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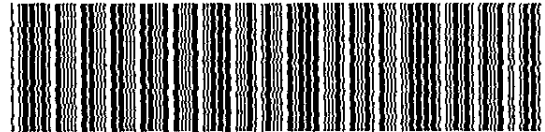
(Business Entity Name)

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## COVER LETTER

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

**SUBJECT:** Marco Police Foundation Scholarship Fund, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles 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 COPY REQUIRED**

**FROM:** William G. Morris, Esq.

Name (Printed or typed)

P.O. Box 2056

Address

Marco Island, FL 34146

City, State & Zip

(239) 642-6020

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 29, 2005

WILLIAM G. MORRIS, ESQ.  
P.O. BOX 2056  
MARCO ISLAND, FL 34146

SUBJECT: MARCO POLICE FOUNDATION SCHOLARSHIP FUND, INC.  
Ref. Number: W05000056950

We have received your document for MARCO POLICE FOUNDATION SCHOLARSHIP FUND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 205A00074041

**ARTICLES OF INCORPORATION  
OF  
MARCO POLICE FOUNDATION SCHOLARSHIP FUND, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION  
PURSUANT TO CHAPTER 617 FLORIDA STATUTES**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE  
Name**

The name of the corporation is Marco Police Foundation Scholarship Fund, Inc.

**ARTICLE TWO  
Principal Office and Address**

The mailing address of the corporation is 1083 North Collier Blvd., #123, Marco Island, Florida 34145. The street address of the principal office of the corporation is 124 Shorecrest Court, Marco Island, Florida, 34145.

**ARTICLE THREE  
Duration**

The term of the existence of the corporation is perpetual.

**ARTICLE FOUR  
Purposes**

As a limitation, the purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and education within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any United States Internal Revenue Law. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by any organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law. The purposes for which the corporation is organized are as follows:

(a) To receive gifts, contributions and grants of money or property from individuals, private organizations, public sources and any agency of the City or State of Marco Island, Florida, or of the United States of America, and to apply, pay over or disburse those gifts, contributions and grants or their proceeds for the benefit of the people residing, working or visiting in the City of Marco Island, with this objective to be furthered by funding, assisting or undertaking programs and activities designed to create a scholarship fund for officers and personnel of the Marco Island Police Department and their children.

- (b) To operate without pecuniary profit or financial gain in fulfilling this purpose.

**ARTICLE FIVE**  
**Directors**

The method of election of the directors of the Corporation shall be set forth in the bylaws. The Director shall be designated as Trustees of the Corporation.

**ARTICLE SIX**  
**Registered Office and Agent**

The initial registered office of the Corporation shall be located at 124 Shorecrest Court, Marco Island, FL 34145. The initial registered agent of the Corporation at that address shall be Debra Sanders, 124 Shorecrest Court, Marco Island, FL 34145.

**ARTICLE SEVEN**  
**Incorporators**

The name and residence address of the incorporator is:

Debra Sanders, 124 Shorecrest Court, Marco Island, Florida 34145.

**ARTICLE EIGHT**  
**Initial Directors**

The initial directors of the Corporation shall be:

Debra Sanders, 124 Shorecrest Court, Marco Island, Florida 34145;  
Jack Patterson, 860 Panama Court, Marco Island, Florida 34145;  
Richard Shanahan, 427 Barcelona Court, Marco Island, Florida 34145.  
Bernardo Bezoz, 1588 Biscayne Way, Marco Island, FL 34145.

**ARTICLE NINE**  
**Stock**

The corporation is organized upon a non-stock basis.

**ARTICLE TEN**  
**Articles of Dissolution**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State or local government for public purposes. 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 organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has made and 6<sup>th</sup> day of December, 2005.

  
Debra Sanders, Incorporator

The undersigned does hereby accept appointment as registered agent for this corporation. The undersigned is familiar with and accepts the obligations of the position, and will discharge same in accordance with Florida law.

  
Debra Sanders, Registered Agent

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TALLAHASSEE, FLORIDA