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cc 12/5/14

COVER LETTER

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

SUBJECT: Denis L. Grealish Catholic Law Enforcement 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: Bruce M. Essen
Name (Printed or typed)

P.O. Box 1552
Address

Fort Myers, FL 33902
City, State & Zip

239-334-2558
Daytime Telephone number

j1grealish@embarqmail.com
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
DENIS L. GREALISH CATHOLIC LAW ENFORCEMENT FOUNDATION, INC.**

ARTICLE I

The name of this for not for profit corporation is Denis L. Grealish Catholic Law Enforcement Foundation, Inc.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized 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 IV

The principal place of business of this corporation is: 4857 Palm Beach Blvd., Unit 4, Fort Myers, FL 33905.

ARTICLE V

The mailing address of this corporation is: Post Office Box 51077, Fort Myers, FL 33994.

ARTICLE VI

This corporation shall have four directors initially. The method of election of directors shall be as stated in the Bylaws of the corporation. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than three. The name and address of the initial directors of this corporation are: Bruce M. Essen, 2449 First St., Fort Myers, FL 33901, Jeannie Collier Grealish, 4857 Palm Beach Blvd., Unit 4, Fort Myers, FL 33905, Barbara

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Rodriguez, 4857 Palm Beach Blvd., Unit 4, Fort Myers, FL 33905, and Valerie Petracco, 13707 Pine Villa Way, Fort Myers, FL 33912.

ARTICLE VII

The name and addresses of the initial officers of this corporation are: Jeannie Collier Grealish, President, 4857 Palm Beach Blvd., Unit 4, Fort Myers, FL 33905, Bruce M. Essen, Vice President, 2449 First St., Fort Myers, FL 33901, Valerie Petracco, Treasurer, 13707 Pine Villa Way, Fort Myers, FL 33912, and Barbara Rodriguez, Secretary, 4857 Palm Beach Blvd., Unit 4, Fort Myers, FL 33905.

ARTICLE VIII

No part of the earnings of this corporation shall inure to the benefit of, or be distributable to its members, officers, directors, 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 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 IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with 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 organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X

The name and address of the Registered Agent of this corporation is: Bruce M. Essen, 2449 First St., Fort Myers, FL 33901.

ARTICLE X

The name and address of the incorporator of this corporation is: Bruce M. Essen, 2449 First St., Fort Myers, FL 33901.


Bruce M. Essen/Incorporator

12-2-14
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Denis L. Grealish Catholic Law Enforcement Foundation, Inc. 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.


Bruce M. Essen/Registered Agent

12-2-14
Date