

**Electronic Articles of Incorporation
For**

N08000001020
FILED
January 31, 2008
Sec. Of State
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FOP LODGE#43 CHARITABLE CODE 10-33 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:

FOP LODGE#43 CHARITABLE CODE 10-33 FUND INC.

Article II

The principal place of business address:

550 COMMERCE DRIVE
LARGO, FL. 33770

The mailing address of the corporation is:

P.O. BOX 955
LARGO, FL. 33779

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS FORMED EXCLUSIVELY FOR CHARITABLE PURPOSES UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE. NET PROCEEDS OF AN ANNUAL GOLF TOURNAMENT WILL BE DISTRIBUTED TO THE NEEDY AND CHARITIES OF PINELLAS COUNTY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

KENNETH J AFLENKO
560 1ST AVE N
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: KENNETH J. AFLENKO

Article VI

The name and address of the incorporator is:

FRATERNAL ORDER OF POLICE LODGE #43
550 COMMERCE DRIVE

LARGO, FL 33770

Incorporator Signature: KEVIN J. JUDD

Article VII

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

Title: P
DANIEL J CARRON
12900 - 90TH AVE. N.
SEMINOLE, FL. 33776

Title: VP
KEVIN J JUDD
2533 ASTER DR.
PALM HARBOR, FL. 34684

Title: TRES
STEVE RASOR
14137 HETRICK CIR. N.
LARGO, FL. 33774

Article VIII

The effective date for this corporation shall be:

01/26/2008