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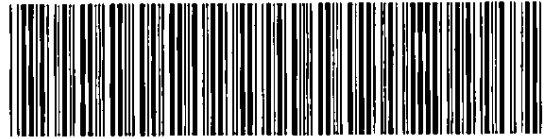
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Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned proposes to organize a Not-for-Profit corporation under the laws of the State of Florida, having the following articles of incorporation:

Articles I Name

The name of the corporation shall be: WPB Police Officers Foundation, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

c/o DiSalvo & Associates, PLLC
1760 N. Jog Road, Suite 150,
West Palm Beach, FL 33411

Articles III Purpose

- (1) The WPB Police Officers Foundation is committed to serving the community through our various charitable initiatives and events. Educating the community on understanding police practices and procedures as well as what police officers deal with daily. Assisting the West Palm Beach Police Officers and their families in hardship due to illness, injury, or other misfortune.
- (2) This corporation is organized exclusively for charitable, religious, educational or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (3) No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to it's members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article III. 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue

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Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV Manner of Election

There shall be a Board of not less than three nor more than fifteen directors, who shall be elected by the directors as stated in the Bylaws of the corporation.

Article V Initial Directors

The following are the **names and addresses** of the **initial directors** of the corporation:

- Demetrious Latham Jr. PHD
9124 NW 37th Place
Coral Springs, L 33065
- Seth Buxton
600 S Dixie Hwy Apt 157
West Palm Beach, FL 33401
- Seth Adams
303 Caravelle Dr
Jupiter, FL 33458
- Adam J Myers
600 Banyan Blvd.
West Palm Beach, FL 33401
- Scott Roads
137 Greenwood Dr
West Palm Beach, FL 33405

Article VI Initial Registered Agent and Street Address is:

- DFS Agent, LLC
- 1760 N. Jog Road, Suite 150
- West Palm Beach, FL: 33411

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Dissolution

Unless otherwise required by law, the duration of the corporation shall be perpetual, or until dissolution occurs. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue 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 a court of Competent Jurisdiction 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.

Incorporator

The name of the Incorporator is:

- Patrick DiSalvo

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

David M. Manager

Signature/ Registered Agent

2.23.23

Date _____

2.23.23

Signature/ Incorporator

Date _____

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