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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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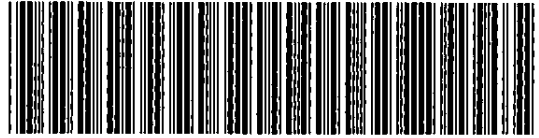
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 JAN 23 PM 4:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1.800 JAN 24 2008



Sheriff Jim Coats

Pinellas County Sheriff's Office
"Leading The Way For A Safer Pinellas"

January 22, 2008

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

RE: Pinellas County Sheriff Charities Corporation

Dear Sir or Madam;

Enclosed for your action are the following documents:

1. Articles of Incorporation - Not for Profit Corporation - Pinellas County Sheriff Charities Corporation
2. Check No. 10714 in the amount of \$78.75 - payment of fee for filing Articles of Incorporation
3. Application for Registration of Fictitious Name - Pinellas County Sheriff Charities Corporation
4. Check No. 10715 in the amount of \$80.00 - payment of fee for filing Application

If you require additional information, please contact this office.

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer Monrose Moore".

Jennifer Monrose Moore, Esquire
Deputy General Counsel

JMM/vmt

Encs.

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ARTICLES OF INCORPORATION

Not for Profit Corporation, In Compliance with Chapter 617, Florida Statutes
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be the Pinellas County Sheriff Charities Corporation.

ARTICLE II

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

Physical Address: 10750 Ulmerton Road, Largo, Pinellas County, Florida 33778

Mailing Address: P.O. Drawer 2500, Largo, Pinellas County, Florida 33779-2500

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.

ARTICLE IV

The names and addresses of the persons who are the initial officers/directors of the corporation are as follows:

Jim Coats, Pinellas County Sheriff, in his official capacity
10750 Ulmerton Road, Largo, Pinellas County, Florida 33778

Specifically, Jim Coats, Pinellas County Sheriff, in his official capacity, shall serve as President and Secretary/Treasurer of the corporation.

Additional officers and directors, if any, shall be appointed by Jim Coats, Pinellas County Sheriff, in his official capacity.

ARTICLE V

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 III 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 federal tax code.

ARTICLE VI

The Registered Agent for said corporation shall be Jim Coats, Pinellas County Sheriff, in his official capacity, 10750 Ulmerton Road, Largo, Pinellas County, Florida 33778.

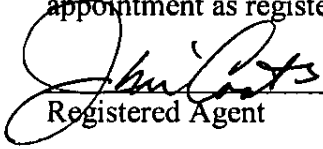
ARTICLE VII

The Incorporator for said corporation shall be Jim Coats, Pinellas County Sheriff, in his official capacity, 10750 Ulmerton Road, Largo, Pinellas County, Florida 33778.

ARTICLE VIII

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.

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.


Registered Agent

01-18-08
Date


Incorporator

01-18-08
Date