

N1700004037936
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170000403793)))



H170000403793ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : DUANE MORRIS LLP
Account Number : I19990000059
Phone : (305) 960-2220
Fax Number : (305) 397-2683

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: KCKline@duanemorris.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
AMERICA'S FIRST RESPONDERS PARTNERSHIP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

M. MOON
FEB 10 2017

H17000040379

**ARTICLES OF INCORPORATION
OF
AMERICA'S FIRST RESPONDERS PARTNERSHIP, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

FIRST: The name of the Corporation is "AMERICA'S FIRST RESPONDERS PARTNERSHIP, INC." (the "Corporation").

SECOND: The principal place of business and mailing address of the Corporation is c/o Duane Morris LLP, Boca Center Tower II, 5100 Town Center Circle, Suite 650, Boca Raton, Florida 33486. The address of the initial registered office of the Corporation in the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the Corporation at that address is CORPORATION SERVICE COMPANY.

THIRD: (a) The proposed Corporation is formed under the Florida Not-for-Profit Corporation Act, as amended, and shall be organized and operated exclusively for the purpose of supporting and providing programs and financial assistance to military veterans, emergency service personnel, and other entities engaged in the protection of the United States and its citizens; and otherwise supporting and carrying on activities of a charitable, religious, scientific, educational or literary nature within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Service law (hereinafter referred to as the "Code").

(b) Notwithstanding any provision of these Articles, the Corporation shall not support or engage in any program or activity not permitted to be carried on by a Corporation exempt from Federal income tax under Section 501(c)(3) of the Code or by a Corporation, contributions to which are deductible under Section 170(e)(2) of the Code.

17 FEB 10 PM 12:05
FILED
CLERK OF DISTRICT COURT
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA

H17000040379

FOURTH: In furtherance of the purposes set forth in ARTICLE THIRD above, the Corporation shall have all of the powers created by law, including, but not limited to, the power to accept gifts, grants, devises, bequests of funds, or any other property from any public or governmental bodies and any private persons who shall include, but not be limited to, private and public foundations, Corporations and individuals.

FIFTH: The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise, and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

SIXTH: The Corporation shall have perpetual existence.

SEVENTH: The Corporation shall be organized upon a non-stock basis.

EIGHTH: The Corporation shall not have any members.

NINTH: The name and address of the incorporator is as follows:

KAREN C. KLINE
c/o Duane Morris LLP
Boca Center Tower II
650 Town Center Circle, Ste. 650
Boca Raton, FL 33486

TENTH: No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as may be permitted under Section 501(h) of the Code), and the Corporation shall not participate in, or intervene in, directly or indirectly (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

H17000040379

H17000040379

ELEVENTH: Should there be a dissolution of the Corporation, the directors shall, after paying or making provision for the payment, out of the funds of the Corporation of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine.

TWELFTH: The Corporation shall initially have three (3) directors to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. The manner of election shall be in accordance with the by-laws. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the Corporation, but at no time shall there be less than three (3) directors. The names and addresses of the initial directors of the Corporation are:

R. HENRY DI GIACINTO
2100 S. Palm Cir.
North Palm Beach, FL 33408

CRAIG T. CASEY
301 S Lakeside Drive #4
Lake Worth, FL 33460

J. RODMAN STEELE, JR.
c/o Duane Morris LLP
Boca Center Tower II
650 Town Center Circle, Ste. 650
Boca Raton, FL 33486

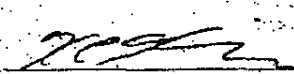
THIRTEENTH: The by-laws of the Corporation may be adopted, altered or rescinded by a majority vote of the Directors. The by-laws may contain provisions for the regulation and management of the affairs of the Corporation not inconsistent with the law or the Articles of Incorporation.

H17000040379

H17000040379

FOURTEENTH: These Articles of Incorporation may be amended only by majority vote
of the Directors.

The undersigned has executed these Articles of Incorporation this 10th day of February,
2017.


KAREN C. KLINE, Incorporator

17 FEB 10 PM 12:06

H17000040379

**ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

I hereby accept the appointment as the initial registered agent of **AMERICA'S FIRST
RESPONDERS PARTNERSHIP, INC.**, as made in the foregoing Articles of Incorporation.

CORPORATION SERVICE COMPANY

Dated: February 10, 2017

By: *J. DiVincenzo*
Print Name: JAMES DI VINCENTO
Title: Asst V.P.

17 FEB 10 PM 12:06

SECRET
NO
17 FEB 10 PM 12:06