

**Electronic Articles of Incorporation
For**

N21000004495
FILED
April 15, 2021
Sec. Of State
tscott

PLANTATION POLICE OFFICER'S BENEFITS TRUST, 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:

PLANTATION POLICE OFFICER'S BENEFITS TRUST, INC.

Article II

The principal place of business address:

7080 NW 4TH STREET
PLANTATION, FLORIDA, . 33317

The mailing address of the corporation is:

7080 NW 4TH STREET
PLANTATION, FLORIDA, . 33317

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SUPPLEMENTAL HEALTH INSURANCE BENEFITS TO
ELIGIBLE POLICE OFFICERS AND RETIRED POLICE OFFICERS OF
THE CITY OF PLANTATION.

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:

STUART KAUFMAN
7080 NW 4TH STREET
PLANTATION, FL. 33317

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

Registered Agent Signature: STUART KAUFMAN

Article VI

The name and address of the incorporator is:

STUART KAUFMAN
7080 NW 4TH ST

PLANTATION, FLORIDA 33317

Electronic Signature of Incorporator: STUART KAUFMAN

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
JOHN MASTRIANNI
7080 NW 4TH STREET
PLANTATION, FL. 33317

Title: VP
BRIAN KENDALL
7080 NW 4TH ST
PLANTATION, FL. 33317

Title: SEC
MATTHEW COCHRANE
7080 NW 4TH ST
PLANTATION, FL. 33317

Title: O
BRIAN PILLADO
7080 NW 4TH STREET
PLANTATION, FL. 33317

Title: O
PATRICIA SCOTT
7080 NW 4TH STREET
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

04/15/2021