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ARTICLES OF INCORPORATION OF

FLORIDA'S POLICE FOUNDATION, INC.

a not-for-profit corporation

The undersigned, acting as incorporator of a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Florida's Police Foundation, Inc.

ARTICLE II ADDRESS OF CORPORATION

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

1200 North Federal Highway, Suite 211 Boca Raton, Florida 33431 Attention: Jack Africk

ARTICLE III PURPOSE

The purposes are:

a) The specific purpose for which the corporation is organized is to promote cooperation and goodwill between the various law enforcement officers throughout the State of Florida.

b) To further the bonds of friendship resulting from the comradeship and from such official service and the enhancement of social relations between said individuals.

c) To receive and maintain a fund or funds of real, personal or mixed property for the purpose of awarding scholarships to the law enforcement officers of the State of Florida and their children. To award these scholarships to these individuals or their children, or to educational institutions directly to further their education.

ARTICLE IV ELECTION/APPOINTMENT OF BOARD OF DIRECTORS

The manner in which the directors are elected or appointed shall be set forth in the Bylaws.

ARTICLE V POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII REGISTERED AGENT

The name and address of the initial registered agent is:

Jack Africk 1200 North Federal Highway, Suite 211 Boca Raton, Florida 33431

ARTICLE VII ADDRESS OF INCORPORATOR

The name and address of the incorporator for these Articles of Incorporation is:

Alan M. Aronson, Esq. 2100 North Florida Mango Road West Palm Beach, Florida 33409

ARTICLE IX AMENDMENTS

a) These Articles of Incorporation may be amended at a special meeting of the board of

directors called for the purpose by a two-thirds vote of those present.

b) Amendments may also be made at a regular meeting of the board of directors upon notice given, as provided by the By-Laws of intention to submit such amendments.

<u>ARTICLE X</u> <u>NON-PROFIT STATUS</u>

a) No part of the income of the corporation shall inure to the benefit of any individual member, trustee, director, officer of the corporation, to any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no members, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

b) The corporation shall not carry on propaganda or other wise act to influence legislation.

The undersigned Incorporator has executed these Articles of Incorporation this dav ovember . 1999. ALAN M. ARONSON, ESO.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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.

