Electronic Articles of Incorporation For

N10000007195 FILED July 29, 2010 Sec. Of State rvarnadore

FRATERNAL ORDER OF POLICE, OKEECHOBEE LODGE #69, 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:

FRATERNAL ORDER OF POLICE, OKEECHOBEE LODGE #69, INC.

Article II

The principal place of business address:

4351 HIGHWAY 441 NORTH OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

P.O. BOX 459 OKEECHOBEE, FL. US 34973

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FOR THE ADVANCEMENT OF LAW ENFORCEMENT □ □ PERSONNEL AND THEIR FAMILIES.

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:

MICHAEL HAZELLIEF 4351 HIGHWAY 441 NORTH OKEECHOBEE, FL. 34972 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL HAZELLIEF

Article VI

The name and address of the incorporator is:

MICHAEL HAZELLIEF 4351 HIGHWAY 441 NORTH

OKEECHOBEE, FL 34972

Incorporator Signature: MICHAEL HAZELLIEF

Article VII

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

Title: P MICHAEL HAZELLIEF 4351 HIGHWAY 441 NORTH OKEECHOBEE, FL. 34972 US

Title: VP EDWARD VANDEMAN 7425 SW 9TH STREET OKEECHOBEE, FL. 34974 US

Title: S SARAH GREEN 604 SE 26TH DRIVE OKEECHOBEE, FL. 34974 US

Title: T RICHARD DURFEE 12551 NE 22ND AVENUE OKEECHOBEE, FL. 34972 US