Electronic Articles of Incorporation For

N18000009132 FILED August 22, 2018 Sec. Of State dlokeefe

BAL HARBOUR POLICE LEGACY FOUNDATION INC

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

Article I

The name of the corporation is:

BAL HARBOUR POLICE LEGACY FOUNDATION INC

Article II

The principal place of business address:

655 96ST BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

655 96ST BAL HARBOUR, FL. 33154

Article III

The specific purpose for which this corporation is organized is: THE COMPANY WILL GIVE BACK TO INTER CITY KIDS

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:

AMERICAN SAFETY COUNCIL 225 E. ROBINSON STREET SUITE 570 ORLANDO, FL. 32801

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

Registered Agent Signature: JAY HUIE

Article VI

The name and address of the incorporator is:

JEFFERY HATCHER 655 96ST

BAL HARBOUR FL, 33154

Electronic Signature of Incorporator: JEFFERY HATCHER

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, D JEFFERY HATCHER 655 96ST BAL HARBOUR, FL. 33154

Title: S PAM FLANDERS 655 96ST BAL HARBOUR, FL. 33154

Title: T RONALD SMITH 655 96ST BAL HARBOUR, FL. 33154

Title: VP DAVID NAVAS 655 96ST BAL HARBOUR, FL. 33154

Article VIII

The effective date for this corporation shall be:

11/01/2018

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