

# N990000000314

## TRANSMITTAL LETTER

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

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-01/11/99--01096--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FORT LAUDERDALE POLICE AND FIREFIGHTER APPRECIATION  
(Proposed corporate name - must include suffix)  
DAY INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Jack Allenby  
Name (Printed or typed)

3155 N. PALM AVE JR #105  
Address

POMPANO BEACH FL 33069  
City, State & Zip

954-979, 9783

Daytime Telephone number

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99 JAN 15 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

FORT LAUDERDALE POLICE AND FIREFIGHTER APPRECIATION DAY, INC.

We, the undersigned, for the purpose of forming a Corporation not-for-profit, pursuant to Chapter 617, Florida Statutes, do hereby make, subscribe and acknowledge the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the Corporation will be:

Fort Lauderdale Police and Firefighter Appreciation Day, Inc.

ARTICLE II  
PURPOSES

The purposes of the Corporation is as follows:

(1) To organize and present an event, on behalf of the residents of Fort Lauderdale, Florida, which demonstrate to the Fort Lauderdale, Florida Police Officers and Firefighters how much the residents of Fort Lauderdale, Florida appreciate their dedication to duty.

(2) To facilitate fund raising for the above purpose.

As means of accomplishing the foregoing purposes, the Corporation shall have, and may exercise all of the powers generally accorded to corporations not-for-profit under the laws of the State of Florida, subject to such limitations as may be prescribed by law or elsewhere in these Articles of Incorporation.

Notwithstanding anything appearing herein to the contrary, no portion of the assets or of the net earnings of this Corporation may inure to the benefit of any Director, Officer, or other private individual; and no substantial part of the activities of this Corporation shall be dedicated to any attempt to influence legislation, by propaganda or otherwise; and the Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE III  
TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE IV  
SUBSCRIBERS

The names and residence addresses of the subscribers to the Articles of Incorporation are as follow:

<u>Name</u>	<u>Address</u>
Jack Allenby	3155 N. Palm Aire Drive, #105 Pompano Beach, FL 33069

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Linda Gibboney	1700 N.W. 7th Terrace Fort Lauderdale, FL 33311
Sue Molnar	1350 W. Broward Avenue Fort Lauderdale, FL 33312
Sandi Shattuck	1437 N.E. 3rd Avenue Fort Lauderdale, FL 33304

ARTICLES V  
BOARD OF DIRECTORS

All corporate powers shall be vested in a Board of Directors, which shall manage the affairs of the Corporation. The Board of Directors shall consist of not less than three (3) and no more than six (6) persons. The President of the Corporation, a Director of the Corporation, shall attend and preside over all meetings of the Board of Directors.

The qualifications and manner of election of Directors of the Corporation, and the time, place, and manner for calling, giving notice of, and conducting meetings of the Board of Directors, and the number of Directors necessary to constitute a quorum at these meetings, shall be as prescribed in the by-laws of the Corporation.

The names and addresses of the persons who shall together constitute and serve as the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Sue Molnar	1350 W. Broward Avenue Fort Lauderdale, FL 33312
Linda Gibboney	1700 N.W. 7th Terrace Fort Lauderdale, FL 33311
Sandi Shattuck	1437 N.E. 3rd Avenue Fort Lauderdale, FL 33304
Jack Allenby	3155 N. Palm Aire Drive, #105 Pompano Beach, FL 33069

ARTICLES VI  
EXECUTIVE COMMITTEE

The Officers of the Corporation will be a President, a Vice-Presidents, a Secretary, and a Treasurer. The qualifications, duties, and manner of election of all Officers of the Corporation will be as prescribed in the by-laws of the Corporation.

The names of the individuals who will serve as Officers of the Corporation until the first election of Officers are as follows:

Sue Molnar	President
Linda Gibboney	Vice President
Sandi Shattuck	Secretary
Jack Allenby	Treasurer

ARTICLE VII  
BY-LAWS

The Corporation will adopt and maintain by-laws to regulate its internal affairs, the by-laws will not be inconsistent with the laws of the State of Florida or any provision of these Articles of Incorporation. The by-laws may be adopted by majority. The by-laws shall be amended, or revised by concurrence of two-thirds (2/3) of those Board of Directors present at any duly constituted regular or special meeting of the Board of Directors at which a quorum is present; provided however, the by-laws will not be amended at any special meeting of the Board of Directors unless written notice of the proposed amendment of these by-laws have been given to the members of the Board of Directors at least seven (7) days prior to the date of a special meeting.

ARTICLE VIII  
AMENDMENTS OF ARTICLES OF INCORPORATION

Upon and after the receipt by the Corporation of written approval executed by the President of Fort Lauderdale Police and Firefighter Appreciation Day, Inc., these Articles of Incorporation may be amended by a concurrence of two-thirds (2/3) of those present at a duly constituted regular or special meeting of the Board of Directors, provided a quorum is present; provided however, the Articles of Incorporation will not be amended at any special meeting of the Board of Directors unless written notice of the proposed amendment of these by-laws have been given to the members of the Board of Directors at least seven (7) days prior to the date of a special meeting.

ARTICLE IX  
DISSOLUTION

The Corporation may be dissolved in the manner provided by law; provided however, upon dissolution of the Corporation, all of its assets remaining after payment of all costs and expenses of the dissolution will be distributed to Fort Lauderdale Police and Firefighter Appreciation Day, Inc., if that Corporation is in existence at the time of dissolution, and will also then be qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, as Amended; or, if Fort Lauderdale Police and Firefighter Appreciation Day, Inc., is not at that time in existence and qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, as Amended; these assets will be distributed equally to two charitable organizations, one each designated by the Fort Lauderdale, Florida Police Department and Fort Lauderdale, Florida Fire Department for the sole purpose of these organizations. Under no circumstances will any of the assets of this Corporation be distributed directly or indirectly, to any Officer or Director of the Corporation.

ARTICLE X  
INITIAL REGISTERED OFFICE AND AGENT

The street address of this Corporation is, 3155 N. Palm Aire Drive, #105, Pompano Beach, FL 33069 and the name of the initial registered agent of the Corporation at that address is Jack Allenby.

IN WITNESS WHEREOF, we have hereunto set our hands this

7th day of JANUARY, 1999

Sue Molnar  
Jack Gibbony  
Sandi Shattuck  
Jack Allenby

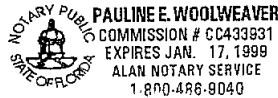
STATE OF FLORIDA     )  
                              :  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared Jack Allenby, Linda Gibboney, Sue Molnar, Sandi Shattuck, known to me to be the individuals described in and who executed the forgoing Articles of Incorporation, and they each acknowledged that they subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the county and state last aforesaid the 17th day of January, 1999.

Pauline E. Woolweaver  
Notary Public

My Commission Expires:



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 and accept the obligations of my position as registered agent.

Jack Allenby  
Signature/Registered Agent

JAN 8 1999  
Date

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TALLAHASSEE, FLORIDA