

**Electronic Articles of Incorporation
For**

N11000007627
FILED
August 11, 2011
Sec. Of State
jshivers

PUTNAM COUNTY LAW ENFORCEMENT BENEFIT 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:

PUTNAM COUNTY LAW ENFORCEMENT BENEFIT FOUNDATION, INC.

Article II

The principal place of business address:

130 ORIE GRIFFIN BOULEVARD
PALATKA, FL. US 321772435

The mailing address of the corporation is:

130 ORIE GRIFFIN BOULEVARD
PALATKA, FL. US 321772435

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SPECIAL EVENTS AND GIVE FINANCIAL SUPPORT IN TIME
OF NEED FOR PUTNAM CO LAW ENFORCEMENT EMPLOYEES AND THEIR
FAMILIES. PROVIDE EQUIPMENT/FINANCIAL SUPPORT FOR THE
BENEFIT OF THE LOCAL LAW ENFORCEMENT AGENCIES.

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:

RICHARD R STRICKLER
130 ORIE GRIFFIN BOULEVARD
PALATKA, FL. 321772435

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

Registered Agent Signature: RICHARD ROBIN STRICKLER

Article VI

The name and address of the incorporator is:

JEFF HARDY
130 ORIE GRIFFIN BOULEVARD

PALATKA, FL 32177-2435

Electronic Signature of Incorporator: JEFF HARDY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
JEFF S HARDY
130 ORIE GRIFFIN BOULEVARD
PALATKA, FL. 321772435 US

Title: VPRE
DWIGHT G PARKER
130 ORIE GRIFFIN BOULEVARD
PALATKA, FL. 321772435 US

Title: SEC
KAYE E TUCKER
130 ORIE GRIFFIN BOULEVARD
PALATKA, FL. 321772435 US

Article VIII

The effective date for this corporation shall be:

08/11/2011