

**Electronic Articles of Incorporation
For**

N08000004984
FILED
May 22, 2008
Sec. Of State
Ipooe

OKEECHOBEE FRATERNAL ORDER OF POLICE LODGE 69, 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:

OKEECHOBEE FRATERNAL ORDER OF POLICE LODGE 69, INC

Article II

The principal place of business address:

4351 HWY 441 N
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

4351 HWY 441 N
OKEECHOBEE, FL. 34972

Article III

The specific purpose for which this corporation is organized is:

RAISE FUNDS FOR THE UNION ORGANIZATION OF THE FRATERNAL
ORDER OF POLICE.

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:

LAURA K. SIMS, CPA, PA
203 SE 2ND AVENUE
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: LAURA K. SIMS, CPA, PA

Article VI

The name and address of the incorporator is:

MICHAEL B. HAZELLIEF
PO BOX 459

OKEECHOBEE, FL 34973

Incorporator Signature: MICHAEL B. HAZELLIEF

Article VII

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

Title: P
MICHAEL B HAZELLIEF
PO BOX 459
OKEECHOBEE, FL. 34973

Title: VP
JOSEPH A GRACIE
906 BUCKEYE DRIVE
FT. PIERCE, FL. 34982

Title: T
SUSAN MORRISON
PO BOX 2177
OKEECHOBEE, FL. 34973

Title: SEC
BRYAN LOWE
1107 SW 3RD STREET
OKEECHOBEE, FL. 34974