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FLORIDA PROFIT/NON PROFIT CORPORATION
Blue Guardian Network

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Blue Guardian Network Inc. Articles of Incorporation

Blue Guardian Network, Inc.
A Florida Not For Profit Corporation
ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the Corporation shall be **Blue Guardian Network, Inc.** (hereinafter referred to as the "Corporation" or "Blue Guardian Network") a not for profit corporation organized under the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address of the Corporation:

5500 Military Trail, Ste 22-435
Jupiter, FL 33458

ARTICLE III PURPOSE

This Corporation is organized and shall be operated exclusively for charitable, educational, scientific and literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (hereinafter referred to as the "Code") including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

The purpose of the corporation is to provide a safe and confidential environment to serve the mental, emotional and spiritual health of our law enforcement officers across the United States. We will do this by creating a community where they will have access to support, education, coaching and resources.

The Corporation shall accept gifts, donations and endowments and have the power to make grants, gifts, expenditures and endowments for or to any charitable, religious, educational, scientific or literary undertaking, organization, institution or purpose anywhere in the world that meets the tax-exempt requirements of the 501(c)(3) section of the Code.

ARTICLE IV NOT FOR PROFIT NATURE

- (a) Blue Guardian Network is organized exclusively for charitable, educational, scientific and literary purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as defined in §501(c)(3) and 170(c)(2) of the Code or the corresponding

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Blue Guardian Network Inc. Articles of Incorporation

provisions of any future United States Internal Revenue law including without limitation the purposes stated in its Articles of Incorporation and the following purposes, but only to the extent that they are within the scope of such exempt purposes;

- (b) No director, officer, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation. No loans shall be made by the Corporation to its directors or officers. No director, officer, or any other private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation, provided that this shall not prevent the reimbursement of expenses incurred by such persons for and on behalf of the Corporation and the payment of reasonable compensation for services rendered to or for the Corporation as shall be approved by the Board of Directors. 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) All directors and officers of the Corporation shall be deemed to have expressly consented and agreed that upon dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, after compliance with all applicable laws, the assets of the Corporation then remaining in the hands of the Board of Directors shall be transferred, conveyed, delivered and paid over for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or the 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. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V MANNER OF ELECTION

Directors shall be appointed or elected as indicated in the bylaws of the corporation.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

Name and Title:

Jonathan Galui 5500 Military Trail, Ste 22-435 Jupiter, FL 33458	Director and President
Dr. David Castillo 5500 Military Trail, Ste 22-435 Jupiter, FL 33458	Director and Vice President
Matthew Cardone 5500 Military Trail, Ste 22-435 Jupiter, FL 33458	Director and Secretary

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Blue Guardian Network Inc. Articles of Incorporation

Lauri Stevens

Director and Treasurer

5500 Military Trail, Ste 22-435

Jupiter, FL 33458

ARTICLE VII **REGISTERED AGENT**

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

Registered Agents Inc.
7901 4th St N STE 300
St. Petersburg, FL 33702

ARTICLE VIII **INCORPORATOR**

The name and address of the incorporator is:


Name: Kirsten Stevens

Address: 301 W. Atlantic Avenue

Suite 0-5

Delray Beach, FL 33444

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated at this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

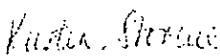


Required Signature of Registered Agent

July 9, 2021

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Kirsten Stevens
Required Signature of Incorporator

July 9, 2021

Date