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#### BOOTH & COOK, P. A.

Attorneys at Law

STEPHEN C. BOOTH J. HARRIS COOK RIDGEWOOD EXECUTIVE CENTER
7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668
727/842-9105
FAX 727/848-7601

April 20, 2004

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32312

Re: Pasco Sheriff's Charities, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the above referenced, along with a copy to be returned stamped, and a check for the filing fees. Please file this and return the enclosed copy to my office as soon as possible.

Thank you and if any further information is needed please call.

Sincerely,

BOOTH & COOK, P.A

Stephen C. Booth

encl. /lan



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 28, 2004

BOOTH & COOK, P.A. 7510 RIDGE ROAD PORT RICHEY, FL 34668

SUBJECT: PASCO SHERIFF'S CHARITIES, INC.

Ref. Number: W04000016359

We have received your document for PASCO SHERIFF'S CHARITIES, 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):

Please remove three of the names and address in article V, you can only have one registered agent.

Please return the 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) 245-6928.

Letter Number: 104A00028359

Tim Burch Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

THIS INSTRUMENT PREPARED BY: STEPHEN C. BOOTH, Esquire
Booth & Cook, P.A.
7510 Ridge Road
Port Richey, Florida 34668
Telephone: (727) 842-9105
Fax: (727) 848-7601



## ARTICLES OF INCORPORATION OF PASCO SHERIFF'S CHARITIES, INC.

#### ARTICLE I. - NAME

The name of this corporation is PASCO SHERIFF'S CHARITIES, INC..

#### ARTICLE II. - PURPOSE

This corporation is organized under the not for profit corporation laws of the State of Florida, is a secular, non-political, not for profit, charitable, cultural and educational organization to provide funds, services and support to worthy charities in Pasco County.

The Association will make no distribution of income to its members.

#### ARTICLE III. - EXISTENCE & COMMENCEMENT

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

#### ARTICLE IV. - PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the corporation is: 8700 Citizen Drive, New Port Richey, FL 34655.

#### ARTICLE V. - REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of this corporation is:

**Bob Kimbrough** 

8700 Citizen Drive, New Port Richey, FL 34655

#### ARTICLE VI. - DIRECTORS

The affairs of the Corporation will be managed by a Board of Directors. The number of members of the Board of Directors will be determined by the bylaws of the corporation but shall not be less than one. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The method of election of the directors shall be as provided in the bylaws of the corporation.

#### ARTICLE VIII. - INDEMNITY OF OFFICERS & DIRECTORS

The corporation shall indemnify any officer or director to the full extent permitted by law.

#### ARTICLE IX. - INCORPORATOR(S)

The names and street addresses of the incorporator(s) signing these Articles are as follows:

Bob Kimbrough		
Al Nienhuis		
Alan Herring		
Mary Anne Burke		

8700 Citizen Drive, New Port Richey, FL	34655
8700 Citizen Drive, New Port Richey, FL	34655
8700 Citizen Drive, New Port Richey, FL	34655
8700 Citizen Drive, New Port Richey, FL	34655

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ZM day of April, 2004.

Bob Kimbrough

Al Nienhuis

Alan Herring

Mary Anne Burke

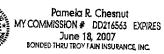
### STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument	nt, Articles of Incorporation, was acknowledged before me this
	Alan Herring, who is personally known to me or has produced
A as i	dentification.
Janet Maynard Commission #DD219029	NOTARY PUBLIC May man &
Expires: Jul 11, 2007 Bonded Thru Atlantic Bonding Co., Inc.	NOTARY PUBLIC
CTATE OF ELOBIDA	

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument, Articles of Incorporation, was acknowledged before me this day of April 2004, by Mary Anne Burke, who is personally known to me or has produced AA as identification.

NOTARY PUBLIC



IN WITNESS WHEREOF, the undersigned, having been named as registered agent in these articles of incorporation and to accept service of process for the above corporation at the place designated in these articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bob Kimbrough, as Registered Agent

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument, Articles of Incorporation, was acknowledged before me this <u>Zwd.</u> day of April, 2004, by **Bob Kimbrough**, who is personally known to me or has produced as identification.

NOTARY PUBLIC



Pamela R. Chesnut
MY COMMISSION # DD216563 EXPIRES
June 18, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument, Articles of Incorporation, was acknowledged before me this day of April, 2004, by Al Nienhuis, who is personally known to me or has produced as identification.

NOTARY PUBLIC