

N95000002703

June 9, 1995

Department of State
Division of Corporations
P.O. Box 8327
400 East Gaines Street
Tallahassee, FL 32314

Subject: The Florida Criminal Justice Executive Institute Associates, Inc.

On behalf of The Florida Criminal Justice Executive Institute Associates, Inc. you will find enclosed an original and one (1) copy of the articles of incorporation and certificate of designation of registered agent, plus a check for \$78.75 (filing fee and certificate under seal).

The corporation is an "alumni association" of graduates of the Florida Criminal Justice Executive Institute, an Institute housed within the Department of Law Enforcement.

Please direct any return copies or correspondence regarding this filing to me.

Michael Ramage
General Counsel
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, FL 32308

Phone (904) 488-8323.

Sincerely,

Michael Ramage

Michael Ramage

will wait

Name ok per Lynn

B. REGISTER JUN - 9 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
THE FLORIDA CRIMINAL JUSTICE EXECUTIVE INSTITUTE ASSOCIATES, INC.

We, the undersigned subscribers to the Articles of Incorporation, natural persons competent to contract, hereby form a corporation not for profit under the laws of the state of Florida as follows:

ARTICLE I.

NAME

The name of the Corporation shall be : THE FLORIDA CRIMINAL JUSTICE
EXECUTIVE INSTITUTE ASSOCIATES, INC.

ARTICLE II

NATURE AND PURPOSE OF THE CORPORATION

The general nature, purpose and object of this corporation is to foster and promote closer cooperation between the Florida Criminal Justice Executive Institute associates and their respective criminal justice departments in the State of Florida, and to extend the facilities and services of the associates to their respective departments and the Florida Criminal Justice Executive Institute, and to foster, promote and encourage a more unified and extensive training program among criminal justice agencies of the State of Florida.

ARTICLE III

Membership in the corporation shall be open to the following:

1. Individuals who have successfully completed the prescribed course of instruction in the Senior Leadership Program and/or Chief Executive Seminar (SLP/CES), presented by the Florida Criminal Justice Executive Institute, and who are currently engaged in criminal

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TALLAHASSEE, FLORIDA

Justice duties.

2. Graduates of the SLP/CHS who are regularly retired from criminal justice work.
3. Individuals who are currently enrolled in SLP/CHS, but have not yet completed the course of instruction are eligible for membership. Said members shall not be eligible to hold office in the Association until the successful completion of the prescribed course of instruction.
4. Active and retired members of the Florida Department of Law Enforcement who have served as counselors and/or coordinators for a SLP/CHS session or who have been directly involved as a regularly appointed full time administrator of the Florida Criminal Justice Executive Institute.

ARTICLE IV.

TERM OF EXISTENCE

The Corporation shall be of perpetual existence.

ARTICLE V.

SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Addresses</u>
1. <u>James F. Dupont</u>	<u>2236 Shore Dr. St. Augustine, Fl.</u>
2. <u>Walter W. [unclear]</u>	<u>340 OCEAN DRIVE JUNO BEACH, FL 33408</u>
3. <u>Paul A. [unclear]</u>	<u>455 N. Broadway Bartow, FL 33830</u>
4. <u>Clair [unclear]</u>	<u>2715 Charleston Court Tallahassee, FL 32308</u>

ARTICLE VI.

OFFICERS

The business and affairs of the corporation shall be managed by the corporate officers as set forth in Article VII, whose number, term and manner of election shall be fixed by the bylaws of the corporation; and who shall be elected by the membership of the corporation

annually, except for the Executive Secretary-Treasurer.

ARTICLE VII

INITIAL OFFICERS AND DIRECTORS

The names of the officers and directors who are to manage the affairs of the corporation until the first corporate election of officers and directors are:

Office	Name
President/Director	<u>James F. DuPont</u> James DuPont
1st Vice President/Director	<u>Malcolm C. Clark II</u> Malcolm C. Clark II
2nd Vice President/Director	<u>Richard S. Lee</u> Richard S. Lee
3rd Vice President/Director	<u>Elaine Bryant</u> Elaine Bryant
Executive Secretary-Treasurer	<u>Bruce T. Winegarden</u> Bruce Winegarden

The number of Directors shall be as provided in the bylaws.

