form a Not for Profit corporation under the provisions of the Florida Not for Profit Corporation Act (Chapter 617, Florida Statutes), hereby signs, verifies and submits the following Articles of Incorporation.

Article I: Name

The name of the corporation Not for Profit shall be **COAST GUARD TACTICAL LAW ENFORCEMENT ASSOCIATION, INC.** (hereinafter referred to as the "Corporation").

Article II: Duration

The Corporation shall have perpetual existence.

Article III: Purposes and Powers

3.1 Purposes:

A. The Corporation shall be a post or organization of past or present members of the United States Coast Guard.

B. The Corporation shall operated exclusively for one or more of the following purposes:

(1) To promote the social welfare of the community as defined in Treasury Regulation §1.501(c)(4)-1(a)(2);

(2) To assist disabled and needy war veterans and members of the United States Coast Guard and their dependents, and the widows and orphans of deceased veterans;

(3) to provide entertainment, care, and assistance to hospitalized veterans or members of the United States Coast Guard;

(4) To carry on programs to perpetuate the memory of deceased veterans and members of the United States Coast Guard and to comfort their survivors,

(5) To conduct programs for religious, charitable, scientific, literary, or educational purposes,

(6) To sponsor or participate in activities of a patriotic nature; or

(7) To provide social and recreational activities for their members.

C. The Corporation is not organized for profit; it shall have no capital stock, and

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shall not be authorized to issue capital stock.

3.2 Powers: Subject only to such limitations as now or hereafter are prescribed by law or in the Corporation's Articles of Incorporation, the powers of the Corporation shall be as provided in the Bylaws of the Corporation in accordance with Chapter 617, Florida Statutes. The Corporation shall have all powers which now or hereafter are conferred by law upon a corporation organized for the purposes previously stated in this Article III or are necessary or incidental to the powers so conferred.

Article IV: Limitations

4.1 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 III 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 provision of these articles of incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from the federal income tax under section 501(c)(19) of the Code, or the corresponding section of any future federal tax code.

4.2 Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(19) of the 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article V: Members

5.1 The Corporation shall have members. At least 75 percent of the members of the Corporation must be past or present members of the United States Coast Guard, and substantially all of the other members must be individuals who are cadets or are spouses, widows, widowers, ancestors, or lineal descendants of past or present members of the United States Coast Guard or of its cadets. Further qualifications, rights and obligations of members shall be as set out in the Bylaws of the Corporation; however, no member shall have any power or authority to govern or bind the Corporation.

Article VI: Directors

6.1 The number of directors constituting the initial Board of Directors of the Corporation shall be three (3). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three (3).

6.2 The directors of the Corporation shall be elected in accordance with the methods and qualifications specified in the Bylaws of the Corporation.

6.3 The names and addresses of the individuals to serve as the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Richard Z. Mozeleski	6605 Via Regina Boca Raton, FL 33433
Ryan K. Patterson	80 Blue Jasmine Lane Summerville, SC 29483
Mark Ketchum	10068 Chestnut Wood Lane Burke, VA 22015

6.4 The powers, duties, qualifications, terms of office, manner of election, and time and criteria for removal of directors shall be as set forth in the Bylaws of the Corporation.

6.5 Directors of this Corporation and any Officers elected by the Directors of this Corporation, in their capacity as such shall serve without compensation except for reimbursement for actual expenses.

6.6 After incorporation, the directors of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended, to adopt the Bylaws of the Corporation, and to conduct such other business as required by the Corporation.

Article VII: Director Liability Limitations

7.1 If the Florida Not For Profit Corporations Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the full extent permitted by the Florida Not for Profit Corporation Act, as so amended, without need for further amendment of these Articles of Incorporation or any other action by the Board of Directors. Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

Article VIII: Indemnification and Insurance

8.1 Right to Indemnification. The Corporation shall have the power and authority to provide indemnification in accordance with the Bylaws of the Corporation.

8.2 Insurance. The Corporation may maintain insurance at its expense in accordance with the Bylaws of the Corporation.

Article IX: Bylaws

9.1 The Board of Directors shall adopt the initial Bylaws of the Corporation. Except to the extent otherwise provided in the Bylaws of the Corporation, the authority to make, alter, amend or repeal the Bylaws of the Corporation is vested in the Board of Directors.

Article X: Incorporator

The name and address of the incorporator of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Richard Z. Mozeleski	6605 Via Regina Boca Raton, FL 33433

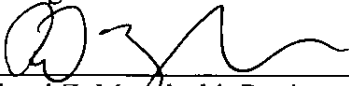
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Article XI: Registered Office and Agent

11.1 The address of the initial registered office of the Corporation shall be 6605 Via Regina, Boca Raton, FL 33433. The name of the initial registered agent of the Corporation at such address shall be Richard Z. Mozeleski.

Acceptance of Appointment

Richard Z. Mozeleski hereby accepts the appointment of Registered Agent in the State of Florida for COAST GUARD TACTICAL LAW ENFORCEMENT ASSOCIATION, INC. (the "Corporation"). I understand that as agent for the Corporation, it will be my responsibility to receive service of process in the name of the Corporation; to forward all mail to the Corporation; and to immediately notify the Office of the secretary of State in the event of my resignation, or of any changes in the registered office of the Corporation for which I am agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Richard Z. Mozeleski, Registered Agent

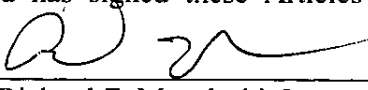
Article XII: Initial Principal Place of Business of Corporation

The address of the initial principal place of business of the Corporation shall be 6605 Via Regina, Boca Raton, FL 33433.

Article XIII: Amendments

13.1 These Articles of Incorporation may be amended at any regular meeting of the Board of Directors or any special meeting of the Board of Directors called for that purpose, in either case upon receiving the vote of a majority of the directors in office.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 7th day of May, 2012.


Richard Z. Mozeleski, Incorporator

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