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APPROVED AND FILED

11 MAY -5 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Craig D. Aldrich
901 North Orange Avenue
Green Cove Springs, Florida 32043

April 28, 2011

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

RE: Northeast Florida Law Enforcement Executives Association, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the proposed corporate name set forth in the subject line above. Additionally, enclosed is a check for $87.50, to cover the filing fee, certified copy, and certificate.

From: Craig D. Aldrich
901 North Orange Avenue
Green Cove Springs, Florida 32043
Daytime phone number: 904-213-6702
Email address: caldrich@claysheriff.com

Sincerely,

Craig D. Aldrich

Craig D. Aldrich

Enclosures:

(1) Original Articles of Incorporation
(2) Copy of Articles of Incorporation
(3) Check for $87.50 for the filing fee

APPROVED AND FILED

11 MAY -5 PM 2: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF NORTHEAST FLORIDA LAW ENFORCEMENT EXECUTIVES ASSOCIATION, INC. A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I
NAME OF CORPORATION

The name of the Corporation shall be: NORTHEAST FLORIDA LAW ENFORCEMENT EXECUTIVES ASSOCIATION, INC.

ARTICLE II
ADDRESS OF CORPORATION

The principal office and mailing address of the corporation is 901 North Orange Avenue Green Cove Springs, Florida 32043.

ARTICLE III
CORPORATE PURPOSE

The Corporation shall be formed and operated exclusively for charitable and educational purposes including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code. The Corporation may receive and administer funds for educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code and to which deductible contributions may be made under Section 170, 2055, 2522 of the Internal Revenue Code, as applicable. No part of the assets or the net earnings of the Corporation shall inure to the benefit of any officer, director, member, or any other person. No substantial part of the activities of the Corporation shall be dedicated to attempting to influence legislation by propaganda or otherwise. The Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE IV
SELECTION OF BOARD OF DIRECTORS

Directors of the Corporation consist of the President, First Vice-President, Second Vice President, Treasurer, and Immediate Past President. Directors are elected during the Fourth Quarter meeting of the Corporation by vote of eligible members for a one year term of office. The term of office commences January 1 of the year following the Fourth Quarter meeting. By vote of the members, a current Director may be appointed to assume the next higher position. For example, the Treasurer may be appointed to be the Second Vice President for the year following election as Treasurer; and the First Vice President may be appointed as President.

ARTICLE V
NAMES AND ADDRESSES OF INITIAL BOARD OF DIRECTORS

Section 1 – Initial Board of Directors

The initial Board of Directors is as set forth in Sections 2-5 below.

Section 2 – President.

The President is Craig D. Aldrich, 901 North Orange Avenue, Green Cove Springs Florida 32043.

Section 3 – First Vice-President

The First Vice President is Gary A. Killam, 2990 College Drive, St Augustine Florida 32084.

Section 4 – Second Vice President

The Second Vice President is James T. Hurley, 1525 Lime Street, Fernandina Beach, Florida 32034

Section 5 – Treasurer

The Treasurer is Keith Gaston, 7322 Normandy Boulevard, Jacksonville Florida 32205.

ARTICLE VI
REGISTERED AGENT AND ADDRESS

The Registered Agent for this Corporation is as follows:

Gary Killam
2990 College Drive
St Augustine, Florida 32084

ARTICLE VII
INCORPORATOR

11 MAY -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator of the Corporation is as follows:
Craig D. Aldrich
901 North Orange Avenue
Green Cove Springs, FL 32043

ARTICLE VIII
DISSOLUTION OF ASSETS

In event of dissolution of the corporation, all of the assets remaining after payment of all cost and expenses of such dissolution shall be distributed by a majority vote of the Board of Directors to one or more organizations, which are qualified for exemption under Section 501 (c)(3) of the Internal Revenue Code of 1986 for a public purpose. No assets shall be distributed to any officer, director, or member of this Corporation.

ARTICLE IX
EFFECTIVE DATE

These Articles of Incorporation are effective upon receipt of this filing with the Florida Department of State, Division of Corporations.

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.

Signature of Registered Agent — 04/28/11 Date

Craig D. Aldrich
Signature of Incorporator — 04/28/11 Date