

N98000006680

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Coral Springs Protectors
Inc

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*****78.75 *****78.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC I or 3 File

UCC II Search

UCC II Retrieval

Courier

98 NOV 24 PM 12:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

98 NOV 24 AM 10:35

FILED
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton NOV 24 1998

ARTICLES OF INCORPORATION

ARTICLE I

NAME

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DIVISION OF CORPORATIONS

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Section 1. This Corporation shall be known as the Coral Springs Protectors, Inc., and shall be located within the geographic boundaries of Broward County, Florida.

ARTICLE II

PURPOSE

Section 1. The Corporation is for charitable purposes, established to raise money to construct and maintain a Coral Springs Police and Fire monument outside the Coral Springs Public Safety building and other related purposes.

Section 2. The objective of the Corporation is to participate in charitable venues.

Section 3. This Corporation has been organized as a not-for-profit corporation according to the laws of the State of Florida.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III

OFFICERS

Section 1. The officers of the Coral Springs Protectors, Inc. shall consist of a President, Vice-President, Secretary and Treasurer.

Section 2. Officers have been appointed and are as follows:

Raymond Morrissey, President
Emily Heafy, Vice President
Edward Heafy, Treasurer
Alison H. Heafy, Secretary

Section 3. The term of office of the officers shall be two (2) years, commencing October 1st and terminating on September 30th of the fourth year.

Section 4. The Board of Directors shall appoint a replacement to complete the unexpired terms of the President, Vice-President, Secretary and Treasurer in the event these officers do not complete a full term of office.

ARTICLE IV **BOARD OF DIRECTORS**

Section 1. There shall be permanent and appointed Board Members which shall be known as the Board of Directors.

Section 2. Permanent Board Members are as follows:

John J. Hearn, Chairman
Robert W. Glenn
Brian Walsh
Robert Feigenbaum
Roy Arigo
Bill Fyfe
Raymond Morrissey
Emily Heafy
Edward Heafy
Alison Heafy

Section 3. Board Members shall be appointed by the President of the Coral Springs Protectors, Inc.

Section 4. The appointed Board Members shall serve two (2) year terms. Appointed Members may not serve more than three (3) consecutive terms. Terms of the appointed Board Members shall commence on October 1st and terminate on September 30th of the fourth year.

Section 5. Appointed Board Members who have three (3) consecutive unexcused absences may be removed by a majority vote of a quorum of the Members. Excused absences are determined solely by the Board Chairman.

ARTICLE V
AMENDMENTS

Section 1. Proposed amendments to these Articles of Incorporation shall be submitted in writing to the Board of Directors and read at two (2) consecutive regular meetings of the Board. Final action shall be taken on the second reading. Upon adoption by a majority of the Board Members present at the second session, provided such meeting shall have in attendance a quorum as provided by the By-Laws, the proposed amendment shall become effective.

Section 2. Proposed amendments may be submitted by any Board Member.

ARTICLE VI
LOCATION

Section 1. The street and mailing address of the corporation's principal place of business is:

Coral Springs Protectors, Inc.
c/o Coral Springs Police Department
2801 Coral Springs Drive
Coral Springs, Florida 33065

ARTICLE VII
REGISTERED AGENT

Section 1. The name and address of the Corporation's registered agent is:

Raymond Morrissey
Coral Springs Police Department
2801 Coral Springs Drive
Coral Springs, Florida 33065

ARTICLE VIII
TRUST OFFICERS

Section 1. The name and address of the Officers of the Board of Trustees are:

Raymond Morrissey, President
c/o Coral springs Police Department
2801 Coral Springs Drive
Coral Springs, Florida 33065

Emily Heafy, Vice President
c/o Coral springs Police Department
2801 Coral Springs Drive
Coral Springs, Florida 33065

Edward Heafy, Treasurer
c/o Coral springs Police Department
2801 Coral Springs Drive
Coral Springs, Florida 33065

Alison Heafy, Secretary
c/o Coral springs Police Department
2801 Coral Springs Drive
Coral Springs, Florida 33065

ARTICLE IX **INCORPORATOR**

Section 1. The name and address of the incorporator is:

Raymond Morrissey
Coral Springs Police Department
2801 Coral Springs Drive
Coral Springs, Florida 33065

ARTICLE X **INCORPORATION OF BY-LAWS**

Section 1. The conduct of the affairs of the Corporation and all matters relating thereto shall be regulated by the By-Laws of the Corporation which may be amended as provided in the By-Laws.

ARTICLE XI

Section 1. The Corporation shall continue forever unless the Board of Directors dissolve it and distribute all of the principal and income, which action may be taken by the Board of Directors in its discretion at any time. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

n witness whereof, the undersigned being the original subscriber to the foregoing Articles of Incorporation, hereunder signed this 13 day of November, 1998.

STATE OF FLORIDA
COUNTY OF BROWARD


RAYMOND MORRISSEY, President

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority who is known to me to be the person who executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal on this 13 day of November, 1998.

OFFICIAL NOTARY SEAL
DIANA L MCLAIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC595209
MY COMMISSION EXP. NOV. 8, 2000


NOTARY PUBLIC

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted.

The Coral Springs Protectors, Inc., desiring to organize or qualify under the laws of Florida, with its principal office in Broward County, State of Florida, has named Raymond Morrissey as its registered agent to accept service of process within Florida.

11/13/98
DATE


RAYMOND MORRISSEY, President

Before me, the undersigned authority, personally appeared Raymond Morrissey to me known to be the person who signed the foregoing instrument and acknowledged the execution thereof to be their free act and deed for the use and purpose therein mentioned.

Sworn to and subscribed before me this 13 day of November, 1998.


NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
DIANA L MCLAIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC595209
MY COMMISSION EXP. NOV. 8, 2000

Having been named to accept service of process for the above stated corporation, at 2801 Coral Springs Drive, Coral Springs, Florida 33065, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.


RAYMOND MORRISSEY

11/13/98
DATE

Doc. #44371

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