



# N99000007045

## Florida's Police Foundation, Inc. **FILED**

1200 North Federal Highway • Suite 211  
Boca Raton, Florida 33432  
Phone: 561-394-5678 Fax: 561-394-7484  
E-Mail: FLPPFNC@AOL.COM

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### BOARD OF OFFICERS

Rodney L. Ettman  
*Chairman of the Board*  
Jack Africk  
*President*  
Melvin Chasen  
*Executive Vice President*  
Roger P. Cruz  
*Secretary*

November 30, 2001

600004711976--7  
-12/06/01--01055--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

### DIRECTORS

Jack Africk  
Louis Bates  
Harvey Birdoff  
Richard Brock  
Melvin Chasen  
Roger P. Cruz  
G. Joseph Dippell, Jr.  
Frederick R. Einsidler  
Rodney L. Ettman  
M. Anthony Fisher  
George Fishman  
Theo W. Folz  
Rollie Froehlig  
Gordon Griffiths  
Leslie Hecht  
Henry A. Rosenberg, Jr.  
Albert A. Seedman  
Stanley K. Tanger  
Frank Tutvin

Florida Department Of State  
Division Of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 31399

RE: FLORIDA'S POLICE FOUNDATION (EIN # 65-0974193)

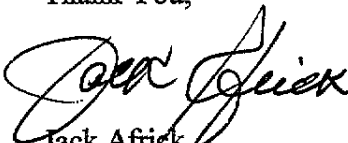
Please find enclosed the Amended Articles of Incorporation to be filed with the State of Florida.

I have enclosed a check for \$ 43.75 which should cover the following:

1. \$35.00 for users fee
2. \$ 8.75 a copy of certification

Should you have any questions please contact us at the number above.

Thank You,

  
Jack Africk  
(President)

*Amended*  
*12-24-01*  
*MAS*

JA/cb  
enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 12, 2001

FLORIDA'S POLICE FOUNDATION, INC.  
SUITE 211  
1200 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432

SUBJECT: FLORIDA'S POLICE FOUNDATION, INC.  
Ref. Number: N99000007045

We have received your document for FLORIDA'S POLICE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler  
Document Specialist

Letter Number: 001A00065371

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

01 DEC 20 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA'S POLICE FOUNDATION, Inc.  
(present name)

N9000007045

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

*Please see attached*

**SECOND:** The date of adoption of the amendment(s) was: 11/30/2001

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Jack Africk

Signature of Chairman, Vice Chairman, President or other officer

JACK AFRICK

Typed or printed name

PRESIDENT

Title

11/30/2001

Date

**AMENDED  
ARTICLES OF INCORPORATION  
OF  
FLORIDA'S POLICE FOUNDATION**

**ARTICLE I**

Name

The name of this corporation shall be Florida's Police Foundation, Inc.

**ARTICLE II**

Principal Office

The street address of the principal office of the corporation is 1200 North Federal Highway, Suite 211, Boca Raton, Florida, 33432.

**ARTICLE III**

Duration

The corporation shall have a perpetual existence, unless dissolved according to law.

**ARTICLE IV**

Purposes

The purposes for which the corporation is organized are:

- a. This corporation is organized and shall operate exclusively for charitable and education purposes under Sections (501) (c)(3) of the Internal Revenue Code; including for such purposes the making of distributions to organizations that qualify as exempt organizations under Sections 501(c)(3), 2055(a) and 170(c)(2) of the Internal Revenue Code of 1986, as amended (the "Code") (or any corresponding provisions of succeeding law), and this corporation may engage in only such activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt educational and charitable purposes. In furtherance of such purpose, it may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on such activities.
- b. As a means and incidental to accomplishing the purposes for which this corporation is being organized, it shall have the following powers:

