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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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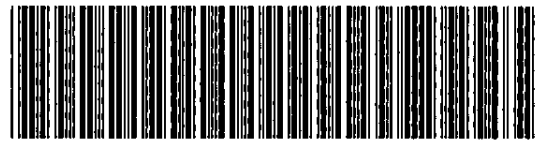
(Business Entity Name)

(Document Number)

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15-2494

SECRETARY OF STATE
DIVISION OF CORPORATION
14 JAN 16 AM 10:20

[Signature]

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OCSO Sheriff's Star Charities, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John D. Peacock
Name (Printed or typed)

50 Second Street
Address

Shalimar, FL 32579
City, State & Zip

850-651-7762
Daytime Telephone number

jdpeacock@sheriff-okaloosa.org
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 16 AM 10:20

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: **OCSO Sheriff's Star Charities, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal Street Address: 50 Second Street
Shalimar, FL 32579

ARTICLE III PURPOSE

The Purpose for which the corporation is organized:

The purposes for which the Corporation has been organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Revenue Law.

The specific purposes of the Corporation are to receive and maintain a fund or funds of real or personal property, or both, subject to the restrictions and limitations hereinafter set forth and to use and apply the whole or any part of the income there-from and the principle thereof exclusively for the active conduct of its charitable purposes directly, rather than by or through one or more grantee organizations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

BOARD OF DIRECTORS

Section 1. General Powers. Subject to the limitations of the Articles of Incorporation on, these Bylaws, the Florida Not for Profit Corporation Act and the provisions of Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), the powers, activities, and property of the Corporation shall be exercised, managed, and controlled by the Board of Directors.

Section 2. Number and Qualification. As provided in the Articles of Incorporation, the initial Directors of the Corporation are Donald Adams, John D. Peacock, Larry Ward, Glenda Towner, James Reeves, John Merchant, Larry Carter, Nicole Wagner and Stephen Baldwin ("The Initial Directors"). The Sheriff of Okaloosa County shall be an ex-officio member of the Board of Directors. The terms shall expire as provided below:

There shall be a Chairperson of the Board of Directors: this position shall be held by the senior ranking OCSO member of the regular Board of Directors. There shall be the following officers selected among the Board of Directors: a President, Vice President, Secretary, and Treasurer. The President, Vice President, and Treasurer shall serve two-year terms and the Secretary shall initially serve a one-year term and thereafter shall serve two-year terms. The Officer's terms will be staggered to maintain experienced Officers. Acting Officers shall be eligible for additional terms of office at the discretion of the Board of Directors.

The number of regular Board of Directors may be increased or decreased from time to time by the Board of Directors, provided there shall never be less than five (5). Directors are further provided that no decrease in the number of Directors shall ever have the effect of reducing the term of any incumbent Director.

Any member of the Okaloosa County Sheriff's Office, in good standing as defined in agency policy, and a person of legal age and a citizen of the United States of America shall be qualified to be a Director of the Corporation.

Section 3. Election and Tenure. At each Annual Meeting of the Board of Directors, beginning with the 2013 Annual Meeting, the Board of Directors (excluding those persons whose terms expire at such Meeting) may elect a successor to each Director whose term is expiring. The successor may, but need not be, the person whose term is so expiring. Each successor, then and thereafter elected, shall serve for a term of two (2) years, ending on the second succeeding Annual Meeting of the Board after his or her election. If a successor is not elected, the position of the Director whose term has expired shall be deemed vacant and shall not be counted for purposes of computing the requirements for a quorum or for an affirmative vote.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Donald Adams, Chairperson Address: 100 Oak Shores Dr. Niceville, FL 32578	Name and Title: Larry Ward, President Address: 4533 O.B. Gatlin Road Crestview, FL 32539
Name and Title: Larry Carter, Vice President Address: 155 Brewer Circle Mary Esther, FL 32569	Name and Title: Glenda Towner, Secretary Address: 803 Kenneth Drive Ft. Walton Beach, FL 32547

Name and Title: John D. Peacock, Treasurer Address: 20 Hillcrest Drive Shalimar, FL 32579	Name and Title: James Reeves, Director Address: 616 Wingspan Way Crestview, FL 32536
Name and Title: John Merchant, Director Address: 5311 Whitney Court Crestview, FL 32536	Name and Title: Nicole Wagner, Director Address: 555 Rough Leaf Lane Mary Esther, FL 32569
Name and Title: Stephen Baldwin, Director Address: 687 Jerrells Avenue Ft. Walton Beach, FL 32547	

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of registered agent is:

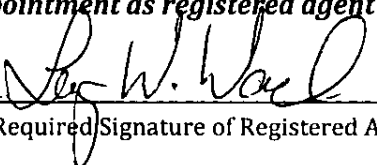
Name: Larry Ward
Address: 50 Second Street
Shalimar, FL 32579

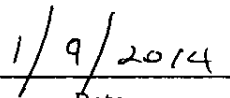
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

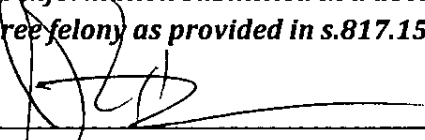
Name: John D. Peacock
Address: 20 Hillcrest Drive
Shalimar, FL 32579

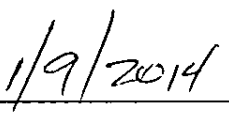
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent


Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.


Required Signature of Incorporator


Date

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
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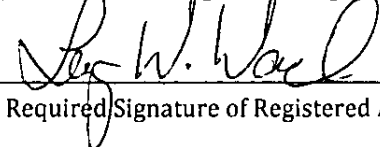
Name: Larry Ward
Address: 50 Second Street
Shalimar, FL 32579

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

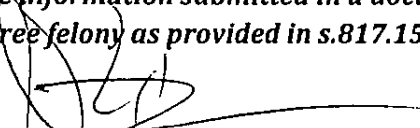
Name: John D. Peacock
Address: 20 Hillcrest Drive
Shalimar, FL 32579

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

1/9/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.


Required Signature of Incorporator

1/9/2014
Date