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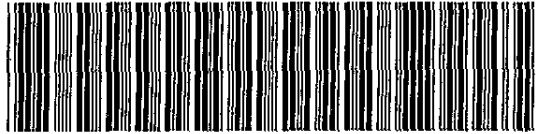
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ND4-31584

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**SMITH, GRIMSLEY, BAUMAN, PINKERTON,
PETERMANN, SHAW**

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1929-2001

*CERTIFIED CRIMINAL TRIAL
LAWYER BY THE FLORIDA
BAR BOARD OF CERTIFICATION

*CERTIFIED CRIMINAL TRIAL
ADVOCATE BY THE NATIONAL
BOARD OF TRIAL ADVOCACY

**ALSO ADMITTED IN ALABAMA
AND WYOMING

***CERTIFIED MARITAL & FAMILY
LAWYER BY THE FLORIDA
BAR BOARD OF CERTIFICATION

August 31, 2004

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: Emerald Coast Fraternal Order of Police Foundation, Inc.


To Whom It May Concern:

Enclosed please find the original and one copy of the Certificate of Designation of Registered Agent per your request along with your letter dated August 18, 2004 to file in the above stated case.

If you need any further information, please do not hesitate to contact me.

Thank you for your consideration of this matter.

Sincerely,



SHIRAZ A. HOSEIN, ESQ.

Enclosures as stated



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 18, 2004

SHIRAZ A. HOSEIN, ESQ.
SMITH, GRIMSLEY, BAUMAN, ET AL,
P.O. BOX 2379
FORT WALTON BEACH, FL 32549

SUBJECT: EMERALD COAST FRATERNAL ORDER OF POLICE
FOUNDATION, INC.
Ref. Number: W04000031524

We have received your document for EMERALD COAST FRATERNAL ORDER OF POLICE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 604A00050946

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
EMERALD COAST FRATERNAL ORDER OF POLICE FOUNDATION, INC.**

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, all of whom are residents of the State of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

The name of the corporation is Emerald Coast Fraternal Order of Police Foundation, Inc., hereafter called the "Foundation".

ARTICLE II

The principal office of the Foundation is 13 Jonathan Circle, Niceville, Florida 32578. The mailing address of the Foundation is P.O. Box 965, Fort Walton Beach, Florida 32549-0965.

ARTICLE III

Robert D. Millard, whose address is 13 Jonathan Circle, Niceville, Florida 32578, is hereby appointed the initial registered agent of this Foundation.

ARTICLE IV

PURPOSE AND POWERS OF THE FOUNDATION

This Foundation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for the building and maintenance of a state of the art indoor weapons range, to be utilized for weapons qualification for the nearly 300 Law Enforcement Officers located in and around Okaloosa County, Florida, to be available for public use as a personal firing range, and to exercise any and all powers, rights and privileges which a

corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise.

ARTICLE V

BOARD OF DIRECTORS

The affairs of this Foundation will be managed and overseen by a board of directors and officers, who need not be members of the Foundation. The number of directors may be increased by amendment of the By-Laws of the Foundation. The names, titles, and addresses of the persons who are to act in the capacity of initial directors until the selection of their successors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert S. Hull	Chairman	P.O. Box 965 Fort Walton Beach, Florida 32549
Doug Chambers	Vice-Chairman	P.O. Box 965 Fort Walton Beach, Florida 32549
Laurie Keller	Secretary	P.O. Box 965 Fort Walton Beach, Florida 32549
Michael J. Hogan	Treasurer	P.O. Box 965 Fort Walton Beach, Florida 32549
Robert D. Millard	Administrator	P.O. Box 965 Fort Walton Beach, Florida 32549


At the first annual meeting, the members shall elect successors to the above stated initial officers and directors and then again at each successive annual meeting. The election shall be by a majority of the members.

ARTICLE VII

DURATION

The corporation shall exist perpetually.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this Foundation, have executed these Articles of Incorporation this 13th day of August, 2004.


Robert D. Millard, Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

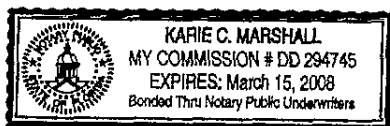
I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Robert D. Millard, who is:

personally known to me, or
 who has produced  as identification,

and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes expressed herein.

WITNESS my hand and official seal this 13th day of August, 2004.


NOTARY PUBLIC - STATE OF FLORIDA



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

EMERALD COAST FRATERNAL ORDER OF POLICE FOUNDATION, INC.

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

ROBERT D. MILLARD

(Name)

13 JONATHAN CIRCLE

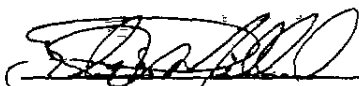
(P.O. Box NOT acceptable)

NICEVILLE, FLORIDA 32578

(City/State/Zip)

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
04 SEP - 3 PM 12: 23

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.


Signature

AUGUST 31, 2004

Date