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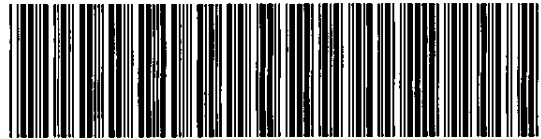
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Charter Number Only

2/8/00

Requestor's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

CHILDREN OF PALM BEACH  
FIREFIGHTERS + PARAMEDICS,  
INC.

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit      | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
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ARTICLES OF INCORPORATION  
OF

**Children of Palm  
Beach Firefighters & Paramedics, Inc.**

FILED  
06 FEB -9 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the incorporators, being natural persons all being of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a Non-Profit Corporation for charitable and philanthropic purposes under Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

Article I: NAME

The name of the corporation shall be:

**Children of Palm  
Beach Firefighters & Paramedics, Inc.**

Article II: TERM OF EXISTENCE

The period of duration of this corporation is perpetual.

Article III: ADDRESS

The principal place of business/mailing address is:

**355 South County Road**

**Palm Beach, FL 33480**

**Palm Beach County**

## **ARTICLE IV: REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is:

**Anthony Marino, Jr., CPA  
5114 Okeechobee Blvd., Suite 210  
West Palm Beach, FL 33417**

## **Article V: PURPOSE**

The purposes for which this corporation is formed are exclusively to receive and administer funds for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, and as that section may from time to time be amended, and, to that end, to do the following:

- (a) To accept, hold, invest, reinvest and administer gifts, bequests, devises, benefits of trusts, (but not to act as trustee of any trust), and property of any sort, without limitation as to amount or value, and to use, disburse, or donate the income or principal thereof exclusively for charitable purposes.
- (b) The Children of Palm Beach Firefighters & Paramedics, Inc is being created to set up an educational assistance fund for children of current firefighters and paramedics with the Palm Beach Fire Rescue department. Proceeds from fund raising will be disbursed to qualified dependents of currently employed firefighters and paramedics based on need.
- (c) To the extent permitted by law, to exercise its rights, powers and privileges, to hold meeting of its board of trustees, to have one or more offices and to keep the books of the corporation, in any part of the world.
- (d) Any and all other lawful acts and things, alone or in cooperation with other persons or organizations, which may be necessary, useful, suitable or proper for the furtherance, accomplishment, or attainment of any or all of the purposes or powers of the corporation.

## **Article VI: MEMBERSHIP**

The members of this corporation shall be the persons signing these Articles of Incorporation, the initial trustees named in Article VII, and such persons as, from time to time hereafter, may become members, upon the qualifications and in the manner as provided in the corporation's by-laws.

## **Article VII: BOARD OF TRUSTEES**

**Section 1: The business affairs of this corporation shall be managed by the Board of Trustees. This corporation shall have six (6) Trustees initially, who shall serve until the first annual meeting of the members.**

**Section 2: The names and addresses of the persons who shall serve as initial Trustees are as follows:**

### **NAME/ADDRESS**

**Don Taylor  
8035 S Lake Dr  
West Palm Beach, FL 33406**

**Elizabeth Nowacki  
274 Kensington Way  
Wellington, FL 33414**

**Derryl Bucheck  
14732 66th Trail N  
Palm Beach Gardens, FL 33418**

**Stuart Grimes  
900 Crosswinds Dr, D2  
Greenacres, FL 33413**

**Frank Mavigliano  
989 Todd St  
Jupiter, FL 33458**

**George Ojea  
6181 Barbara St  
Jupiter, FL 33458**

**Section 3: At the first annual meeting of the members, the initial trustees named in these Articles of Incorporation shall be replaced as provided herein. The corporation shall have 5 voting trustees. The trustees shall be elected by the members of this Corporation for one year terms.**

**Section 4: The number of voting trustees may be changed from time to time, by amendments to the by-laws, but shall never be fewer than five.**

#### **Article VIII: INCORPORATORS**

**The names and addresses of the incorporators are:**

**Don Taylor  
8035 S. Lake Drive  
West Palm Beach, FL 33406**

**Elizabeth Nowacki  
274 Kensington Way  
Wellington, FL 33414**

#### **Article IX: USE OF INCOME**

**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 to the corporation and to make payments and distributions in furtherance of the purposes set forth in Article V hereof.**

#### **Article X: PROHIBITED TRANSACTIONS**

**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 any candidate for public office except as authorized under the Internal Revenue Code of 1954, as amended. 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 501(c)(3) of the Internal Revenue Code of 1954, as amended or the corresponding section of any future United States 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 XI: DISSOLUTION**

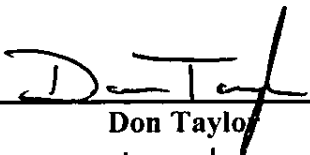
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended or supplemented, or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the 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.

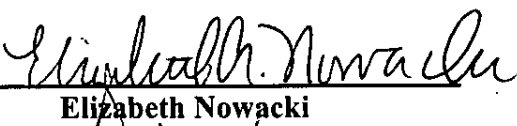
**Article XII: NON-STOCK BASIS**

This corporation is organized upon a non-stock basis.

In Witness Whereof, We, Don Taylor and Elizabeth Nowacki have executed these Articles of Incorporation for the purpose of forming this non-profit corporation under the laws of the State of Florida in triplicate this 28<sup>th</sup> day of January, 2006, and say:

That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.

  
\_\_\_\_\_  
Don Taylor  
2-8-06  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
Elizabeth Nowacki  
2-8-06  
\_\_\_\_\_  
DATE

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

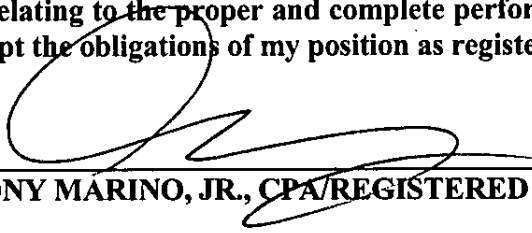
1. The name of the Corporation is:

**Children of Palm  
Beach Firefighters & Paramedics, Inc.**

The name and address of the registered agent and office is:

**Anthony Marino Jr., CPA  
5114 Okeechobee Blvd., Suite 210  
West Palm Beach, FL 33417**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
ANTHONY MARINO, JR., CPA/REGISTERED AGENT

2-8-2016  
DATE

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06 FEB -9 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA