

N1700008573

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

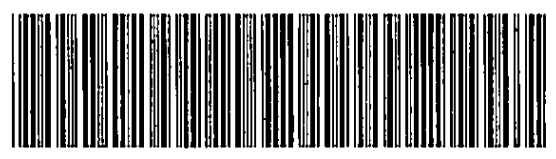
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900311573589 ✓

04/16/18--01013--021 \*\*35.00

S TALLENT  
JUN 08 2018

FILED  
18 JUN -8 PM 3:30  
CLERK OF SUPERIOR COURT  
JANESVILLE, WI

Amended  
&  
Restated



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 18, 2018

CAROLYN KING  
JUPITER POLICE FOUNDATION  
210 MILITARY TRAIL  
JUPITER, FL 33458

SUBJECT: JUPITER POLICE FOUNDATION, INC.  
Ref. Number: N17000008573

RECEIVED  
18 JUN -8 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ATTACHED IS A COPY OF YOUR ORIGINAL ARTICLES OF INCORPORATION. WHEN YOU WISH TO MAKE CHANGES TO THE ARTICLES OF INCORPORATION BY ADDING, DELETING OR AMENDING THEM, YOU MAY FILE AMENDED AND RESTATED ARTICLES OF INCORPORATION. YOU WOULD SIMPLY TAKE YOUR ARTICLES OF INCORPORATION AND RENAME THEM "AMENDED AND RESTATED ARTICLES OF INCORPORATION" ALONG WITH LISTING THE NAME OF THE CORPORATION AT THE TOP OF THE PAGE AND REMOVING THE FIRST PARAGRAPH REFERRING TO THE FORMATION OF A NOT-FOR-PROFIT FLORIDA CORPORATION AND REPLACING IT WITH THE STATEMENT THAT THESE ARE THE AMENDED AND RESTATED ARTICLES OF INCORPORATION PURSUANT TO CHAPTER 617.1007, F.S. YOU WOULD THEN LIST ALL THE ARTICLES OF INCORPORATION AS YOU WISH THEM TO READ,

INCLUDING ALL THE CHANGES BEING MADE. \*\*PLEASE NOTE THAT THE INCORPORATOR WILL ALWAYS REMAIN THE SAME AS IN THE ORIGINAL ARTICLES OF INCORPORATION.\*\*

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 918A00007852

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

The undersigned incorporator for the purposes of forming a Florida not-for-profit corporation hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation shall be:  
Jupiter Police Foundation, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is:  
210 Military Trail  
Jupiter, FL 33458

The mailing address of the Corporation is:  
210 Military Trail  
Jupiter, FL 33458

**Article III**

The specific purpose for which this corporation is organized is:

The 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 manner in which directors are elected or appointed is provided in the bylaws of the corporation.

**Article V**

No part of the net earnings of the 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 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

FILED  
18 JUN -8 PM 3:30  
CLERK OF DISTRICT COURT  
JUPITER, FLORIDA

Notwithstanding any other provision of these articles, this 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 VI

Upon the dissolution of the 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 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 VII

The name and Florida street address of the registered agent is:

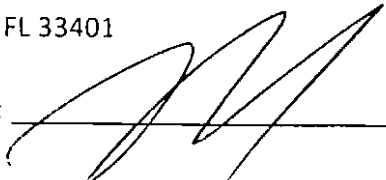
Kevin C. Smith, Esq.  
515 N. Flagler Drive  
10<sup>th</sup> Floor  
West Palm Beach, FL 33401

#### Article VIII

The name and address of the incorporator is:

Kevin C. Smith, Esq.  
515 N. Flagler Drive  
10<sup>th</sup> Floor  
West Palm Beach, FL 33401

Signature of Incorporator: \_\_\_\_\_



I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1 and May 1 in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

**Article IX**

The initial officers and/or directors of the corporation are:

Title: P

David Schultz

515 N. Flagler Drive, 10<sup>th</sup> Floor

West Palm Beach FL 33401

Title: VP

Kevin C Smith

515 N. Flagler Drive, 10<sup>th</sup> Floor

West Palm Beach, FL 33401

Title: Sec

Gregory R Cohen

712 US Highway One, Ste 400

North Palm Beach, FL 33408

Title: Trea

Carolyn King

1310 Lamarville Dr

Jupiter, FL 33458

In witness whereof, we have hereunto subscribed our names this day of

2018.

April 6

The date of each amendment(s) adoption: April 6, 2018 if other than the date this document was signed.

Effective date if applicable: April 6, 2018  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 6, 2018

Signature Carolyn King

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carolyn King  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)