Electronic Articles of Incorporation For

N20000002245 FILED February 24, 2020 Sec. Of State tscott

AVENTURA POLICE 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:

AVENTURA POLICE FOUNDATION, INC.

Article II

The principal place of business address:

20900 NE 30TH AVENUE SUITE 400 AVENTURA, FL. US 33180

The mailing address of the corporation is:

20900 NE 30TH AVENUE SUITE 400 AVENTURA, FL. US 33180

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE THE AVENTURA POLICE DEPARTMENT WITH CRITICAL RESOURCESTHAT ENHANCE LAW ENFORCEMENT PROGRAMS, COMMUNITY PARTNERSHIPS AND THE LIVESOF THE OFFICERS THAT SERVE OUR COMMUNITY.

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:

BRYAN PEGUES 19200 W COUNTRY CLUB DR AVENTURA, FL. 33180

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

Registered Agent Signature: BRYAN PEGUES

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Article VI

The name and address of the incorporator is:

BRYAN PEGUES 19200 W COUNTRY CLUB DR

AVENTURA, FL 33180

Electronic Signature of Incorporator: BRYAN PEGUES

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: C GARY PYOTT 3610 YACHT CLUB DRIVE, SUITE 304 AVENTURA, FL. 33180 US

Title: VC SHERIL HENNEY 3153 ROYAL PALM AVENUE MIAMI BEACH, FL. 33140 US

Title: SEC DIMITRY SHAPOSHNIKOV 20900 NE 30TH AVENUE #410 AVENTURA, FL. 33180 US

Title: T LEVINSON JEFFREY 17701 BISCAYNE BLVD. AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

02/19/2020