Electronic Articles of Incorporation For

N10000001679 FILED February 18, 2010 Sec. Of State bmcknight

9463 A FOUNDATION FOR FLORIDA'S FALLEN OFFICERS 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:

9463 A FOUNDATION FOR FLORIDA'S FALLEN OFFICERS INC

Article II

The principal place of business address:

7765 LAKE WORTH RD 302 LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7765 LAKE WORTH RD 302 LAKE WORTH, FL. 33467

Article III

The specific purpose for which this corporation is organized is:

TO BENEFIT THE FAMILIES OF FALLEN FLORIDA LAW ENFORCEMENT OFFICERS.

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:

CONNIE MURPHY 7765 LAKE WORTH RD 302 LAKE WORTH, FL. 33467 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CONNIE MURPHY

Article VI

The name and address of the incorporator is:

MARY BETH MCMANUS 1511 PROSPERITY FARMS RD 300 LAKE PARK, FL 33403

Incorporator Signature: MARY BETH MCMANUS

Article VII

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

Title: P CONNIE MURPHY 7765 LAKE WORTH RD LAKE WORTH, FL. 33467

Title: VP JAMES WRIGHT 7765 LAKE WORTH RD LAKE WORTH, FL. 33467 N10000001679 FILED February 18, 2010 Sec. Of State bmcknight