

Florida Department of State
 Division of Corporations
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 Account Number : I20020000140
 Phone : (561)844-3600
 Fax Number : (561)842-4104

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: TLN@COHENNORRIS.COM

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 TALLAHASSEE, FL
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FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 COMMERCIAL SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION
 NORTH PALM BEACH POLICE FOUNDATION, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

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 Start time : 04-13 03:01pm
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 Pages sent : 05
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Job number : 382

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Division of Corporations

Florida Department of State
 Division of Corporations
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 Fax Number : (850)617-6261

From: Account Name : COHEN, NORRIS, HOLMES, RAY, TELEPHAN & COHEN
 Account Number : 120020000140
 Phone : (561)844-3600
 Fax Number : (561)842-4104

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: T L N O COHEN NORRIS. com

FLORIDA PROFIT/NON PROFIT CORPORATION
 NORTH PALM BEACH POLICE FOUNDATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$74.75

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COVER LETTER

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

SUBJECT: NORTH PALM BEACH POLICE FOUNDATION, INC.

(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
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TAYLOR L. NORRIS, ESQ.

Name (Printed or typed)

712 U.S. Highway One, Suite 400

Address

North Palm Beach, FL 33408

City, State & Zip

561-844-3600

Daytime Telephone number

TLN@COHENNORRIS.COM

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL
DIVISION OF STATE

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: NORTH PALM BEACH POLICE FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
630 US-1

NORTH PALM BEACH, FL 33408

Mailing address, if different is:
712 U.S. Highway One, Suite 400

NORTH PALM BEACH, FL 33408

ATTN: Taylor L. Norris, Esq.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

SEE ATTACHED SHEET

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: appointed by officers

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CHASE NUGENT / DIRECTOR

Address: 1700 PALM BEACH LAKES BV.

SUITE 500

WEST PALM BEACH, FL 33401

Name and Title: JOSHUA NORRIS / DIRECTOR

Address: 772 US-1 #200

NORTH PALM BEACH, FL 33408

Name and Title: _____

Address: _____

Name and Title: TAYLOR L. NORRIS / DIRECTOR

Address: 712 U.S. HIGHWAY ONE #400

NORTH PALM BEACH, FL 33408

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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PALM BEACH, FL

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

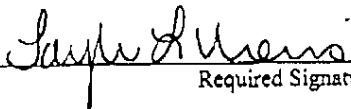
Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

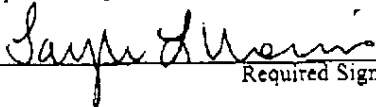
_____**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: TAYLOR L. NORRIS, ESQ.Address: 712 U.S. HIGHWAY ONE, SUITE 400NORTH PALM BEACH, FL 33408**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: TAYLOR L. NORRIS, ESQ.Address: 712 U.S. HIGHWAY ONE, SUITE 400NORTH PALM BEACH, FL 33408**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*
Required Signature of Registered AgentApril 13, 2023

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.
Required Signature of IncorporatorApril 13, 2023

Date

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2023 MAY 13 AM 12:52
DEPT OF STATE
TALLAHASSEE, FL

ATTACHED SHEET

ARTICLE III:

1. **PURPOSE CLAUSE:** The Corporation has been organized and at all times shall be operated for charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or comparable provisions of subsequent legislation (the "Code"). In particular, and without limiting the generality of the foregoing, the Corporation has been organized to support people and communities in need, with a focus on education and disaster relief.

The Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including but without limitation:

- (i) To receive gifts, bequests and contributions, in any form, to collect dues, and to use, apply, invest and reinvest the principal and/or income therefrom or distribute the same for the Corporation's purposes;
- (ii) To receive and administer funds in order to further charitable, educational, scientific or literary purposes and to lessen the financial burdens of government;
- (iii) To acquire, own, dispose of and deal with real and personal property and interests therein and to apply for gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the Corporation; and
- (iv) To do all such things as are incidental conducive to and attainment of the foregoing purposes of the Corporation.

The Corporation is, and will be, organized and operated exclusively for purposes described in Section 501(c)(3) of the Code.

2. **DISSOLUTION CLAUSE:** Upon the dissolution of the Corporation, the Corporation's assets 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, as determined by the Corporation's Board of Directors, or if the Board of Directors does not make such a determination, shall be distributed to the federal government, or to a state or local government, for a public purpose.

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J. VANCE STAT