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ARTICLES OF INCORPORATION

OF

MOUNT DORA HEROES FOUNDATION, INC.

The undersigned hereby forms a corporation not for profit under Chapter 617 of

The Florida Statutes, and, for these purposes, does hereby adopt the following Articles of
Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Mount Dora Heroes Foundation, Inc.

ARTICLE II - PURPOSES

The purposes for which the corporation is organized are:

In general, to do any and all acts and things, and to exercise any and all powers which now and hereafter are lawful for the corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

In particular, to provide fund raising and related activities to support the Mount Dora Police Department as follows:

The purposes for which this corporation is organized shall be limited to those, which are strictly charitable. In no event shall this corporation engage in any activity which would be contrary to the purpose and activities: (1) Permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501 (c)(3) of the internal Revenue Code of 1986; or (2) of a corporation.

(a) Provision of resources to the Mount Dora Police Department ("the Department"), including start-up money, equipment and in-kind service, to encourage the development of innovative programs and projects;

SECRETARY OF STATE

- (b) Promotion and encouragement of citizen involvement in the activities of the Department through increased communications and prioritization of police services; and
- (c) Provision of assistance and support to those serving as employees in the Department by increasing the public awareness of the role of the police officer in modern society.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

The corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the corporation engage in subversive activities.

The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

No compensation shall be paid to any director, member, officer, director, trustee, creator or organizer of the corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the corporation and any approved employee in the future.

The corporation is organized to serve public interest. Accordingly, it shall not be operated for the benefit of private interests.

ARTICLE III – POWERS

The corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida, which are necessary to convenient to effect any and all purposes for which the corporation is organized. The corporation shall have or exercise only those powers which would qualify as a tax-exempt organization under Section 501 (c)(3) or Section 170 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder; nor shall the corporation engage directly or indirectly in any activity which would cause the loss of such qualifications. No part of the assets or the net earnings, current or accumulated, of the corporation shall inure to the benefit of any private individual.

ARTICLE IV – TERM OF EXISTENCE

The corporation shall have perpetual existence for the benefit of the Mount Dora Police Department.

ARTICLE V – NAMES OF THE FIRST BOARD OF DIRECTORS

The names and addresses of the persons who are to serve as the First Board of Directors until the first election under these Articles of Incorporation are as follows:

Name Address

ROBERT BELL 1300 N DONNELLY STREET MOUNT DORA, FL. 32757

DONNA H. BROWN 699 E FIFTH AVENUE MOUNT DORA, FL. 32757

MARIE SHELTON 1300 N DONNELLY STREET MOUNT DORA, FL. 32757

ARTICLE VI – AMENDMENTS TO THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VII – DISSOLUTION

Upon the liquidation or dissolution of the corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the corporation, shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501 (c)(3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder whose organization supports law enforcement or public safety. No part of the assets or the net earnings, current or accumulated, or the corporation shall inure of the benefit of a private individual.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1300 N DONNELLY STREET MOUNT DORA, FL. 32757

The name of the initial registered agent of this corporation shall be:

ROBERT J. BELL

ARTICLE IX - CORPORATION'S PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office and/or mailing address of this corporation shall be:

MOUNT DORA POLICE DEPARTMENT

1300 N DONNELLY STREET MOUNT DORA, FL. 32757

ARTICLE X - INCORPORATION

The following is the name and street address of the incorporator signing these Articles:

ROBERT J. BELL

1300 N DONNELLY STREET MOUNT DORA, FL. 32757

IN WITNESS WHEREOF, I have set my hand	d and seal this 19th day of
June, 2014.	
	Alt J. Bell
	ROBERT J. BELL, INCORPORATOR
STATE OF FLORIDA	
COUNTY OF LAKE	
The foregoing instrument was acknowledge.	owledged before me this day of
June, 2014.	Drender A. Hoston
BRENDA A. HORTON Notary Public - State of Florida My Comm. Expires Jun 20, 2015 Commission # EE 74877 Bonded Through National Notary Assn.	Signature of Notary Public DEENDA H- HORTON (Print Notary Name)
	My Commission Expires: 6-20-2015
	Commission No: EE 74877 Personally know, or Produced Identification Type of Identification produced:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in the Articles of Incorporation of the Mount Dora Police Foundation, Inc., I hereby accept and agree to act in this capacity.

(Printed Registered Agent Name)

ROBERT J. BELL

& INCORPORATOR