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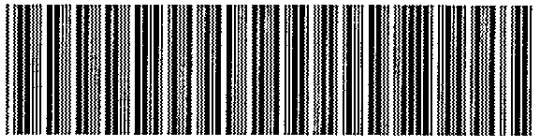
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-26-06
MC

COVER LETTER

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

SUBJECT: Polk 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: Cassandra L. Denmark, Esquire
Name (Printed or typed)

455 North Broadway Avenue
Address

Bartow, Florida 33830
City, State & Zip

(863) 534-6351
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

See attached

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

See attached

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

See attached

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

See attached

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

See attached

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TALLAHASSEE, FLORIDA

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Cassandra Dennard — 12/22/06

Signature/Registered Agent — Date

Cassandra Dennard — 12/22/06

Signature/Incorporator — Date

ARTICLES OF INCORPORATION
OF
POLK SHERIFF'S CHARITIES, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation;

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ARTICLE I.
NAME

The name of the organization shall be Polk Sheriff's Charities, Inc.

ARTICLE II.
MAILING ADDRESS

The street address of the initial principal office of the Corporation shall be: Polk Sheriff's Charities, Inc., 455 North Broadway Avenue, Bartow, Florida 33830. The initial mailing address of the Corporation shall be: Polk County Sheriff's Charities, Inc., 455 North Broadway Avenue, Bartow, Florida 33830.

ARTICLE III.
DURATION

The Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorpration.

ARTICLE IV.
PURPOSES

The purposes for which the Corporation is organized is exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

The specific purposes of the Corporation are to receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income there from and the principle thereof exclusively for the active conduct of charitable purposes directly rather than by or through one or more grantee organizations.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, any trustee, officer, or director or member of this Corporation. No trustee, officer, director or member of

this Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this Corporation. No part of the activities of this Corporation shall carry on propaganda or otherwise attempting to influence legislation. This Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

Notwithstanding any other provisions of these Articles of Incorporation, this Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any statute of similar import (the "Code"), or the Regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and Regulations issued thereunder.

Upon the dissolution of this Corporation or the winding up of its affairs, the assets of this Corporation shall be distributed exclusively to charitable organizations that would qualify for the provisions of Section 501(c)(3) of the Code and the Regulations issued thereunder, and no trustee, officer, director or member of this Corporation, or any private individual shall be entitled to share in the distribution of any of the Corporation's assets.

ARTICLE V.
POWERS

This Corporation shall have and exercise all powers necessary or convenient to effect any and all of the charitable purposes for which this Corporation is organized.

This Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status:

1) As a Corporation that is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Code; or

2) As a Corporation contributions to which are deductible under Section 170 (c)(2) of the Code.

ARTICLE VI.
LIMITATIONS

The Corporation is not formed for pecuniary profit or financial gain. Furthermore, the Corporation shall neither have nor issue stock. The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation, nor shall the Corporation participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office. No part of the net earnings of the Corporation shall ever inure to the benefit of or be distributable to any director, officer or any other individual affiliated with the Corporation, however, 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 IV hereof. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VII.
DIRECTORS

The powers, activities, and properties of the Corporation shall be exercised, managed, and controlled by a Board of Directors. The number of Directors of the Corporation may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The method of election of the Directors of the Corporation shall be stated in the Bylaws of the Corporation.

The names and addresses of the initial Directors of the Corporation are:

Name — Address

Alyce Badcock, c/o Polk County Sheriff's Office, 455 North Broadway Avenue, Bartow, Florida 33830 - President

Debbie Watkins, c/o Polk County Sheriffs' Office, 455 North Broadway Avenue, Bartow, Florida 33830 – Vice President

F.E. "Bunky" Hill, Jr., c/o Polk County Sheriff's Office, 455 North Broadway Avenue, Bartow, Florida 33830 – Chairperson of the Board

James Hogan, c/o Polk County Sheriff's Office, 455 North Broadway Avenue, Bartow, Florida 33830 - Secretary

Christen Shea, c/o Polk County Sheriff's Office, 455 North Broadway Avenue, Bartow, Florida 33830 - Treasurer

ARTICLE VIII.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 455 North Broadway Avenue, Bartow, Florida 33830, and the name of the initial registered agent of the Corporation at that office is Cassandra L. Denmark, Esquire.

ARTICLE IX.
INCORPORATOR

The name and address of the Incorporator is:

Name	Address
Cassandra L. Denmark, Esquire	455 North Broadway Avenue, Bartow, Florida 33830

ARTICLE X.
DISSOLUTION

Upon dissolution of the Corporation, the assets of the Corporation, after paying or making provision for the payment of all liabilities of the Corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed by the Circuit Court 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 XI.
AMENDMENTS

These Articles of Incorporation may be amended, at any time, and from time to time, by the affirmative vote of a majority of the then members of the Board of Directors present in person or by written proxy at any regular or special meeting of the Board of the Board of Directors, provided that notice of such change in the Articles shall be given to each then member of the Board of Directors in writing at least ten (10) days prior to the date of such meeting and provided that such notice shall contain a statement of the amendment or amendments to be considered at the meeting.

POLK SHERIFF'S CHARITIES, INC.

By: Alyce Skinner Badcock
Alyce Skinner Badcock, President

Date: 12-21-016

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of December, 2006.

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STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 21st day of December, 2006, by Alyce Skinner Babcock who is personally known to me or has produced Drivers License as identification.

MARILYN CRAIG
MY COMMISSION # DD 444230
EXPIRES: June 26, 2009
Bonded Thru Notary Public Underwriters

Marilyn Craig
NOTARY PUBLIC, State of Florida at Large

Marilyn Craig
(Printed Name)

My commission expires: 6/25/09

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STAUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:
Cassandra L. Denmark
CASSANDRA L. DENMARK, REGISTERED AGENT

DATE: December 22, 2006