

**Electronic Articles of Incorporation
For**

N09000002150
FILED
March 04, 2009
Sec. Of State
sprather

BLUE KNIGHTS COPSRUN 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:

BLUE KNIGHTS COPSRUN INC.

Article II

The principal place of business address:

352 BLACKBURN BLVD
NORTH PORT, FL. 34287

The mailing address of the corporation is:

352 BLACKBURN BLVD
NORTH PORT, FL. 34287

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT THE SURVIVORS OF LAW ENFORCEMENT OFFICERS KILLED
IN THE LINE OF DUTY. TO RAISE FUNDS FOR THE CONCERNS OF
POLICE SURVIVORS ORGANIZATION.

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:

RICHARD DELROSSI JR.
352 BLACKBURN BLVD
NORTH PORT, FL. 34287

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

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Registered Agent Signature: RICHARD DELROSSI

Article VI

The name and address of the incorporator is:

RICHARD DELROSSI
352 BLACKBURN BLVD

NORTH PORT FL. 34287

Incorporator Signature: RICHARD DELROSSI

Article VII

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

Title: CEO
RICHARD DELROSSI JR
352 BLACKBURN BLVD
NORTH PORT, FL. 34287

Title: P
RUSSELL HARPER
7 PALMER AVE
CROTON, NY. 10520

Title: TREA
ELIZABETH COOK
33 GUYMARD TPKE
MIDDLETOWN, NY. 10940

Title: VP
JAMES ROSE
432 SENATE AVE
DELAWARE, OH. 43015

Title: SEC
ELIZABETH COOK
33 GUYMARD TPKE
MIDDLETOWN, NY. 10940

Article VIII

The effective date for this corporation shall be:

03/04/2009