

N19000002354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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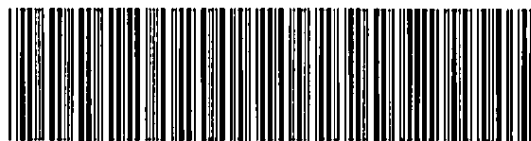
AUTHORIZATION BY PLS 121

CORRECT *Arts IV + VII*

DATE *3/7/19*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19 FEB 27 AM 10:00

BL. VORISEK  
MAR 07 2019

MICHAEL GIBSON, ESQ.  
mike.gibson@gibsonandjarvis.com

JOHN E. JARVIS, III, ESQ.  
john.jarvis@gibsonandjarvis.com

K. SCOTT WARRICK, ESQ.  
scott.warrick@gibsonandjarvis.com  
*Licensed in Florida and Alabama*



5412 Highway 90  
Pace, Florida 32571

Telephone: (850) 995-8885  
Telefax: (850) 995-9799

[www.gibsonandjarvis.com](http://www.gibsonandjarvis.com)

February 20, 2019

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

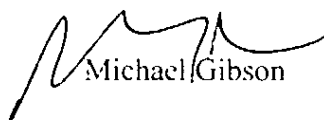
Re: New Corporation: End of Watch Foundation, Inc.

Dear Sir/Madam:

Enclosed is an original and one executed copy of the Articles of Incorporation of **End of Watch Foundation, Inc.**, and an original and one copy of an executed Certificate Designating the Resident Agent. I have also enclosed our firm's check in the amount of \$87.50 as payment for the filing fee associated with a corporation.

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Sincerely,



Michael Gibson

/vso  
Enclosure

ARTICLES OF INCORPORATION  
OF  
END OF WATCH FOUNDATION, INC.  
A Florida Non Profit Corporation

SECRET  
HALLAHAN  
11 FEB 74

19 FEB 27 AM 10:00

FILED

ARTICLE I - NAME

The name of this corporation is End of Watch Foundation, Inc.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized as a non-for-profit corporation for the purpose of providing charitable services to the community, including but not limited to providing financial support and other support services to families of law enforcement officers injured or killed in the line of duty.

ARTICLE IV - MEMBERSHIP

Membership shall be as stated in the bylaws.

**ARTICLE VI - PRINCIPAL ADDRESS AND REGISTERED OFFICE AND AGENT**

The principal address of this corporation is 2474 Highway 182, Jay, Santa Rosa County, Florida, 32565. The name and address of the registered agent of this corporation is Caleb Cook, 2474 Highway 182, Jay, Santa Rosa County, Florida, 32565.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be three (3) and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Caleb Cook PRESIDENT	2474 Highway 182 Jay, FL 32583
Joshua Schwitzerlett VICE PRESIDENT	6836 Cedar Ridge Circle Milton, FL 32570
Daniel Broxson SECRETARY	6549 Yellow Hill Drive Milton, FL 32583
Thomas Lloyd NON DIRECTOR OFFICER	5425 Barcelona Street Pace, FL 32571

The manner in which the directors are elected and appointed shall be specified in the bylaws of the corporation.

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Caleb Cook, whose address is stated above.


ARTICLE IX - BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENTS

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the 19 day of February, 2019.


  
Caleb Cook

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 19th day of February, 2019, by Caleb Cook, as Incorporator and an Initial Director of End of Watch Foundation, Inc., a Florida Non Profit Corporation, on behalf of said corporation. He is personally known to me or has produced FL Driver License C200-119-86-179-0 as identification and did take an oath.



VICKIE S. OCHOA  
Commission # GG 212805  
Expires June 5, 2022  
Bonded thru Budget Notary Services

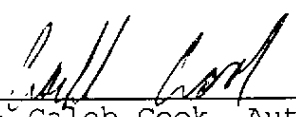
  
Notary Public: Vickie S. Ochoa  
My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**  
**AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: End of Watch Foundation, Inc., desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 2474 Highway 182, Jay, Santa Rosa County, Florida 32565. The name and address of the registered agent of this corporation to accept service of process within the State is Caleb Cook, 2474 Highway 182, Jay, Florida 32565.

DATED this 19 day of February, 2019.

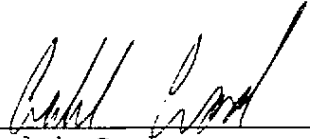
End of Watch Foundation, Inc.

  
BY: Caleb Cook, Authorized Agent

FILED  
19 FEB 27 AM 10:00  
SANTA ROSA COUNTY  
FLORIDA

**ACCEPTANCE**

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

  
Caleb Cook