Electronic Articles of Incorporation For

N09000007715 FILED August 07, 2009 Sec. Of State Ipoole

PCSO MEMBER BENEFIT FUND INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PCSO MEMBER BENEFIT FUND INC.

Article II

The principal place of business address:

130 ORIE GRIFFIN BLVD PALATKA, FL. 32177

The mailing address of the corporation is:

130 ORIE GRIFFIN BLVD PALATKA, FL. 32177

Article III

The specific purpose for which this corporation is organized is:

THE TRUST FUND WAS SET UP TO PROMOTE A POSITIVE ATMOSPHERE WITHIN THE SHERIFFS OFFICE, AND WILL BE UTILIZED FOR SEVERAL OCCASIONS, INCLUDING, SANCTIONED EVENTS, SUCH AS RETIREMENT PARTIES, AWARDS DINNERS, OFFICE PICNICS OR DINNERS.

Article IV

The manner in which directors are elected or appointed is:

BY COMMITTEE VOTE

Article V

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

JOHN C VINSON 130 ORIE GRIFFIN BLVD PALATKA, FL. 32177 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN C VINSON

Article VI

The name and address of the incorporator is:

DEBORAH CASON 130 ORIE GRIFFIN BLVD

PALATKA, FL 32177

Incorporator Signature: DEBORAH CASON

Article VII

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

Title: PRES JOHN C VINSON 130 ORIE GRIFFIN BLVD. PALATKA, FL. 32177 US

Title: DIR STEVE ROSE 130 ORIE GRIFFIN BLVD PALATKA, FL. 32177 US

Title: TREA DEBORAH CASON 130 ORIE GRIFFIN BLVD PALATKA, FL. 32177 US

Title: SEC CHRISTI WILKINSON 130 ORIE GRIFFIN BLVD PALATKA, FL. 32177 US

Title: DIR SHERYL DALEY 130 ORIE GRIFFIN BLVD PALATKA, FL. 32177 US

Title: DIR LISA CONOVER 130 ORIE GRIFFIN BLVD PALATKA, FL. 32177 US

Article VIII

The effective date for this corporation shall be:

08/07/2009