

5/18/2021

Division of Corporations

# N2100005929

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
OSCEOLA COUNTY SHERIFF FOUNDATION, INC**

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF  
OSCEOLA COUNTY SHERIFF FOUNDATION, INC**  
**a Florida Not for Profit**  
*(in compliance with Chapter 617, Florida Statutes)*

The undersigned, acting as the incorporator of a corporation not for profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the Corporation:

**Article I – Name**

The name of the Corporation is: OSCEOLA COUNTY SHERIFF FOUNDATION, INC.

**Article II – Principal Office**

The principal place of business and mailing address of this Corporation shall be 2601 E. Irio Bronson Memorial Highway, Kissimmee, FL 34744-4455.

**Article III – Duration**

The Corporation shall have perpetual duration.

**Article IV – Purpose**

The purpose for which the Corporation is organized is to raise money to support persons and organizations involved in law enforcement, public safety, public health, crime prevention, juvenile education and related activities.

- (a) The Corporation is organized exclusively for charitable and educational, religious, scientific purposes, including for such purposes, the making of distributions to organizations under 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal Tax Code).
- (b) Without in any way limiting the foregoing general purposes, the specific purpose for which the Corporation is organized is to provide support for persons and organizations involved in law enforcement, public safety, public health, crime prevention, juvenile education and related activities.

**Article V – By-Laws**

The power to adopt, alter, amend or repeal By-laws for the Corporation shall be vested only in the Directors, as more specifically provided in the By-laws.

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IN AND FOR THE COUNTY OF  
OSCEOLA, FLORIDA

Article VI – Board of Directors

The names and residential addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Robert C. Kingsland	450 Commerce Way, Suite 108 Longwood, FL 32750
Edwin Ramirez	2450 Chateau Loop Kissimmee, FL 34741
Mike LaRosa	1420 Celebration Blvd., 2 <sup>nd</sup> Floor Celebration, FL 34747
Tom Franklin	1818 Admiral Court Kissimmee, FL 34744
R. C. Crotty, Jr.	1104 West Oak Street Kissimmee, FL 34741
John Batts Arie Sr.	7558 Pointe Venezia Drive Orlando, FL 32836
Paul Owen	2899 Honeydew Road Kissimmee, FL 34744
Lisa Owen	2899 Honeydew Road Kissimmee, FL 34744
Justin Lamb	1750 E. Irlo Bronson Memorial Parkway Kissimmee, FL 34744
Phillip "Charles" Owen	1509 Sunset Point Place Kissimmee, FL 34744
Fred Hawkins, Jr.	6427 Shoreline Drive St. Cloud, FL 34771

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Article VII – Manner of Election of Directors

The Board of Directors shall consist of at least three (3) Directors that are nominated by the Board's membership committee and voted on by the Board of Directors. This manner is as stated in the By-Laws.

Article VIII – Officers

The Officers of the Corporation shall include a President, Vice-President, Secretary, Treasurer and other Officers as designated by the By-Laws. The Officers shall have such powers and responsibilities and shall be elected, removed and hold office as provided in the By-Laws.

Article IX – Registered Agent

The name and street address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Swann Hadley Stump Dietrich & Spears, P.A.	200 E. New England Ave. Suite 300 Winter Park, FL 32789

Article X – Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Ralph V. Hadley, III	200 E. New England Ave. Suite 300 Winter Park, FL 32789

Article XI – Limitations of Activities

- (a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes.
- (b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of

statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

- (c) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation or organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code); or (ii) by a corporation or organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

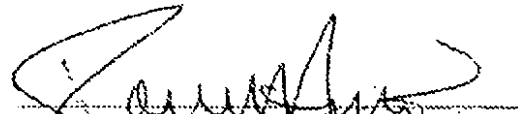
#### Article XII – Dissolution

Upon the dissolution of the Corporation, the Directors of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all the residual assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which, at the time of such disposition, qualify as an exempt organizations, or organizations, under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code), or shall be distributed to the Federal Government, or to a state or local government for a public purpose.

#### Article XIII – Amendments

These Articles may be amended only by the Directors in accordance with the procedure set forth in Chapter 617 of the Florida Statutes, as amended. These Articles, however, pertaining to dissolution of the Corporation shall not be amended in such a way as to allow or cause any member (unless such member is exempt from taxation under Section 501(c)(3) of the Internal Revenue Code), Director, or Officer of the Corporation or any other person to share in any of the Corporation's assets.

Dated this 18<sup>th</sup> day of May, 2021.

  
Print Name: Ralph V. Hadley, III  
Incorporator

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*Oath of Registered Agent*

Having been named as registered agent and to accept service of process for the above-state Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 18<sup>th</sup> day of May, 2021.

Swann Hadley Stump Dietrich & Spears, P.A.

By: 

Print Name: Ralph V. Hadley III

Registered Agent

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CLERK OF DISTRICT COURT  
OSCEOLA COUNTY, FLORIDA