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November 2, 1999

TRANSMITTAL LETTER

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

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-11/04/99-01065--017
****131.25 *****87.50

Subject: Broward County Firefighters Charities, Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate

☐ \$122.50 Filing Fee &
Certified Copy

☒ \$131.25 Filing Fee,
Certified Copy, &
certificate

FROM:

MIERZWA & ASSOCIATES, P.A.

By:

Richard J. Winkis
RICHARD J. WINKIS
3900 Woodlake Blvd., Suite 212
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN NOV - 5 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Broward County Firefighters Charities, Inc.
A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned incorporators, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby submit these Articles of Incorporation, and further certify:

ARTICLE I

The name of the Corporation shall be:

Broward County Firefighters Charities, Inc.

ARTICLE II

The existence of the corporation shall begin on the date the Articles are accepted for filing by the State of Florida.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation may (1) make contributions to, and support bona fide charitable causes; (2) provide assistance and comfort to sick or injured firefighter/paramedics and their families; (3) provide assistance, comfort and support to the survivors of fire fighters/paramedics killed in the line of duty; and establish, construct and maintain a memorial to fire fighters/paramedics killed in the line of duty. Membership in this corporation is limited to members of the Broward County Professional Paramedics and Firefighters, IAFF, Local 3333, AFL-CIO.

ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE V

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 corporation 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 VI

The address in this state where the principal office of the Corporation is to be located is:

- 2650 West State Road 84, Suite 104, Fort Lauderdale, FL 33312.

ARTICLE VII

The name and address of the initial registered agent for the Corporation is:

- Walter J. Dix
2650 West State Road 84, Suite 104, Fort Lauderdale, FL 33312.

ARTICLE VIII

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Kevin Murtha
Home Address: 3250 NW 86 Avenue, Coral Springs, FL 33065

Name: Andrew Berkowitz
Home Address: 910 Briar Ridge Road, Weston, FL 33327

Name: Walter J. Dix
Home Address: 3760 Falcon Ridge Circle, Weston, FL 33331

ARTICLE IX

The names and street addresses of the persons signing these articles of incorporation are:

Name: Kevin Murtha
Home Address: 3250 NW 86 Avenue, Coral Springs, FL 33065

Name: Andrew Berkowitz
Home Address: 910 Briar Ridge Road, Weston, FL 33327

Name: Walter J. Dix
Home Address: 3760 Falcon Ridge Circle, Weston, FL 33331

Name: Kenneth Kronheim
Home Address: 1983 Seville Street, Margate, FL 33063


Name: Jeffrey Andrews
Home Address: 5821 SW 17 Street, Plantation, FL 33317

ARTICLE X


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The manner in which the directors are elected is as stated in the Corporation By-Laws.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of
incorporation this 11th day of OCTOBER, 1999.


Walter J. Dix


Kevin Murtha

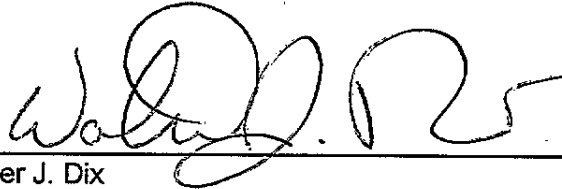

Andrew Berkowitz


Kenneth Kronheim


Jeffrey Andrews

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the corporation, "**Broward County Firefighters Charities, Inc.**" at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).



Walter J. Dix
2650 West State Road 84, Suite 104
Fort Lauderdale, FL 33312

REGISTERED AGENT

Dated: 10/11/99

99 NOV -4 PM 3:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA