

N96000006629

The Harry Metz Memorial Lodge



Oakland Park Lodge #36
301 N.E. 38 Street
Oakland Park, Florida 33334

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Harry Metz Memorial Lodge 000002038510--10
(Corporation Name) (Document #)
-12/26/96--01059--0016
*****70.00 *****70.00

2. F.O.P. # 36, Inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEC 31 1996

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

HARRY METZ MEMORIAL LODGE F.O.P. #36, INC.

FILED

96 DEC 26 PM 2:11

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

HARRY METZ MEMORIAL LODGE F.O.P. #36, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

**301 Northeast 38th Street
Oakland Park, Florida 33334**

ARTICLE III PURPOSES(S)

The specific purposes for which the corporation is organized are:

- A) To affiliate with the Florida State Lodge, Fraternal Order of Police, Inc., and with the Grand Lodge, Fraternal Order of Police, Inc.;
- B) To strive to improve existing conditions of the police profession and to promote harmony among its members and other members of the police profession and promoting their mutual and collective welfare;
- C) To function as a non-pecuniary, non-profit organization;
- D) To promote confidence, cooperation, harmony, friendly and social relations among and to work for and serve their welfare;

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Elections are held in December every other year. The membership is entitled to vote for the member of his/her choice, seeking the offices as prescribed in the Constitution and By-Laws of this organization.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard LaCerra
301 N.E. 38th Street
Oakland Park, Florida 33334

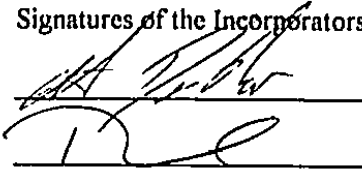
ARTICLE VII INCORPORATORS

Alan DeNaro, President
301 NE 38th Street
Oakland Park, FL 33334

Richard Bandolik, Treasurer
301 NE 38th Street
Oakland Park, FL 33334

The undersigned incorporators have executed these Articles of Incorporation this

Signatures of the Incorporators

The image shows two handwritten signatures in black ink. The first signature is for Alan DeNaro, and the second is for Richard Bandolik. Both signatures are written over horizontal lines.

Alan DeNaro, President

Richard Bandolik, Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

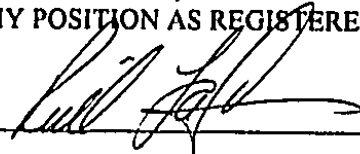
Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned, a corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HARRY METZ MEMORIAL LODGE F.O.P. #36, INC
2. The name and address of the registered agent and office is:

Richard LaCerra
301 N.E. 38th Street
Oakland Park, Florida 33334

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH THE ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE:

12/10/96