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Florida Department of State

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION
J. LEIGH SHERIDAN FOUNDATION, INC.

Certificate of Status 0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: J. LEIGH SHERIDAN FOUNDATION, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16520 S. Tamiami Trl. Ste. 18-214 Fort Myers, FL 33908

ARTICLE III PURPOSE(S)

The specific purposes for which the corporation is organized are limited to the following:

1. For charitable purposes including the provision of a gathering place for Veterans, Law Enforcement Officers and members, and Senior Citizens for educational and literary purposes including education about health and medical issues and the provision of information and literary materials regarding same as well as health and medical lectures, classes, demonstrations, and services by this and other organizations which are described in section 501(c)(3) as exempt from taxation under section 501(a) of the Internal Revenue Code of the United States of America. This purpose includes providing physical facilities, equipment, furnishings, electronic equipment, transportation devices and supplies incidental to the other purposes herein designated. This purpose also includes receiving contributions and paying them over to providers of the above described facilities, equipment, electronic equipment, transportation devices and supplies and also to organizations which are described in section 501(c)(3) as exempt from taxation under section 501(a) of the Internal Revenue Code of the United States of America.

2. To provide for the study, discussion, examination and evaluation of translations and interpretations of Literary Works, paintings and other works of art and the contents thereof including the characters, places, stories as well as the religious and historical significance thereof. This purpose includes conducting classes, discussion groups, lectures and presentations by electronic devices, including audio, video, projections, and computer generated and transmitted information and images. This purpose includes providing physical facilities, equipment, furnishings, electronic equipment, transportation devices and supplies incidental to the other purposes herein designated. This purpose also includes receiving contributions and paying them over to providers of the above described facilities, equipment, electronic equipment, transportation devices and supplies and also to organizations which are described in section 501(c)(3) as exempt from taxation under section 501(a) of the Internal Revenue Code of the United States of America.

Gurtha E. Burgess
128 Baez Court
Fort Myers, Florida 33912
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3. To provide for the study, discussion, examination and evaluation of equipment and protection systems and the contents thereof for law enforcement officers including their canine members and units. This purpose includes providing equipment, bullet proof garments and vests, conducting classes, discussions groups, lectures and presentations by electronic devices, including audio, video, projections, and computer generated and transmitted information and images. This purpose includes providing physical facilities, equipment, furnishings, bullet proof vests, electronic equipment, transportation devices and supplies incidental to the other purposes herein designated. This purpose also includes receiving contributions and paying them over to providers of the above described facilities, equipment, electronic equipment, transportation devices and supplies and also to organizations which are described in section 501(c)(3) as exempt from taxation under section 501(a) of the Internal Revenue Code of the United States of America.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The initial Directors shall be: Joyce F. Sheridan of 1010 Blakely Street, Port Charlotte, Florida 33980, and Larry Sheridan of 16520 S. Tamiami Trail Ft. Myers, Florida 33908, and Melvin E. Holm of 16520 S. Tamiami Trail, Fort Myers, Florida 33908 and they shall be subject to appointment by the existing directors at an election held annually within sixty (60) days of the anniversary of incorporation with the first election to be held following the expiration of one year after the date of incorporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Melvin E. Holm 16520 S. Tamiami Trl. Fort Myers, FL 33908

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Melvin E. Holm of 16520 S Tamiami Trail, Suite 18-214, Fort Myers, Florida 33908

Melvin E. Holm January 27, 2000
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Melvin E. Holm January 27, 2000
Signature/Registered Agent Date

Gurtha E. Burgess
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