Electronic Articles of Incorporation For

N04000009208 FILED September 27, 2004 Sec. Of State dbrown

FRATERNAL ORDER OF POLICE FORT LAUDERDALE LODGE 31 INSURANCE TRUST FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRATERNAL ORDER OF POLICE FORT LAUDERDALE LODGE 31 INSURANCE TRUST FUND, INC.

Article II

The principal place of business address:

735 NE 3RD AVENUE FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

735 NE 3RD AVENUE FORT LAUDERDALE, FL. 33304

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HEALTH INSURANCE BENEFITS TO POLICE OFFICERS AND RETIREES OF THE FORT LAUDERDALE POLICE DEPARTMENTS AND THEIR DEPENDENTS.

Article IV

The manner is which directors are elected or appointed is:

APPOINTED BY PRESIDENT OF FOP 31

Article V

The name and Florida street address of the registered agent is:

STUART A KAUFMAN 10059 NW 1ST COURT PLANTATION, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STUART KAUFMAN

Article VI

The name and address of the incorporator is:

ROBERT FARRELL 735 NE 3RD AVE.

FORT LAUDERDALE, FLORIDA 33304

Incorporator Signature: ROBERT FARRELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FRANK SCHUELER 735 NE 3RD AVE. FORT LAUDERDALE, FL. 33304

Title: V ROBERT FARRELL 735 NE 3RD AVE. FORT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

09/24/2004