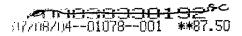
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SECRETARY OF STATE

APPROVEO AND FILED

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TRANSMITTAL LETTER

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

SUBJECT: NYCPD VETI	ERANS FOUNDATION, INC (PROPOSED CORPORAT	C. E NAME – <u>MUST INCLU</u>	DE SUFF(X)
Enclosed is an original an	d one(1) copy of the Artic	les 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 CO	PY REQUIRED
FROM: <u>f</u>	Richard J. Carroll Name (Pri	nted or typed)	
<u> </u>	2778 W. Axelwood Dr	ldress	- .
<u>r</u>	ecanto, FL 34465	tate & Zip	<u> </u>

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

APPROVED AND

ARTICLE I NAME

The name of the corporation shall be:

NYCPD Veterans Foundation, Inc.

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1013, Lecanto, FL 34460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Charitable, to aid and assist New York City Police Department honorable veteran retirees, their widows and their family members. In the manner of Education, Financial Assistance, Promoting Public Safety, Promoting Education through Scholarship Programs, Spiritual Guidance and support network.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elections and Appointments are by Majority Vote of the Board of Governors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President 1st Vice President

Richard J. Carroll Leonard Letizia

2nd Vice President Joseph Crocitto Alfred Weinhauer

2778 W. Axelwood Dr., Beverly Hills, FL 34465 14153 Scrub Oak La., Brooksvile, FL 34613 69 Watchogue Rd, Staten Island, NY 10314 1706 Kinsmere Dr., New Port Richy, FL 34655 3221 White Ibis Cir. #B1, Punta Gorda, FL 33950

Secretary Treasurer

Joseph Monteleone

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard J. Carroll 2778 W. Axelwood Dr. Beverly Hills, FL 34465

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard J. Carroll 2778 W. Axelwood Dr. Beverly Hills, FL 34465

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.

Signature/Registered Agent

Signature/Incorporator