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FLORIDA PROFIT/NON PROFIT CORPORATION
LAKE COUNTY SHERIFFS CHARITIES INC

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COVER LETTER

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

SUBJECT: Lake County Sheriff's Charities, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James A. Myers
Name (Printed or typed)

600 Jennings Avenue
Address

Eustis, FL 32726
City, State & Zip

(352) 589-1414
Daytime Telephone number

jmyers@bowenschroth.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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**Articles of Incorporation of
LAKE COUNTY SHERIFF'S CHARITIES, INC.**

The undersigned, under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, does hereby make and adopt the following Articles of Incorporation.

**Article I
Name**

The name of the Corporation is Lake County Sheriff's Charities, Inc.

**Article II
Address**

The mailing and street address of the corporation is 1255 East County Road 44, Eustis, Florida 32736.

**Article III
Registered Office and Agent.**

The street address of the registered office of business is 600 Jennings Avenue, Eustis, FL 32726. The registered agent is Bowen & Schroth, P.A.

**Article IV
Not For Profit**

The corporation is a not for profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under § 501(c)(3) of the Internal Revenue Code.

**Article V
Purposes**

The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of § 501(c)(3) of the Internal Revenue Code.

**Article VI
Powers**

Solely for the above purposes, the corporation shall have the following powers:

- A. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.

B. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not For Profit Corporation Act, and any successor or amendment to the Florida Not For Profit Corporation Act.

C. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

**Article VII
Board of Directors**

The bylaws shall provide the method of election of all Directors and the number of Directors may be raised or lowered by amendment of the bylaws, but the number of Directors shall never be less than five (5).

**Article VIII
Board of Directors**

The name and address of each Director of the Corporation is as follows:

Name	Address
David Porter (Chairperson)	1255 East County Road 44 Eustis, Florida 32736
Nan Cobb	1255 East County Road 44 Eustis, Florida 32736
Isaac Deas	1255 East County Road 44 Eustis, Florida 32736
Chris De Libro	1255 East County Road 44 Eustis, Florida 32736
Phoebe Mello	1255 East County Road 44 Eustis, Florida 32736
James A. Myers	1255 East County Road 44 Eustis, Florida 32736
Kate Shearhouse	1255 East County Road 44 Eustis, Florida 32736

**Article IX
Commencement of Corporate Existence
And Duration**

The Corporation began its corporate existence upon the filing and acceptance by the Florida Department of State of the Articles of Incorporation. The duration of the Corporation is perpetual.

**Article X
Tax Exempt Status**

It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation § 501(a) of the Internal Revenue Code as an organization described in § 501(c)(3) of the Internal Revenue Code and which is other than a private foundation as defined in § 509 of the Internal Revenue Code. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under § 501(c)(3) of the Internal Revenue Code. The corporation shall not participate or intervene in any political campaign, including the publication or distribution of statements, on behalf of or in opposition to any candidate for public office. The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code. All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

**Article XI
Dissolution**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**Article XII
Officers**

The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law.

**Article XIII
Incorporator**

The name and address of the Incorporator is as follows:

Name	Address
David Porter	1255 East County Road 44 Eustis, Florida 32736

Remainder of page intentionally left blank

**Article XIV
Amendment**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors, and Officers are subject to this reservation.

**Article XV
Indemnification**

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted under Florida Law.

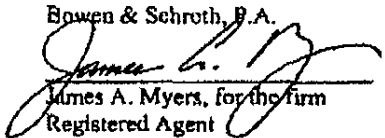
In Witness Whereof, the undersigned submits and affirms the facts contained herein are true and has signed these Amended Articles of Incorporation on this 21st day of June, 2017.


David Porter

Acceptance By Registered Agent

The undersigned hereby acknowledges it is familiar with and accepts the appointment as Registered Agent of Lake County Sheriff's Charities, Inc. and agrees to act in such capacity.

Bowen & Schroth, P.A.


James A. Myers, for the firm
Registered Agent
600 Jennings Avenue
Eustis, FL 32726

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