

# **Electronic Articles of Incorporation For**

N20000006121  
FILED  
June 09, 2020  
Sec. Of State  
tscott

THE AMERICAN POLICE HALL OF FAME & MUSEUM, INC

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

## **Article I**

The name of the corporation is:

THE AMERICAN POLICE HALL OF FAME & MUSEUM, INC

## **Article II**

The principal place of business address:

6350 HORIZON DRIVE  
TITUSVILLE, FL. US 32780

The mailing address of the corporation is:

6350 HORIZON DRIVE  
TITUSVILLE, FL. US 32780

## **Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, AND EDUCATIONAL PURPOSES INCLUDING THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE IRS.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

KIM CONNOLLY  
3560 BELLE LARGO WAY  
TITUSVILLE, FL. 32780

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KIM CONNOLLY

## Article VI

The name and address of the incorporator is:

TARA ENGEL  
6256 WHISPERING LANE

TITUSVILLE, FL 32780

Electronic Signature of Incorporator: TARA ENGEL

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 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
TARA ENGEL  
6256 WHISPERING LANE  
TITUSVILLE, FL. 32780 US

Title: TREA  
KIM CONNOLLY  
3560 BELLE LARGO WAY  
TITUSVILLE, FL. 32780 US

Title: SEC  
JAMIE MAYNARD  
2850 CORY COURT  
MIMS, FL. 32754 US

Title: DIR  
CHRIS CANTRELL  
1260 CHENEY HIGHWAY UNIT C  
TITUSVILLE, FL. 32780 US

Title: DIR  
RICHARD HUTCHERSON  
576 L.M. DAVEY LANE  
TITUSVILLE, FL. 32780 US

## Article VIII

The effective date for this corporation shall be:

06/05/2020