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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

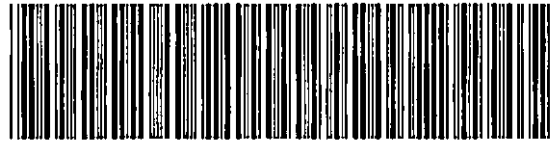
(Business Entity Name)

(Document Number)

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21 JUL 16 PM 12:43

W21-89359



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2021

JOHN HARRISON HOUGH
11300 US HIGHWAY ONE, STE 401
PALM BEACH GARDENS, FL 33408

SUBJECT: WEST PALM BEACH POLICE CHIEF'S ADVISORY COUNCIL, INC.
Ref. Number: W21000089359

FILED
21 JUL 16 PM 12:43
TALLAHASSEE, FLORIDA

We have received your document for WEST PALM BEACH POLICE CHIEF'S ADVISORY COUNCIL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

I see attached. HHH

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 521A00013810

2021 JUL 16 PM 12:15

COVER LETTER

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

SUBJECT: WEST PALM BEACH POLICE CHIEF'S ADVISORY COUNCIL, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) ^{two} 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: John Harrison Hough
Name (Printed or typed)

11300 US Highway One, Ste 401
Address

Palm Beach Gardens, FL 33408
City, State & Zip

561-723-5511
Daytime Telephone number

jhoughlaw@comcast.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

21 JUL 16 PM 12:43
FALL AVENUE
SOUTH
WEST PALM BEACH, FL 33411

**ARTICLES OF INCORPORATION
OF
WEST PALM BEACH POLICE CHIEF'S ADVISORY COUNCIL, INC.**

The following are the Articles of Incorporation of the West Palm Beach Police Foundation, Inc.

ARTICLE ONE - Name

The name of the Corporation is the WEST PALM BEACH POLICE CHIEF'S ADVISORY COUNCIL, INC.

ARTICLE TWO - Principal Office and Address

The address of the principal office of the Corporation is 600 Banyan Blvd., West Palm Beach, Florida 33401, and the mailing address of the Corporation is 600 Banyan Blvd. West Palm Beach, Florida 33401.

ARTICLE THREE - Purpose

The purposes for which the Corporation is formed are:

(a) The Corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), and, more specifically, to receive and administer funds for such charitable and educational purposes, all for the public, by bequest, devise, gift, purchase or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real, personal or mixed, without limitation as to amount of value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and reinvest the principal thereof, and to deal with and expend the income therefrom and the principal, or part thereof, for any of the before-mentioned purposes, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received; to receive such property, real, personal and mixed, in trust, under the terms of any will, deed of trust, or other trust instrument for the foregoing purposes or any of them, and in administering to carry out the directions, and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is received, but no gift, bequest or devise of any such property shall be received and accepted if to be conditioned or limited in such manner as shall require the disposition of the income or its principal to any person or organization other than an "exempt organization" or for other than "exempt purposes" within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986, as now in force or afterward amended, or as shall in the opinion

of the Board of Directors, jeopardize the federal income tax exemption of the Corporation pursuant to § 501(c)(3) of the Internal Revenue Code of 1986, as now in force or later amended: to receive, take title to, hold, and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes, or some of them; and, in general, to exercise any, all and every power for which a non-profit corporation organized under the applicable provisions of Florida Statute Sections 617.01011 *et seq.* for charitable purposes, all for the public welfare, can be authorized to exercise, but only to the extent the exercise of such powers is in furtherance of exempt purposes.

(b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its director, 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 these Articles. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except that, if the Corporation so elects, it may make such expenditures in conformity with § 501(h) of the Internal Revenue Code) and the Corporation shall not participate in or intervene in (including 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 § 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

(c) Included among the charitable and educational purposes for which the Corporation is organized, as qualified and limited by subparagraphs (a) and (b) of this Article Three, are the following:

(i) lessening the burdens of government, in particular by helping the West Palm Beach Police Department by funding the purchase of law enforcement equipment, training and supplies;

(ii) defending human and civil rights secured by law;

(iii) lessening neighborhood tensions;

(iv) eliminating prejudice and discrimination; and

(v) combating community deterioration and juvenile delinquency.

(d) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers earlier set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes of any part or parts thereof, provided the same are not inconsistent with the laws under which this corporation is organized.

ARTICLE FOUR – Members

The Corporation shall have no members.

ARTICLE FIVE – Directors

The affairs of the Corporation shall be managed by a Board of Directors, the number of Directors of which shall not be less than three (3) who shall be elected by the Board of Directors. The initial Directors and Officers shall be:

Bill Bone President - Director	322 Pendleton Lane Palm Beach, Florida 33480
Allan R. Adelson Chairman - Director	1100 South Flagler Drive, Apt 1604 West Palm Beach, Florida 33401
Robert Garvey Vice-Chairman- Director	1100 South Flagler Drive, Apt 1901 West Palm Beach, Florida 33401

ARTICLE SIX – Registered Office and Agent

The registered office of the Corporation shall be 600 Banyan Blvd., West Palm Beach, Florida 33401. The registered agent of the Corporation shall be John Harrison Hough at 11300 US Highway One, Ste 401, Palm Beach Gardens, FL 33408.

ARTICLE SEVEN – Incorporator

The name and address of the incorporator is:

John Harrison Hough 11300 US Highway One, Suite 401
Palm Beach Gardens, Florida 33408

ARTICLE EIGHT – Corporate Existence

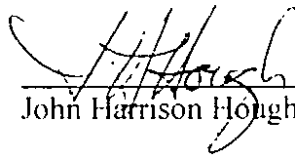
Except as provided herein or by applicable law, the existence of the Corporation shall be perpetual.

ARTICLE NINE – Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, religious, scientific, educational, or such other exempt purposes as shall at the time qualify as an exempt organization or organizations under § 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), or to a federal, state, or local government body to be used for exclusively public purposes as the Board of Directors shall determine.

ARTICLE TEN – Territory

The territory in which the operations of the Corporation are principally to be conducted is West Palm Beach, Florida; however, the Corporation shall not be limited to such territory, but shall be limited to conduct its operations in the United States of America.

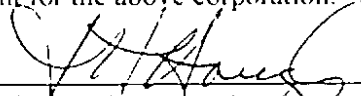


John Harrison Hough, Incorporator

21 JUL 16 PM 12:43
TALLAHASSEE, FLORIDA

West Palm Beach Police Chief's Advisory Council, Inc.
Acceptance of Registered Agent

I hereby accept the designation as Registered Agent for the above corporation. -



John Harrison Hough
11300 US Highway One, Ste 401
Palm Beach Gardens FL 33408

21 JUL 16 PM 12:43
FALL WASSIELE, FLORIDA