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600 301 Blvd. West Suite 202 Bradenton, FL 34205 Telephone (941) 747-3011 x2148 Fax Number Legal Affairs Division (941) 723-5192 www.manateesheriff.com

September 7, 2017

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

Re: Manatee Sheriff's Charity, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$78.75 which serves as payment for one original and one certified copy of the above referenced Articles of Incorporation, and a Registered Agent Designation. I respectfully request that you accept the Articles of Incorporation for filing and provide a certified copy of the filed Articles of Incorporation using the enclosed self-addressed stamped envelope.

Please feel free to contact me with any questions or concerns. You may reach me at (941) 747-3011 ext. 2250 or at <u>Michele.Hall@manateesheriff.com</u>.

Sincerely.

RICK WELLS, SHERIFF Manatee County, Florida

Michele S. Hall, General Counsel Legal Affairs Division



ARTICLES OF INCORPORATION OF MANATEE SHERIFF'S CHARITY, INC.

ARTICLE I. NAME

15 AM 9:

The name of this corporation is MANATEE SHERIFF'S CHARITIES, INC.

ARTICLE II. PURPOSE

The purpose and objectives of this organization shall be to maintain the highest levels of education, professionalism, and integrity; to help the public at large better understand the role and concerns of law enforcement and society; to maintain positive public relations between law enforcement personnel and the public; to conduct educational forums, workshops, and other similar programs for the benefit and welfare of the public at large; to maintain a high level of ethical conduct on the part of all deputy sheriffs; to provide law enforcement with additional tools, equipment, training, and resources to combat crime and promote public safety; to oversee the investment and administration of donations from persons, corporations, and other philanthropic organizations; to uphold the Constitution and laws of the United States of America, as well as the laws of the State of Florida and Manatee County; and to do all things necessary or incidental to the foregoing.

The purposes for which the corporation is organized are exclusively charitable and educational with 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 Law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The corporation shall make no distribution of income to its members.

ARTICLE III. TERM OF EXISTENCE AND COMMENCEMENT

This Corporation shall have perpetual existence and its existence shall commence upon the filing of the articles.

ARTICLE IV. PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the corporation is: 600 301 Blvd. W., Suite 202, Bradenton, Florida 34205.

ARTICLE V. REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is: Sidney Ettedgui, 600 301 Blvd. W., Suite 202, Bradenton, Florida 34205.

ARTICLE VI. DIRECTORS OF THE CORPORATION

The affairs of the corporation shall be managed by its Board of Directors. The number of members of the Board of Directors will be determined by the By-laws of the corporation but shall not be less than three. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than three. The method of election shall be as set forth in the By-laws of the corporation.

ARTICLE VII. INDEMNITY OF DIRECTORS

The corporation shall indemnify any officer or director to the fullest extent permitted by law.

ARTICLE VII. INCORPORATORS

The names and addresses of the current directors who are to serve as directors until the next annual meeting of the corporation or their successors are elected and qualified are as follows:

Rick Wells, President	600 301 Blvd. W., Suite 202, Bradenton, Florida 34205
Dwayne Denison, V.P.	600 301 Blvd. W., Suite 202, Bradenton, Florida 34205
Neil Unruh, Treasurer	600 301 Blvd. W., Suite 202, Bradenton, Florida 34205
Yvonne Gard, Secretary	600 301 Blvd. W., Suite 202, Bradenton, Florida 34205
Sidney Ettedgui, Director	600 301 Blvd. W., Suite 202, Bradenton, Florida 34205
Lou Eurice, Director	6035 15 th St. East, Bradenton, Florida 34203
Chris Quattlebaum, Director	32115 Clay Tully Rd., Myakka City, Florida 34251

ARTICLE VIII. DEDICATION OF ASSETS

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 of such assets not so disposed of shall be disposed of by the Circuit Court in Manatee County, Florida, exclusively for such purposes or to such organization or organizations, as the Court shall determine which are organized and operated exclusively for such purposes. IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this $\frac{1}{2}$ day of September, 2017.

Chols R. Wells	
Rick Wells	
And in the second secon	
Dwayne Dichtson	
Neil Unruh	
Minare Hard	7
Yvonne Gard	
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STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument, Articles of Incorporation, was acknowledged before me this day of September, 2017, by **Rick Wells**, who is personally known to me.



Charla Eberly Commission ≠ FF969031 Expires: March 26, 2020 Bonded thru Aaron Notary

Bonded thru Aaron Notary

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument, Articles of Incorporation, was acknowledged before me this day of September, 2017, by **Dwayne Denison**, who is personally known to me.

NOTARY PUBLIC Charla Eberly Commission # FF969031 Expires: March 26, 2020

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument. Articles of Incorporation, was acknowledged before me this $\underline{\mathcal{F}}^{\underline{\mathcal{F}}}_{\underline{\mathcal{F}}}$ day of September, 2017, by **Neil Unruh**, who is personally known to me.

NOTARY Charla Eberly Commission # FF969031 Expires: March 26, 2020 Bonded thru Aaron Notary

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument, Articles of Incorporation, was acknowledged before me this day of September, 2017, by **Yvonne Gard**, who is personally known to me.

NOTARY



Charla Eberly Commission # FF969031 Expires: March 26, 2020 Bonded thru Aaron Notary

ACKNOWLEDGEMNT

Having been named as registered agent and to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sidney Ettedgui, Registered Agent