

Electronic Articles of Incorporation For

N20000000769
FILED
January 14, 2020
Sec. Of State
tscott

PALM BEACH FALLEN OFFICERS 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:

PALM BEACH FALLEN OFFICERS FOUNDATION INC.

Article II

The principal place of business address:

1401 ALLENDALE RD

A1

WEST PALM BEACH, FL. 01 33401

The mailing address of the corporation is:

330 BRAVADO LN

PALM BEACH SHORES, FL. 01 33404

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AND GIVE BACK TO FIRST RESPONDERS AND/OR THEIR FAMILIES. OUR GOALS IS TO RAISE MONEY OR ARTICLES, FOR FIRST RESPONDERS INJURED IN THE LINE OF DUTY AND/OR THEIR FAMILIES.

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:

DARRELL RUSSIAN

330 BRAVADO LN

PALM BEACH SHORES, FL. 33404

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

Registered Agent Signature: DARRELL RUSSIAN

Article VI

The name and address of the incorporator is:

DARRELL RUSSIAN
330 BRAVADO LN

PALM BEACH SHORES, FL, 33404

Electronic Signature of Incorporator: DARRELL RUSSIAN

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: CEO
DARRELL RUSSIAN
330 BRAVADO LN
PALM BEACH SHORES, FL. 33401 01

Title: COO
ROY GODERSTAD
18057 47TH CT N
LOXAHATCHEE, FL. 33407 01

Title: CFO
DAVE SCHNEDER
13869 ISHNALA CIRCLE
WELLINGTON, FL. 33414 01

Title: CMO
JEREMY SUMMERS
2471 SW IMPALA WAY
STUART, FL. 34997 01

Title: CTO
JAMES FLATON
2621 SW RIVIERA RD
STUART, FL. 34997 01

Article VIII

The effective date for this corporation shall be:

01/13/2020