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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 JAN -4 PM 3:07

FILED

JAN - 7

T. DEAN

November 6, 2015

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: The Mexico Beach Police Auxiliary, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

Filing Fee and Certified Copy (plus extra page charge) totaling: \$82.75

From: The Mexico Beach Police Auxiliary, Inc.

P.O. Box 13425

Mexico Beach, Florida 32410

(850) 648-4790

lmetcalf@mexicobeachgov.com



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 30, 2015

THE MEXICO BEACH POLICE AUXILIARY, INC.  
PO BOX 13425  
MEXICO BEACH, FL 32410

SUBJECT: THE MEXICO BEACH POLICE DEPARTMENT AUXILIARY,  
INCORPORATED  
Ref. Number: W15000077152

We have received your document for THE MEXICO BEACH POLICE DEPARTMENT AUXILIARY, INCORPORATED and your check(s) totaling \$82.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown  
Regulatory Specialist II

Letter Number: 215A00024963



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2015

THE MEXICO BEACH POLICE AUXILIARY, INC.  
PO BOX 13425  
MEXICO BEACH, FL 32410

SUBJECT: THE MEXICO BEACH POLICE DEPARTMENT AUXILIARY,  
INCORPORATED  
Ref. Number: W15000077152

We have received your document for THE MEXICO BEACH POLICE DEPARTMENT AUXILIARY, INCORPORATED and your check(s) totaling \$82.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown  
Regulatory Specialist II

Letter Number: 915A00026661

*The Mexico Beach Police Department Auxiliary, Incorporated*

ARTICLES OF INCORPORATION

FILED  
2016 JAN -4 PM 3:07  
CLERK OF DISTRICT COURT  
HALLANDALE BEACH, FLORIDA

**ARTICLE I.** Name of Organization

This organization will be known as The Mexico Beach Police Department Auxiliary, Incorporated.

**ARTICLE II.** The principal office of the Corporation shall be located in Mexico Beach, Bay County, Florida.

Street Address: 118 N.14<sup>th</sup> Street Mexico Beach, FL 32456

Mailing Address: PO Box 13425 Mexico Beach, FL 32410

The Corporation may have offices, either within or outside the County of Bay, State of Florida, as the Executive Officers may from time to time determine.

**ARTICLE III.** This organization is formed to support functions of the Mexico Beach Police Department, both financially and with hands on assistance, as ours is a small community Police Department.

And to perform other services as may be necessary for the good of the community.

**ARTICLE IV.** Only active members may hold office. Officers will be elected and installed at the second meeting of the fiscal year. The original board of directors shall be appointed by the Chief of Police. Thereafter, the officers/board members in Article V are to be determined by having a 75% or better vote of active members. They may not submit their names for consideration nor vote for themselves.

**ARTICLE V.** President, Vice President, Recording Secretary/Purchasing Agent, Treasurer

- (1) President : Laura Metcalf 118 N. 14<sup>th</sup> St Mexico Beach (2 year term)
- (2) Vice-President: Terri Norris 118 N. 14<sup>th</sup> St Mexico Beach (2 year term)
- (3) Recording Secretary/Purchasing Agent: Annette Hightower  
118 N. 14<sup>th</sup> Street, Mexico Beach (2 year term)

**ARTICLE VI.** The Registered Agent for this Corporation shall be:

James G. Norris, Chief of Police

118 N. 14<sup>th</sup> Street, Mexico Beach, Florida 32456.

**ARTICLE VII.** Incorporator

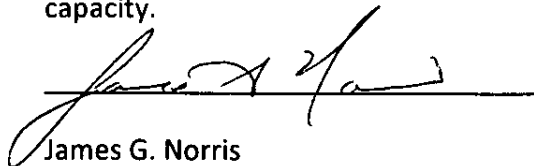
The Incorporator for this corporation shall be:

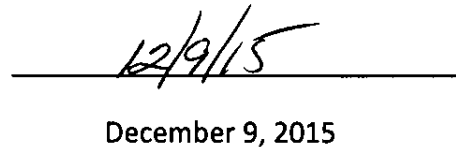
James G. Norris, Chief of Police

118 N. 14<sup>th</sup> Street, Mexico Beach, FL 32456

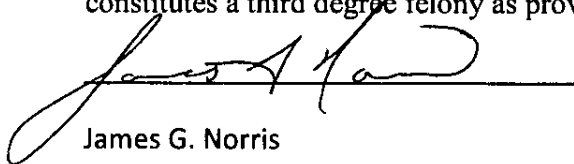
**ARTICLE VIII.** The effective date shall be the date of filing.

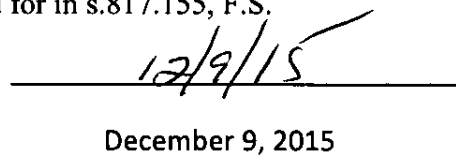
Having been named as Registered Agent, to accept service of process for the above stated corporation, at the place designated in this certificate. I am familiar with, and accept the appointment as registered agent and agree to act in this capacity.

  
James G. Norris

  
December 9, 2015

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.

  
James G. Norris

  
December 9, 2015