1. To accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever nature or description and wherever situated; and
  2. To invest or reinvest its funds in such stocks, bonds, debentures, mortgages or other investments or securities and property as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift; and
  3. In general, to exercise such other powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes of herein above set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.
- c. Notwithstanding anything herein to the contrary, this corporation may exercise any and all, but no other, powers as are in furtherance of the exempt purposes of organizations set forth in Code Sections 501(c)(3), 2055(a) and 170(c) (or any corresponding provisions of succeeding law) and the Treasury Regulations thereunder as the same now exist, or as they may be hereafter amended from time to time.
- d. No part of the income or principal of this corporation shall inure to the benefit of or be distributed to any member, director or officer of the corporation or any other private individual in such a fashion as to constitute an application of funds not within the purpose of exempt organizations described in Code Sections 501(c)(3), 2055(a) and 170(c) (or any corresponding provisions of succeeding law). However, reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.
- e. No part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, or of participating in, or intervening in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- f. In the event of the complete or partial liquidation or dissolution of the corporation, whether voluntary or involuntary, no member, director or officer shall be entitled to any distribution or division of the corporation's property or its proceeds, and the balance of all money and other property received by the corporation from any source, after payment of all debts and obligations of the corporation, shall be used or distributed, as provided by law, exclusively to an organization or organizations which themselves are exempt as organizations described in Code Sections 501(c)(3), 2055(a) and 170(c) (or any corresponding provisions of succeeding law). Officers and Directors may be reasonable compensated for their services in winding up, liquidating and dissolving this corporation.

**ARTICLE V**  
Board of Directors

This corporation shall have a minimum of four (4) and maximum of twenty-five (25) directors. The number of directors may be increased or decreased from time to time by the By-laws. The manner in which the Directors shall be elected shall be set forth in the By-laws of this corporation. The names and address of the initial directors of this corporation are:

Rodney L. Ettman, Chairman  
1900 Consulate Place, #801  
West Palm Beach, Florida 33401

Jack Africk, President  
16680 Echo Hollow Circle  
Delray Beach, Florida 33484

**ARTICLE VI**  
Non-Stock Basis

This corporation is organized under a non-stock basis.

**ARTICLE VII**  
Disposition of Assets on Dissolution

In the event of dissolution, the residual assets of this corporation shall be turned over to one or more charitable organizations which themselves are exempt as organizations described in Code Sections 501(c)(3), 2055(a) and 170(c) (or any corresponding provisions of succeeding law).

**ARTICLE VIII**  
Exempt Status: Prohibited Transactions

Reference in this Article to a Code section shall also include any corresponding provisions of succeeding law and the Treasury Regulations thereunder.

- c. This corporation shall not exercise in any manner or for any purpose any power of authority granted herein which may jeopardize the status of this corporation as an exempt organization under Code Section 501(c)(3).
- d. This corporation, during the period it is a "private foundation" as defined in Code Section 509(a) shall not:
  - 1. Engage in any act of "self dealing," as defined in Code Section 4941(d) which would give rise to any liability for the tax imposed by Code Section 4941;

2. Retain any "excess business holdings" as defined in Code Section 4943(c), which would give rise to any liability for the tax imposed Code Section 4943;
  3. Make any investment which would jeopardize the carrying out of an of its exempt purposes, within the meaning of Code Section 4944, so as to give rise to any liability for the tax imposed by Code Section 4944; and
  4. Make any "taxable expenditures" as defined in Code Section 4945(d), which would give rise to any liability for the tax imposed by Code Section 4945.
- c. This corporation, during the period it is a "private foundation," as defined in Code Section 501(a), shall distribute, for the purposes specified in these Articles of Incorporation, for each taxable year, amounts at least sufficient to avoid liability for the tax imposed by Code Section 4942.

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:


1. The name of the corporation is:  
  
Florida's Police Foundation, Inc.
2. The name and address of the registered agent and office is:

Jack Africk  
1200 North Federal Highway, Suite 211, Boca Raton, Florida 33432

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the above named corporation does hereby accept the appointment as registered agent and agrees to act in this capacity. The above-named corporation agrees to comply with the performance of said duties, and said corporation is familiar with and accepts the obligations of such position as registered agent.

Florida's Police Foundation, Inc.

By:

  
\_\_\_\_\_  
Jack Africk, President

  
\_\_\_\_\_  
Rodney Ettman, Chairman

Date:

11/30/2001