

**Electronic Articles of Incorporation
For**

N18000002062
FILED
February 22, 2018
Sec. Of State
tjschroeder

CHARLOTTE COUNTY FRATERNAL ORDER OF POLICE MEMORIAL
COMMUNITY FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARLOTTE COUNTY FRATERNAL ORDER OF POLICE MEMORIAL
COMMUNITY FOUNDATION INC.

Article II

The principal place of business address:

23300 HARPER AVE.
PT. CHARLOTTE, FL. US 33980

The mailing address of the corporation is:

23300 HARPER AVE.
PT. CHARLOTTE, FL. US 33980

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH A COMM. BASED CHARITABLE FOUND. TO PROVIDE
COMM. OUTREACH, EDUCATION, SCHOLARSHIPS, SUPPORT PUBLIC
SAFETY MEMORIALS, FOR FAMILIES OF L.O.D. DEATHS OR THOSE
REQ. FINANCIAL ASSIST. DUE TO EXTREME OR CATASTROPHIC
EVENTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

KERI L DEHART
23300 HARPER AVE.
PT. CHARLOTTE, FL. 33980

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: KERI L. DEHART

Article VI

The name and address of the incorporator is:

KERI L. DEHART 23300 HARPER AVE

PT. CHARLOTTE, FL. 33980

Electronic Signature of Incorporator: KERI L. DEHART

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KERI L DEHART
23300 HARPER AVE.
PT. CHARLOTTE, FL. 33980 US

Title: VP
ERNIE BOSS
23300 HARPER AVE.
PT. CHARLOTTE, FL. 33980 US

Title: S
SHELBIE LISTER
23300 HARPER AVE.
PT. CHARLOTTE, FL. 33980 US

Title: T
JOSEPH GAUDETTE
23300 HARPER AVE.
PT. CHARLOTTE, FL. 33980 US

Article VIII

The effective date for this corporation shall be:

02/22/2018