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To:

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

H.E.R.O.E.S Foundation Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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To:

## **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: | H.E.R.O.E.S Foundation Inc.                     |
|----------|---|
| (7(1))   | (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) |

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

| □ \$70,00<br>Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | ■\$78.75 Filing Fee & Certified Copy | ☐ \$87.50<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|-------------------------|--|--------------------------------------|---|
|                         |  | ADDITIONAL CO                        | PY REQUIRED   |

| FROM: | Cheyenne Moseley, Legalzoom.com, Inc.                              |  |  |  |
|-------|--|--|--|--|
|       | Name (Printed or typed)  |  |  |  |
|       | 101 N Brand Blvd., 11th Fle  |  |  |  |
|       | Address  |  |  |  |
|       | Glendale, CA 91203   |  |  |  |
|       | City, State & Zip  |  |  |  |
|       | 323 962-8600 ext. 9724   |  |  |  |
|       | Daytime Telephone number   |  |  |  |
|       | ranianagement@legalzoom.com  |  |  |  |
|       | Famuel address: (to be used for future innual report notification) |  |  |  |

NOTE: Please provide the original and one copy of the articles.

To:

## ARTICLES OF INCORPORATION

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

| ARTICLE I The name of the   | NAME corporation shall be: H.E.R.O E.S F           | Foundation Inc.          |                                   |  |
|-----------------------------|--|--------------------------|-----------------------------------|--|
|                             | PRINCIPAL OFFICE                                   |                          |                                   |  |
| 3250                        | Principal <u>street</u> address<br>Hollywood Blyd. |                          | Mailing address, if different is: |  |
| Holly                       | wood, FL 33021                                     |                          |                                   |  |
|                             |  |                          |                                   |  |
| 4RTICLE III The purpose for | PURPOSE r which the corporation is organized       | Please see attachmen     | 1                                 |  |
|                             |  |                          |                                   |  |
|                             |  | <u>.</u>                 | <del></del>                       |  |
| <u> </u>                    | 111111111111111111111111111111111111111            |                          |                                   |  |
|                             |  |                          |                                   |  |
| ARTICLE IV                  | MANNER OF FLECTION The                             | manner in which the dire | ctors are elected and appointed.  | thod by                                  |
| which the di                | rectors of the corporation are e                   | elected or appointed v   | will be stated in the bylaws.     |  |
| ARTICLE V                   | INITIAL OFFICERS AND/OR DI                         | IRECTORS                 |                                   |  |
| Name and Title              | Davielly De Andrade (D)                            | Name and Title           | Bryan Campbell (D)                |  |
| Address                     | 3250 Hollywood Blvd.<br>Hollywood, FL 33021        | Address                  | 3250 Hollywood Blvd.              |  |
| SAMILESS.                   |  |                          | Hollywood, FL 33021               |  |
| Name and Title              | Thomas McGuire (D)                                 | Name and Title           | Andrew LaFramboise (P)            | 2  |
|                             | 3250 Hollywood Blvd.                               | Address                  | 3250 Hollywood Blvd.              | 202;                                     |
| Address                     | Hollywood, FL 33021                                | Address                  | Hollywood, FL 32021               | 2023 APR 14                              |
| Norm and Title              | Patrick Agenor (T)                                 | Name and Title.          | Carol Solowsky (S)                | 五九二二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二 |
| Name and Title              | 3250 Hullywood Blvd.                               |                          | 3250 Hollywood Blvd.              | - O                                      |
| Address                     | Hollywood, FI 33021                                | Address                  | Hollywood, FL 33021               | 10                                       |
|                             |  | <del></del>              |                                   |  |

| i                                     | Page: 5 of 6                                     | 2023-04-14 12:54:42 PDT   | LegalZoom.com, Inc  | From: Alexandria To |
|---------------------------------------|--|---|---|---------------------|
| Name and Title                        |  | Name and Title  |   | _                   |
| Address _                             |  | Address   | <del></del>   | <b></b>             |
| _                                     |  |   |   | -                   |
| Name and Title                        |  | Name and Title  |   | _                   |
| Address _                             |  | Address   |   | -                   |
| -                                     |  |   |   | _                   |
| _                                     |  |   |   | -                   |
|                                       | <u>REGISTERED AGE</u><br>lorida street address ( | $rac{NT}{P.O.}$ Box NOT acceptable) of the register                                      | ed agent is:  |                     |
| Name:                                 | United States Cor                                | poration Agents, Inc.   |   |                     |
| Address:                              | 476 Riverside Ave                                |   |   |                     |
| _                                     | Jacksonville, FL 3                               | 2202  |   |                     |
|                                       | INCORPORATOR  Idress of the Incorpora            | to in   |   |                     |
|                                       |  | y, Legalzoom.com, Inc.  |   |                     |
| Name.                                 | 101 N. Brand Bly                                 |   |   |                     |
| Address:                              | Glendale, CA 912                                 | 0.3   |   |                     |
| frective date, if                     | EFFECTIVE DATE other than the date of            | filing:   | (OPTIONAL)  |                     |
| if an effective c                     | late is listed, the date                         | must be specific and cannot be more t   | han five days prior or 90 days afte                                     | er the filing.)     |
|                                       |  | does not meet the applicable statutory fil<br>timent of State's records                   | ing requirements, this date will not l                                  | oe listed as the    |
| laving been nat<br>ertificate. I am f | familiar with and accep                          | nt to accept service of process for the a<br>of the appointment as registered agent an    | bove stated corporation at the place<br>d agree to act in this capacity | designated in this  |
|                                       | Clu  |   | 03/21/2023  |                     |
| Cheyenne Moseley                      | . United States Corporation                      | nature of Registered Agent<br>on Agents Inc<br>the facts stated herein are true. Lam awai | Date  | ad in a document to |

03/21/2023

Date

Required Signature of Incorporator
Cheyenne Moseley. Asst. Secretary, Legalzoom.com, Inc.

To:

Attachment to

## Articles of Incorporation of

H.E.R.O.E.S Foundation Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Helping Others through Resources, Outreach, Education & Support (HEROES) purpose is to bridge the gap between community members and law enforcement.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an 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 (b) by an organization, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of 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. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.