Electronic Articles of Incorporation For

N19000001182 FILED January 29, 2019 Sec. Of State tscott

CLAY COUNTY F.O.P. 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:

CLAY COUNTY F.O.P. FOUNDATION, INC.

Article II

The principal place of business address:

2547 CR 220 MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

PO BOX 65817 ORANGE PARK, FL. 32065

Article III

The specific purpose for which this corporation is organized is: BENEFIT POLICE AND POLICE CHARITIES.

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:

BRIAN A CURRY 2547 CR 220 MIDDLEBURG, FL. 32068

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

Registered Agent Signature: BRIAN A. CURRY

Article VI

The name and address of the incorporator is:

PAUL BUCCI 1635 EAGLE HARBOR PARKWAY, SUITE 4

FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: PAUL BUCCI

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 JEFFREY JOHNSON 2547 CR 220 MIDDLEBURG, FL. 32068

Title: VP DONALD SUTHERLAND 2547 CR 220 MIDDLEBURG, FL. 32068

Title: S MATTHEW WILLIAMS 2547 CR 220 MIDDLEBURG, FL. 32068

Title: T BRIAN CURRY 2547 CR 220 MIDDLEBURG, FL. 32068

Article VIII

The effective date for this corporation shall be:

01/29/2019

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