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COVER LETTER

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Osceola County Sheriff's Office Community Foundation, 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 \$78.75 \$78.75 **\$87.50** Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate

Department of State

FROM:	Name (Printed or typed) 2601 E trlo Bronson Memorial Highway		
i KONI.			
	Address		
	Kissimmee, FL 3744		
	City, State & Zip		
	407-348-1146		
	Daytime Telephone number		

SOFOUNDATION@OSCEOLA.ORG

E-mail address: (to be used for future annual report notification)

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

ADDITIONAL COPY REQUIRED

ARTICLES OF INCORPORATION OF

OSCEOLA COUNTY SHERIFF'S OFFICE COMMUNITY FOUNDATION, INC.

* A Florida Not For Profit Corporation *

Pursuant to the provisions and requirements of Chapter 617, Florida Statutes, and for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, the following Articles of Incorporation are hereby adopted and set forth.

ARTICLE I: NAME

The name of the Corporation is the Osceola County Sheriff's Office Community \mathbb{S} Foundation, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office is physically located in Osceola County Florida at 2601 E Irlo Bronson Memorial Highway, Kissimmee, FL 34744.

ARTICLE III: PURPOSE

The purpose for which the Corporation is organize is to raise, receive, and hold funds, invest and administer property, and to make expenditures for the benefit of programs and activities that support crime prevention, law enforcement, correctional, and other areas of need in the community. Support shall be consistent with the furtherance of the goals and objectives of the Osceola County Sheriff's Office (OCSO). The Corporation is formed exclusively for the foregoing charitable purpose, all within meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as the same may be amended, modified, or replaced by any future United States internal revenue law. The Corporation shall have the power as needed, to effectuate the foregoing described purpose, to take, buy, manage, hold, sell, and dispose of the property, both real and personal, of this Corporation, subject to rules adopted by the Corporation.

ARTICLE IV: BOARD OF DIRECTORS

The Board of Directors shall be comprised of at least three (3) voting members. The election, composition and number of voting members of the board shall be stated in the Bylaws of the Corporation.

ARTICLE V: INITIAL DIRECTORS

The names and addresses of the initial Directors of the Corporation are:

Martha Gens - Chairperson 2601 E. Irlo Bronson Memorial Highway Kissimmee, FL 34744

Imtiaz Khan - Treasurer 2601 E. Irlo Bronson Memorial Highway Kissimmee, FL 34744

Robert Holborn - Vice Chair and Secretary 2601 E. Irlo Bronson Memorial Highway Kissimmee, FL 34744

ARTICLE VI: EFFECTIVE DATE

The Corporation's existence shall commence upon filing these Articles of Incorporation with the Florida Department of State, Division of Corporations and the term of the Corporation shall be perpetual.

ARTICLE VII: REGISTERED AGENT

The name and physical address of the initial registered agent is:

Robert Holborn 2601 E. Irlo Bronson Memorial Highway Kissimmee, FL 34744

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.

Registered Agent, Robert Holborn

ARTICLE VIII: INCORPORATOR

The name and physical address of the Incorporator is:

Robert Holborn

2601 E. Irlo Bronson Memorial Highway

Kissimmee, FL 34744

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 for in s.817.155, F.S.

8/17/17