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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PORT ST. LUCIE POLICE FOUNDATION, INC.**

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December 19, 2016

FLORIDA DEPARTMENT OF STATE

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH PA  
Division of Corporations

SUBJECT: PORT ST. LUCIE POLICE FOUNDATION, INC.  
REF: W16000084491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6052.

Matthew T Moon  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H16000308569  
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**ARTICLES OF INCORPORATION  
OF  
PORT ST. LUCIE POLICE FOUNDATION, INC.**

AND  
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The undersigned, acting as incorporator of this corporation pursuant to Section 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be PORT ST. LUCIE POLICE FOUNDATION, INC.  
(the "Corporation").

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE  
AND MAILING ADDRESS OF CORPORATION**

The initial address of the principal office and mailing address of the Corporation is 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida 34984.

**ARTICLE III - PURPOSES AND POWERS OF CORPORATION**

A. The Corporation is organized exclusively for charitable, scientific, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"), including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Code Section 501(c)(3). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of the Corporation shall include, but shall not be limited to raising money through donations and other fund raising

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functions for the purpose of supporting the Port St. Lucie ("PSL") Police Department for things not normally covered by the City of PSL's annual operating budget, and supporting police community involvement.

B. The Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation, or the Bylaws.

C. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.

2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.

3. Notwithstanding any other provision of these Articles of Incorporation, 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 Code Section 501(c)(3), or (b) by a corporation, contributions to which are deductible under Code Section 170(c)(2).

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**ARTICLE IV - BOARD OF DIRECTORS**

All corporate power shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of, the Corporation's Board of Directors. The Board of Directors of the Corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws. The number of directors shall be as set forth in the Bylaws, and the Board of Directors shall at all times consist of at least three (3) persons. The names addresses of the individuals who are to serve as the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
R. Sean Baldwin	121 SW Port St. Lucie Blvd. Port St. Lucie, FL 34984
Daryl J. Krauza	1903 S. 25 <sup>th</sup> Street, Suite 200 Fort Pierce, FL 34947
Richard Mishock	1000 SE Monterey Commons Blvd., Suite 101 Stuart, FL 34996
Jason Berger	850 NW Federal Highway Stuart, FL 34994
Jane Rowley	121 SW Port St. Lucie Blvd. Port St. Lucie, FL 34984
Scott Johnson	121 SW Port St. Lucie Blvd. Port St. Lucie, FL 34984
Vernon Smith	P.O. Box 850 Fort Pierce, 34954

**ARTICLE V - MEMBERSHIP**

The Corporation shall have no members.

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**ARTICLE VI - REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 1903 S. 25th Street, Suite 200, Fort Pierce, Florida, and the name of the initial registered agent of the Corporation at that address is Daryl J. Krauza. The Board of Directors may from time to time designate a new registered office and registered agent. 34947

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of the Corporation are:

<u>Name</u>	<u>Address</u>
Daryl J. Krauza	1903 S. 25 <sup>th</sup> Street, Suite 200 Fort Pierce, FL 34947

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX - DISSOLUTION OF CORPORATION**

Upon the dissolution of the Corporation, after the payment or provision for the payment of all of the liabilities of the Corporation, all of the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In no event, however, may the assets to be disposed of be distributed to or for the

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benefit of any director, officer or other private person, other than as reasonable payment for services rendered by such person.


**ARTICLE X - AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended or amended and restated pursuant to a resolution adopted by a majority of the entire Board of Directors of the Corporation.

**ARTICLE XI - EFFECTIVE DATE**

The effective date of these Articles of Incorporation, and the beginning of the existence of the Corporation, shall be January 1, 2016.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation as of the 1<sup>st</sup> day of January, 2016.

  
Daryl J. Krauza

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 617.0503 of the Florida Statutes.

  
Daryl J. Krauza

Date: January 1, 2016

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