

**Electronic Articles of Incorporation
For**

N04000008499
FILED
August 30, 2004
Sec. Of State
dwhite

THE HUNDRED CLUB OF BROWARD COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE HUNDRED CLUB OF BROWARD COUNTY, INC.

Article II

The principal place of business address:

633 SO. ANDREWS AVE.
SUITE 402
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

PO BOX 24345
FORT LAUDERDALE, FL. 333074345

Article III

The specific purpose for which this corporation is organized is:

TO RECEIVE FUNDS AND PROPERTY, SOLELY FOR THE BENEFIT AND
SUPPORT OF DEPENDENT SPOUSES AND CHILDREN OF POLICEMEN
AND/OR FIREMEN, AND/OR PEACE OFFICERS EMPLOYED IN, BY OR
FOR BROWARD COUNTY, FLORIDA

Article IV

The manner in which directors are elected or appointed is:

BY THE MEMBERS, FOR A THREE YEAR TERM, UPON RECOMENDATION

Article V

The name and Florida street address of the registered agent is:

WILLIAM R LEONARD
633 SO. ANDREWS AVENUE
SUITE 402
FORT LAUDERDALE, FL. 333012857

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM R LEONARD

Article VI

The name and address of the incorporator is:

WILLIAM R LEONARD
633 SO. ANDREWS AVE., STE 402
FORT LAUDERDALE, FL 33301

Incorporator Signature: WILLIAM R LEONARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
ANITA P KOTLER
21 BAY COLONY DRIVE
FORT LAUDERDALE, FL. 33308

Title: VP,
JOSEPH M MAUS
750 E SAMPLE RD, BLDG 2, STE 200
POPMANO BEACH, FL. 33064

Title: S, D
WILLIAM R LEONARD
633 SO. ANDREWS AVE., STE 402
FORT LAUDERDALE, FL. 33301