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**LOUIS GIOVACHINO**

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October 4, 1999

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

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-10/06/99--01041--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: The Royal Palm Beach Fraternal Order of Police Lodge No. 52, INC.

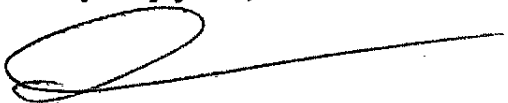
Dear Sir:

Enclosed please find original and one (1) copy of Articles of Incorporation and Acceptance of Designation of Registered Agent regarding the above. I have enclosed my check in the amount of \$70.00 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Incorporation

Thank you.

Very truly yours,



Louis Giovachino, Esq.

enclosure

FILED  
99 OCT -6 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-14  
WC

FILED  
99 OCT -6 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
THE ROYAL PALM BEACH FRATERNAL ORDER OF POLICE LODGE NO. 52, INC.  
A CORPORATION NOT FOR PROFIT

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be THE ROYAL PALM BEACH FRATERNAL ORDER OF POLICE LODGE NO. 52, INC., and the mailing address of this Corporation shall be 130 Cypress Crescent, Royal Palm Beach, Florida 33411.

ARTICLE II - GENERAL AND SPECIFIC PURPOSES

The specific and primary purpose of this Corporation is to foster fraternal relations among members of the Fraternal Order of Police and of the law enforcement profession in general; to improve relationships between the law enforcement community and the public at large; and to provide legal, financial and educational assistance to law enforcement officers and members of The Royal Palm Beach Lodge No. 52.

ARTICLE III - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV - MEMBERSHIP

The Corporation shall have a membership distinct from the Board of Directors. The members of this Corporation shall be regularly employed and/or retired police officers and

correctional officers employed by the Village of Royal Palm Beach. Any person qualifying under these requirements and agreeing to be bound by the Articles of Incorporation of this Corporation and by the Consitution and By-Laws and by such rules and regulations as the directors from time to time may adopt, is eligible for membership in this Corporation by making application thereof to the membership at large and obtaining approval as provided by the Corporation's Constitution and By-Laws. The Fraternal Order of Police may confer non-voting, honorary membership on other individuals.

#### ARTICLE V -MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Directors. The number of directors of this Corporation shall be not less than seven (7), provided however, that such number may be changed by a By-Law duly adopted by the members. The names and addresses of the members of the Board of Directors are as follows:

Robert Robkin 130 Cypress Crescent, Royal Palm Beach, Florida 33411

Ken Kaczor 11498 Okeechobee Boulevard, Royal Palm Beach, Florida 33411

T.E. Murphy 11498 Okeechobee Boulevard, Royal Palm Beach, Florida 33411

Frank Fanelli 11498 Okeechobee Boulevard, Royal Palm Beach, Florida 33411

Chris Farron 11498 Okeechobee Boulevard, Royal Palm Beach, Florida 33411

George Strong 11498 Okeechobee Boulevard, Royal Palm Beach, Florida 33411

Paul Heckler 11498 Okeechobee Boulevard, Royal Palm Beach, Florida 33411

B. Officers. The members shall elect the following officers: President, Vice President, Recording Secretary, and Treasurer, together with such other officers as may be created by the By-Laws of the Corporation. Until the next election of officers as provided under these Articles and the Constitution and By-Laws, the following persons shall serve as corporate officers:

President: Robert Robkin

Vice President: Ken Kaczor

Recording Secretary: T. E. Murphy

Treasurer: Frank Fanelli

#### ARTICLE VI - DEDICATION OF ASSETS

The property of this Corporation is irrevocably dedicated to the fraternal, benevolent, political, professional, trade association, and educational activities of the Corporation and no part of the net income or assets of this Corporation ever inure to the benefit of any director or officer, or member thereof, or to the benefit of any private individual. No properties or holdings of the Corporation may be transferred without the express approval of the Board of Directors and through the approval procedures contained in the Constitution and By-Laws.

#### ARTICLE VII - DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this Corporation, its assets remaining after payment or provision for payment of all debts and liabilities to the Corporation, shall be distributed to a nonprofit fund, foundation, or a corporation, which is organized and operated exclusively for fraternal or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any federal tax laws.

ARTICLE VIII - AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by resolution adopted by the Board of Directors and presented to a quorum of the members for their vote. Amendments may be adopted by vote of a majority of a quorum of the members present at the regular meeting or any special meeting of the Corporation called for this purpose.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Robert Robkin 130 Cypress Crescent, Royal Palm Beach, Florida 33411.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10<sup>th</sup>

day of August, 1999.

BY: [Signature]  
ROBERT ROBKIN

STATE OF FLORIDA

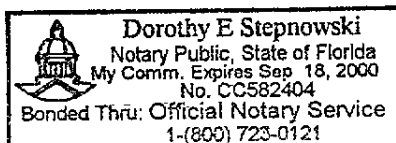
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by ROBERT ROBKIN this

10<sup>th</sup> day of August 1999, producing Personally known to me. as identification.

Dorothy E. Stepnowski  
NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

"I am familiar with and accept the duties and responsibilities as registered agent for

"THE ROYAL PALM BEACH FRATERNAL ORDER OF POLICE LODGE NO. 52, INC.

DATED: 8/10/99

  
ROBERT ROBKIN

130 Cypress Crescent  
Royal Palm Bch, Fl. 33411

FILED  
99 OCT -6 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA