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AUTHORIZATION :

Patricia Pigato

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : April 13, 2001

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CUSTOMER NO: 9643A

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CUSTOMER: Helene C. Rosen, Esq
Sachs, Sax & Klein, P.a.

P. O. Box 810037

Boca Raton, FL 33481-0037

DOMESTIC FILING

NAME: PALM BEACH COUNTY SHERIFF
FOUNDATION, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165
EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

PALM BEACH COUNTY SHERIFF FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of Palm Beach County Sheriff Foundation, Inc., under the Florida Not-For-Profit Corporation Act, Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation shall be:

Palm Beach County Sheriff Foundation, Inc. (the "Corporation").

ARTICLE II. COMMENCEMENT OF EXISTENCE AND TERM

This Corporation's existence shall begin on the date hereof. The Corporation shall have perpetual existence unless terminated sooner in accordance with the laws of the State of Florida.

ARTICLE III. INCORPORATOR

The name and street address of the incorporator is as follows:

Alan S. Levine
114 Murray Road
West Palm Beach, FL 33405

ARTICLE IV. PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is Post Office Box 6506, West Palm Beach, FL 33405.

ARTICLE V. PURPOSE

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 VI. DISTRIBUTION OF ASSETS

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 V 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 VII. BOARD OF DIRECTORS

The number of Directors of the Corporation may be increased or diminished from time to time in the manner provided by in the Bylaws but shall never be less than three (3) nor more than twenty five (25). The Board of Directors shall be elected in the manner stated in the bylaws.

ARTICLE VIII. MEMBERS

The Corporation may have members.

ARTICLE IX. DISTRIBUTION OF ASSETS UPON DISSOLUTION

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 X. INDEMNIFICATION

Every person who is or hereafter shall be a Director, Officer or Committee Member of the Corporation shall be indemnified by the Corporation to the fullest extent now or thereafter permitted by law.

ARTICLE XI. BYLAWS

The Bylaws of the Corporation shall be initially adopted by the initial Board of Directors. Thereafter, any article or section of the Bylaws may be adopted, amended or repealed pursuant to the terms of the Bylaws.

ARTICLE XII. AMENDMENTS TO ARTICLES OF INCORPORATION

An amendment to these Articles of Incorporation may be adopted at any regular or special meeting called for that purpose, of the Board of Directors by the affirmative vote of the majority of the Directors then in office.

ARTICLE XIII. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial; registered agent of this Corporation is Alan S. Levine, 114 Murray Road, West Palm Beach, FL 33405.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 2nd day of ~~March~~ ^{APRIL}, 2001, for the purposes of forming this Not-For-Profit Corporation under the laws of the State of Florida.

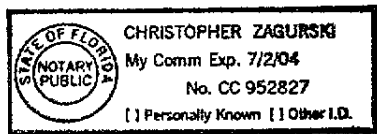


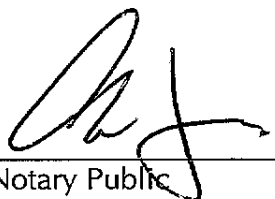
Alan S. Levine, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 2nd day of ~~March~~ ^{April}, 2001,

by Alan S. Levine, who is personally known to me or has produced Florida Drivers License as identification.




CHRISTOPHER ZAGURSKI
Notary Public
Print/Stamp/Type Name:
Commission Expires: 7/2/04
Commission Number:

Having been named to accept service of process for Palm Beach County Sheriff Foundation, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent for said Corporation.

Dated this 2nd day of April, 2001.


Alan S. Levine, Registered Agent

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TALLAHASSEE FLORIDA