

**Electronic Articles of Incorporation  
For**

N09000004635  
FILED  
May 12, 2009  
Sec. Of State  
jshivers

BOYNTON BEACH POLICE FOUNDATION, 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:

BOYNTON BEACH POLICE FOUNDATION, INC.

**Article II**

The principal place of business address:

1880 NORTH CONGRESS AVENUE  
SUITE 215  
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1880 NORTH CONGRESS AVENUE  
SUITE 215  
BOYNTON BEACH, FL. 33426

**Article III**

The specific purpose for which this corporation is organized is:

CHARITABLE PURPOSE FOR THE BENEFIT OF BOYNTON BEACH POLICE  
DEPARTMENT, BOYNTON BEACH, PALM BEACH COUNTY, FLORIDA

**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:

LAW OFFICES OF ELLEN M. KAPLAN, P.A.  
9900 WEST SAMPLE ROAD  
THIRD FLOOR  
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: ELLEN KAPLAN

### **Article VI**

The name and address of the incorporator is:

ELLEN KAPLAN, ESQUIRE  
9900 WEST SAMPLE ROAD  
THIRD FLOOR  
CORAL SPRINGS, FLORIDA 33065

Incorporator Signature: ELLEN KAPLAN

### **Article VII**

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

Title: P  
JOHNATHAN PORGES  
1880 NORTH CONGRESS AVENUE, SUITE 215  
BOYNTON BEACH, FL. 33426

Title: D  
GLENN JERGENSEN  
1880 NORTH CONGRESS AVENUE, SUITE 215  
BOYNTON BEACH, FL. 33426

Title: D  
ELLEN KAPLAN  
9900 WEST SAMPLE ROAD, THIRD FLOOR  
CORAL SPRINGS, FL. 33065

Title: D  
SUZANNE GITTO  
100 EAST BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL. 33435

### **Article VIII**

The effective date for this corporation shall be:

05/12/2009