

N99000001927

TRANSMITTAL LETTER

000002815970--E
-03/23/99-01089--017
*****87.50 *****87.50

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

SUBJECT: Police officers Foundation
(Proposed corporate name - must include suffix)

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tim Day - President
Name (Printed or typed)

4631 86th ave N.
Address

Pinellas Park, FL 33782
City, State & Zip

(727) 546-1934 if NO Answer (727) 430-4845
Daytime Telephone number

99 MAR 23 AM 10:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ml 3/29/99

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

99 MAR 23 AM 10: 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Police Officers Foundation INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4631 86th ave N,
Pinellas Park, FL 33782

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Funding for officers families injured or slain in the line of duty
Funding for drug and Alcohol programs for the youth
Funding for equipment to protect Police officers,

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Elected At Annual Meeting

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Tim Day
4631 86th ave N,
Pinellas Park, FL 33782

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Tim Day
4631 86th ave N,
Pinellas Park, FL 33782


 3/18/99

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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.



Signature/Registered Agent

3/18/99

Date