

**Electronic Articles of Incorporation
For**

P12000040589
FILED
May 01, 2012
Sec. Of State
jshivers

THE KELLEHER FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE KELLEHER FOUNDATION, INC.

Article II

The principal place of business address:

3931 NE 31 AVE
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

3931 NE 31 AVE
LIGHTHOUSE POINT, FL. US 33064

Article III

The purpose for which this corporation is organized is:

PRODUCTION OF MEMORIALS FOR FALLEN POLICE OFFICERS

Article IV

The number of shares the corporation is authorized to issue is:

3

Article V

The name and Florida street address of the registered agent is:

JAMES KELLEHER
3931 NE 31 AVE
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: JAMES KELLEHER

Article VI

The name and address of the incorporator is:

JAMES KELLEHER
3931 NE 31 AVE

LIGHTHOUSE POINT FL, 33064

Electronic Signature of Incorporator: JAMES KELLEHER

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: PVST
JAMES KELLEHER
3931 NE 31 AVE
LIGHTHOUSE POINT, FL. 33064 US

Title: D
JAMES KELLEHER
3931 NE 31 AVE
LIGHTHOUSE POINT, FL. 33064 US

Title: D
LAWRENCE KELLEHER
2389 OLD GATE LANE
PALM BEACH GARDENS, FL. 33410 US

Title: D
PEGGY KELLEHER
3931 NE 31 AVE
LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

05/01/2012