

N96000001929

RICKY D. GORDON, P.A.

2042-A UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065

(305) 783-0200

1 Apr 96

RICKY D. GORDON
TRIAL PRACTICE- PERSONAL INJURY
AND WRONGFUL DEATH
WORKERS' COMPENSATION

ELIZABETH H. MONTAIGNE
TRIAL PRACTICE
WORKERS' COMPENSATION

MAILING ADDRESS
POST OFFICE BOX 8708
CORAL SPRINGS, FLORIDA 33075

Secretary of State
Division of Corporations
STATE OF FLORIDA
P.O. Box 6327
Tallahassee, Florida 32314

SECRET
04/04/96-0107-1100
***122.50 ***122.50

RE: Parkland Fraternal Order of Police Associates 110A, Inc.

To Whom This May Concern:

Enclosed is an original and one copy of the Articles of Incorporation for the above-captioned entity.

Please file the original in your offices and return a certified copy to me. Also, enclosed is a check in the amount of \$122.50 to cover the filing fees, tax and certified copy.

Thank you for your prompt consideration of this matter.

Yours very truly,

RICKY D. GORDON

RDG:cn
Encls.
cc: Client

DMC
4/10/96

FILED
96 APR -4 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PARKLAND FRATERNAL ORDER OF POLICE ASSOCIATES LODGE 110A, INC.

FILED

96 APR -4 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation not for profit, with the powers, rights, privileges and immunities hereinafter mentioned, hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I - NAME

The name of this corporation is:

PARKLAND FRATERNAL ORDER OF POLICE ASSOCIATES LODGE 110A, INC.

ARTICLE II - PURPOSE

The general nature of the business and the objects and purpose to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

A) This corporation is organized as a corporation not for profit for the purpose of supporting the law enforcement community and activities including but not limited to transacting any or all lawful business and charitable functions in connection therewith, and to engage in any and all businesses authorized under the laws of the State of Florida and the laws of the United States of America.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of said corporation shall be at 6500 Parkside Drive, Parkland, Florida 33067 with the privilege of having such branch offices within and without the State of Florida. The street address of the Corporation's initial registered office shall be at 6500 Parkside Drive, Parkland, Florida 33067 and ANDREA AGOSTA shall be the initial registered agent whose office is at said address. The registered agent by affixing her signature to these Articles of Incorporation states that she is hereby familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors of the corporation who shall hold office for the first year, or until successors are chosen, shall be:

JACK FRANKEL	Director
MICHAEL STEPNI	Director
ANDREA AGOSTA	Director
LAWRENCE BATCH	Director

6500 Parkside Drive
Parkland, Florida 33067

The number of directors of this corporation shall be not less than three (3) nor more than five (5).

ARTICLE V - INITIAL OFFICERS

The names and office addresses of the President, Vice President, Secretary and Treasurer, who shall hold office until his successors are elected or appointed or have qualified, are:

JACK FRANKEL
6500 Parkside Drive
Parkland, Florida 33067

President

MICHAEL STERN
6500 Parkside Drive
Parkland, Florida 33067

Vice-President

ANDREA AGOSTA
6500 Parkside Drive
Parkland, Florida 33067

Secretary

LAWRENCE BATCH
6500 Parkside Drive
Parkland, Florida 33067

Treasurer

ARTICLE VI - INCORPORATORS

The names and addresses of the Incorporators signing these articles are: JACK FRANKEL and ANDREA AGOSTA, 6500 Parkside Drive, Parkland, Florida 33067.

ARTICLE VII - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officers or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal and provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

April, 1996.

ANDREA AGOSTA, Incorporator

BEFORE ME, the undersigned authority, personally appeared JACK FRANKEL and ANDREA AGOSTA and they acknowledge before me that they signed the foregoing Articles of Incorporation for the purpose therein expressed.

NOTARY PUBLIC, State of Florida
at Large

RICKY D. GORDON
COMMISSION # CC 318626
EXPIRES NOV 18, 1997
Atlantic Bonding Co., Inc.
800-732-2245