

**Electronic Articles of Incorporation  
For**

N23000004911  
FILED  
April 21, 2023  
Sec. Of State  
klovelace

HOLLY HILL POLICE FOUNDATION, 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:

HOLLY HILL POLICE FOUNDATION, INC.

**Article II**

The principal place of business address:

950 RIDGEWOOD AVE.  
HOLLY HILL, FL. US 32117

The mailing address of the corporation is:

35 KALAMAZOO TRAIL  
PALM COAST, FL. US 32164

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND  
EDUCATIONAL PURPOSES.

**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:

DAVID B RUSSELL  
213 SILVER BEACH AVE.  
DAYTONA BEACH, FL. 32118

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

Registered Agent Signature: DAVID B. RUSSELL

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## **Article VI**

The name and address of the incorporator is:

CHRIS YATES  
35 KALAMAZOO TRAIL  
  
PALM COAST, FL 32164

Electronic Signature of Incorporator: CHRIS YATES

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  
DAVID RUSSELL  
35 KALAMAZOO TRAIL  
PALM COAST, FL. 32164 US

Title: VP  
JOHN PENNY  
119 7TH STREET  
HOLLY HILL, FL. 32117 US

Title: SEC  
LISA O'NEAL  
941 GEORGE HECKER DRIVE  
SOUTH DAYTONA, FL. 32164 US

Title: BM  
ROBIN HANGER  
929 STATE AVE  
HOLLY HILL, FL. 32117 US

## **Article VIII**

The effective date for this corporation shall be:

06/01/2023