(Requestor's Name)

9463 Floundedian 77 les Lake Worth 12d#302 Lake Worth 19 33467

	(City/State/Zip/Phone #)			
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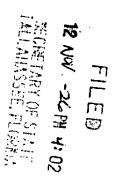
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November 6, 2012

Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I, Connie Murphy, am the legal owner of 9463 A Foundation for Florida's Fallen Officers, Inc. Document **#N10000001679**

I have no intentions of reinstating this corporation.

Thank you,

Connie Murphy



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 27, 2012

9463 FOUNDATION 7765 LAEK WORTH ROAD #302 LAKE WORTH, FL 33467

SUBJECT: 9463 A FOUNDATION FOR FLORIDA'S FALLEN OFFICERS, INC.

Ref. Number: W12000059218

We have received your document for 9463 A FOUNDATION FOR FLORIDA'S FALLEN OFFICERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 212A00028262

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9463 A FOUNDATION FOR FLORIDA'S FAMILEN OFFICERS, INC.

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: 9463 A Foundation for Florida's Fallen Officers, Inc. The address of the principal office of this Corporation shall be: 7765 Lake Worth Road, #302, Lake Worth, FL 33467 and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the members of the Board of Directors are:

Articles of Incorporation For 9463 A Foundation for Florida's Fallen Officers, Inc. (Continued)

Connie Murphy

7765 Lake Worth Road, #302

Director

Lake Worth, FL 33467

James Wright

7765 Lake Worth Road, #302

Director

Lake Worth, FL 33467

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Connie Murphy

7765 Lake Worth Road, #302

President

Lake Worth, FL 33467

James Wright

7765 Lake Worth Road, #302

V. President,

Lake Worth, FL 33467

Sec, Treasurer

ARTICLE VII - INCORPORATOR

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

Connie Murphy

7765 Lake Worth Road, #302

Lake Worth, FL 33467

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this ______, 2012.

Connie Muyphy

ncorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

9463 A Foundation for Florida's Fallen Officers, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 7765 Lake Worth Road, #302, Lake Worth, FL 33467, hereby appoints Connie Murphy, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for 9463 A Foundation for Florida's Fallen Officers, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this - day of 10110 M M 2012.

Connie Murphy, Registered Agent

SECURITARY OF STATE

SECURITAR