

**Electronic Articles of Incorporation
For**

**N05000005720
FILED
June 02, 2005
Sec. Of State
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HIGHWAY POLICEMEN'S FUND, INC.

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

Article I

The name of the corporation is:

HIGHWAY POLICEMEN'S FUND, INC.

Article II

The principal place of business address:

PO BOX 16986
PLANTATION, FL. 33318

The mailing address of the corporation is:

PO BOX 16986
PLANTATION, FL. 33318

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FINANCIAL SUPPORT AND ASSISTANCE TO HIGHWAY
POLICEMEN AND POLICEWOMEN THAT HAVE BECOME INJURED WHILE ON
DUTY. PLUS GIVE FINANCIAL ASSISTANCE FOR THEIR CHILDREN
WITH COLLEGE TUITION ASSISTANCE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY ELECTION OF VOTE

Article V

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

SERGIO M HELIODORO
9608 NW 7TH CIRCLE
1334
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SERGIO HELIODORO

Article VI

The name and address of the incorporator is:

SERGIO M. HELIODORO
9608 NW 7TH CIRCLE
1334
PLANTATION, FL 33324

Incorporator Signature: SERGIO M. HELIODORO

Article VII

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

Title: CEO
SERGIO M HELIODORO
9608 NW 7TH CIRCLE # 1334
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

06/01/2005