

**Electronic Articles of Incorporation
For**

N10000006203
FILED
June 28, 2010
Sec. Of State
rdunlap

NEW SMYRNA BEACH 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:

NEW SMYRNA BEACH FOUNDATION INC.

Article II

The principal place of business address:

2628 WILLOW OAK DRIVE
EDGEWATER, FL. 32141

The mailing address of the corporation is:

P.O. BOX 2700
NEW SMYRNA BEACH, FL. 32170

Article III

The specific purpose for which this corporation is organized is:

LESSEN THE BURDEN ON LOCAL GOVERNMENT POLICE AGENCY. TO
SUPPORT SCHOOLING FOR POLICE, AND FURTHER BETTERMENT OF THE
DEPARTMENT. TO HELP PURCHASE EQUIPMENT FOR LOCAL POLICE
DEPARTMENT. TO SUPPORT LOCAL YOUTH PROGRAMS.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE TO ELEC. DIRECTORS

Article V

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

WAYNE P MECHTEL
2628 WILLOW OAK DRIVE
EDGEWATER, FL. 32141

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

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Registered Agent Signature: WAYNE P. MECHTEL

Article VI

The name and address of the incorporator is:

WAYNE P. MECHTEL
2628 WILLOW OAK DRIVE

EDGEWATER, FL 32141

Incorporator Signature: WAYNE P. MECHTEL

Article VII

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

Title: DIR.
ELIZABETH GRIFFITH
2221 SWOOPE DRIVE
NEW SMYRNA BEACH, FL. 32168

Title: DIR.
DUSTIN A MECHTEL
560 CORAL TRACE BLVD.
EDGEWATER, FL. 32132

Title: DIR.
WAYNE P MECHTEL
2628 WILLOW OAK DRIVE
EDGEWATER, FL. 32141

Article VIII

The effective date for this corporation shall be:

06/28/2010