Electronic Articles of Incorporation For

N11000009390 FILED October 05, 2011 Sec. Of State jshivers

MEDLEY POLICE FOUNDATION, INC

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

Article I

The name of the corporation is:

MEDLEY POLICE FOUNDATION, INC

Article II

The principal place of business address:

7777 NW 72ND AVE MIAMI, FL. 33166

The mailing address of the corporation is:

7777 NW 72ND AVE MIAMI, FL. 33166

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL PURPOSES INCLUDING CIVIC, EDUCATIONAL, CHARITABLE, BENEVOLENT, SOCIAL, PROFESSIONAL AND FRATERNAL.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MICHAEL A PIZZI JR 7777 NW 72ND AVE MEDLEY, FL. 33166

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

Registered Agent Signature: MICHAEL A. PIZZI, JR

Article VI

The name and address of the incorporator is:

MICHAEL A. PIZZI, JR 7777 NW 72ND AVE

MEDLEY, FLORIDA 33166

Electronic Signature of Incorporator: MICHAEL A. PIZZI, JR

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P MICHAEL A PIZZI JR 7777 NW 72 AVE MEDLEY, FL. 33166

Article VIII

The effective date for this corporation shall be:

10/05/2011