

Florida Department of State

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FLORIDA NON-PROFIT CORPORATION

Pines Police Athletic Club Inc.

| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION OF Pines Police Athletic Club Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Pines Police Athletic Club Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9500 Pines Blvd., Pembroke Pines, FL 33025

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ARTICLE III PURPOSES

The specific purpose for which the corporation is organized is: to operate a non-profit organization designed to raise money for athletes that work in for the Pembroke Pines police Dept. Monies that are raised by this organization are also donated to other sports related programs that target children such as P.A.L. Monies are raised through donations and fundraising events: golf tournaments, softball tournaments, etc.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: James Ryan, 10211 Pines Blvd., Suite 119, Pembroke Pines, FL 33026

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V MANNER OF ELECTING DIRECTORS

The method of election of directors is as stated in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of May, 1999.

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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:

James Ryan

Date: 5-13-99

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