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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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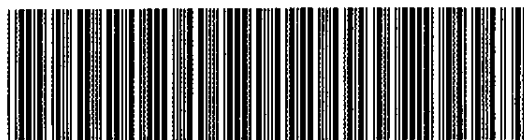
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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- *Respect*
- *Integrity*
- *Team Work*
- *Excellence*

## Lakeland Police Department

Lisa Womack  
*Chief of Police*

June 22, 2012

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

Re: Lakeland Police Foundation, Inc.  
219 N. Massachusetts Avenue  
Lakeland, FL 33801

To Whom it May Concern:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and our check in the amount of EIGHTY-SEVEN DOLLARS AND FIFTY CENTS (\$87.50) in payment of the filing fee and your return of a certified copy and Certificate of Status to us.

Sincerely,

A handwritten signature in black ink, appearing to be "Roger A. Mallory", written over a horizontal line.

Roger A. Mallory, Esquire  
Lakeland Police Department  
219 N. Massachusetts Avenue  
Lakeland, FL 33801  
Phone: (863) 834-6994  
Email: [roger.mallory@lakelandgov.net](mailto:roger.mallory@lakelandgov.net)

RAM/kah  
Enclosures

**ORIGINAL**

**ARTICLES OF INCORPORATION OF  
LAKELAND POLICE FOUNDATION, INC.**

**A Florida Nonprofit Corporation**

**FILED**

**12 JUN 25 PM 2:58**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I**

The name of the Corporation shall be "Lakeland Police Foundation, Inc."

**ARTICLE II**

The street address of the principal office of Lakeland Police Foundation, Inc. is

219 North Massachusetts Avenue  
Lakeland, (Polk County) Florida 33801

**ARTICLE III**

Said corporation is formed and organized exclusively for charitable, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE IV**

The Directors of said corporation shall be elected or appointed as is stated in its bylaws.

**ARTICLE V**

No part of the net earnings of said corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, confer benefits, and make payments and distributions in furtherance of the purposes set forth in Article III herein. The property of said corporation is irrevocably dedicated to the purposes set forth in Article III herein and no part of the net income or assets of said corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

No substantial part of the activities of said corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in, or publish or distribute the statements of any political campaign on behalf of, or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, said corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of Article III herein.

ARTICLE VI

Upon the dissolution of said 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 said 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 VII

The name and address of the initial Registered Agent is:

Roger A. Mallory, Esquire  
219 North Massachusetts Avenue  
Lakeland, Florida 33801

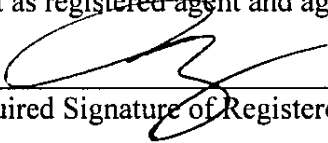
ARTICLE VIII

The name and address of the Incorporator is:

Roger A. Mallory, Esquire  
219 North Massachusetts Avenue  
Lakeland, Florida 33801

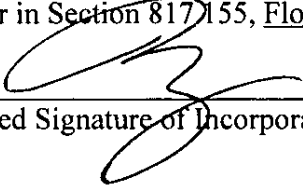
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Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Required Signature of Registered Agent

June 22, 2012  
\_\_\_\_\_  
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 Section 817.155, Florida Statutes.

  
\_\_\_\_\_  
Required Signature of Incorporator

June 22, 2012  
\_\_\_\_\_  
Date