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CHARLES WILLIAMS
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WORKING
COMPENSATION
PERSONAL INJURY
WILL

MARCH 20, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: New Corporation
The Merrill J. Peck and Victoria M. Peck Foundation, Inc.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for The Merrill J. Peck and Victoria M. Peck Foundation, Inc. Also, please find enclosed the Certificate of Designation Registered Agent/Registered Office.

A check in the amount of one hundred twenty two dollars and fifty cents (\$122.50) is enclosed for the incorporation.

Sincerely,

Victoria M. Peck

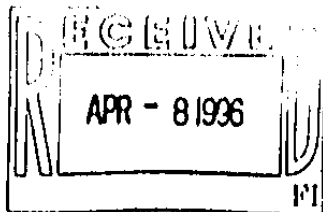
Victoria M. Peck

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789,2295,011
1096-1052

RECEIVED
MAR 21 1996
FLORIDA

D. BROWN APR 19 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1996

CHARLES WILLIAMS, ESQ.
917 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

SUBJECT: THE MERRILL J. PECK AND VICTORIA M. PECK FOUNDATION,
INC.
Ref. Number: W96000007052

We have received your document for THE MERRILL J. PECK AND VICTORIA M. PECK FOUNDATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 596A00014979

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be:

The Merrill J. Peck and Victoria M. Peck Foundation, Inc.

917 NORTH DIXIE HIGHWAY ; LAKE WORTH, FLORIDA 33460

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purpose for which the corporation is organized is:

To provide income and benefits to Police Officers of the City of Lake Worth, Florida, who are injured while in the course and scope of their employment as Officers of the City of Lake Worth. The Foundation funds shall also be used for the benefit of spouses and children of injured Police Officers for the City of Lake Worth. College Scholarships for children of Patrolmen, Patrolwomen and Officers of the Lake Worth Police Department, not to exceed One-Thousand Five Hundred (\$1,500.00) Dollars may be awarded from the Foundation funds. The By-Laws of the Foundation contain the specifics as to the determination of the benefits to be awarded injured Police Officers, benefits of spouses and children of injured Police Officers, and Scholarships funds for children of Patrolmen, Patrolwomen, and Officers of the Lake Worth Police Department. The Board of Directors of the Foundation shall determine whether an injury suffered by a Police Officer of the City of Lake Worth, has been suffered while in the course and scope of employment. Also, The Directors of the Foundation shall determine whether a Scholarship is to be awarded. It is not mandatory that any Scholarship be awarded.

ARTICLE IV

The qualifications for members, election of directors and the manner of their admission are:

Provided for in the By-Laws.

ARTICLE V

The number constituting the Initial Board of Directors of the corporation is three, and the names

and addresses of the persons who are to serve initially are:

NAME:

ADDRESS:

Victoria M. Peck, 908 South "K" Street, Lake Worth, FL 33460

Charles A. Williams, 917 North Dixie Highway, Lake Worth, FL 33460

William Smith, Chief of Police, City of Lake Worth, FL 33460

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

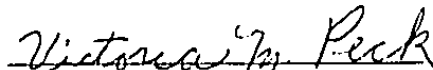
In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator is:

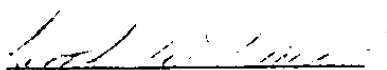
Victoria M. Peck, 908 South "K" Street, Lake Worth, Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Article of Incorporation this 15th day of April, 1996.


VICTORIA M. PECK

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged and sworn to before me this 15th day of April, 1996, by VICTORIA M. PECK, of Lake Worth, Florida.


Notary Public

Seal



KEITH W. RATHBUN
MY COMMISSION # CC251013 EXPIRES
January 3, 1997
BONDED THRU TROY FARM INSURANCE INC.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

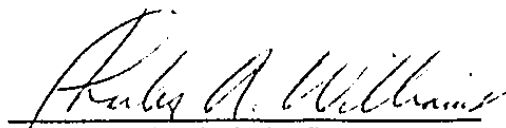
1. The name of the corporation is:

THE MERRILL J. PECK AND VICTORIA M. PECK FOUNDATION, INC.

2. The name and address of the registered agent and office is:

CHARLES A. WILLIAMS, 917 North Dixie Highway, Lake Worth, Florida 33460.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


CHARLES A. WILLIAMS

Date

April 15, 1996

FILED
96 APR 19 11 31 AM
CLERK OF COURT
STATE OF FLORIDA