

**Electronic Articles of Incorporation
For**

N07000001661
FILED
February 15, 2007
Sec. Of State
dwhite

BAL HARBOUR POLICE BENEVOLENT ASSOCIATION, 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:

BAL HARBOUR POLICE BENEVOLENT ASSOCIATION, INC.

Article II

The principal place of business address:

655 - 96TH STREET
BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

655 - 96TH STREET
BAL HARBOUR, FL. 33154

Article III

The specific purpose for which this corporation is organized is:

TO BENEFIT AND SUPPORT THE POLICE OFFICERS FROM BAL HARBOUR VILLAGE.

Article IV

The manner in which directors are elected or appointed is:

VOTE BY ALL MEMBERS

Article V

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

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD
MIAMI, FL. 33131

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

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Registered Agent Signature: PAUL DEITADO

Article VI

The name and address of the incorporator is:

BAL HARBOUR POLICE DEPARTMENT
655 - 96TH STREET

BAL HARBOUR, FL 33154

Incorporator Signature: RENE GUILLEN

Article VII

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

Title: P
EDWIN VARGAS
655 - 96TH STREET
BAL HARBOUR, FL. 33154

Title: VP
JACK YOUNG
655 - 96TH STREET
BAL HARBOUR, FL. 33154

Title: T
RENE GUILLEN
655 - 96TH STREET
BAL HARBOUR, FL. 33154

Title: S
ALEX ALVAREZ
655 - 96TH STREET
BAL HARBOUR, FL. 33154

Article VIII

The effective date for this corporation shall be:

02/15/2007