ARTICLE VIII

REGISTERED AGENT AND INITIAL REGISTERED OFFICERS, whose address is

Bruce T. Winegarden; 140 Arica Ln, Cudjoe Key, FL 33042-4235
_____ is authorized to accept service of process as Registered Agent of
the Corporation.

ARTICLE IX

PRINCIPAL OFFICE

The street residence and address of the principal office of this Corporation is:

140 Arica Lane, Cudjoe Key, FL 33042-4235

ARTICLE X

AMENDMENT OF BYLAWS

The Bylaws of the Corporation shall be amended, modified, altered or rescinded by a

two-thirds (2/3) vote of the members present at the annual business meeting.

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may also be amended, modified, altered or rescinded in the manner set forth herein regarding the Bylaws.

ARTICLE XII

POWERS

Except as otherwise set out herein or in the Bylaws, (a) the corporation shall have all powers now or hereafter granted by law to non-profit corporations under Chapter 617 of the Florida Statutes, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects set out above, and (b), the corporation shall have the power and authority to receive, buy and otherwise acquire by gift, devise, inheritance or otherwise, real and personal property of any kind and character necessary to promote the purposes and objectives of the corporation and hold, use, pledge, mortgage, encumber, sell, lease, invest and reinvest the same, and collect and disburse the income and principal thereof for such purposes, and to borrow money and issue notes and bonds of any kind and character.

ARTICLE XIII

FINANCES

All the assets and earnings of the corporation shall be used exclusively for the tax exempt purposes hereinabove set forth, including the payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual member or officer and no part of its activities shall be for the carrying on of a program of propaganda or otherwise attempting to influence legislation. The corporation shall not carry on any activities not permitted to be carried on by (i) an organization exempt from federal income taxation under S.501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provisions of any

subsequent state or federal revenue laws) or (II) by any organization for which contributions are deductible under S170 (c)(2) of the Internal Revenue Code of 1954 (or corresponding provisions of any present or subsequent state or federal revenue laws). The corporation shall have no capital stock, pay no dividends, and distribute no part of the income to its members or officers. Private property of the subscribers, members and officers shall not be liable for the debts of the corporation.

Upon dissolution of the corporation, all its assets remaining after the payment of all costs and expenses of such dissolution shall be disbursed to such education, scientific and charitable organizations as are ruled tax exempt by the Internal Revenue Service under S501(c)(3) and S170 (c)(2) of the Internal Revenue Code of 1954 (or corresponding provisions of any subsequent revenue laws) and which have goals and objectives similar to those of this corporation and which are selected by the last officers of the corporation. None of the assets will be distributed to any members or officers of the corporation.

IN WITNESS WHEREOF, we have hereunder set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the state of Florida, this 18th day of May, 1995.

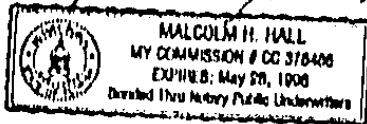
James DuPont (SEAL)
Halifax C. Clark II (SEAL)
Richard H. Sloan (SEAL)
Elaine W. Bryant (SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by
James DuPont, HALIFAX C. CLARK II,
Richard H. Sloan and ELAINE W. BRYANT,
all of the Officers/Directors of the Association, on this the 18th day of MAY, 1995.

all present, have.

Malcolm H. Hall
Notary Public State of Florida at Large.



The undersigned Bruce T. Wingarden, whose address is
140 Arica Ln, Cudjoe Key, Fl 33041, hereby acknowledges that he accepts the
designatnion of resident agent for this Corporation.

Bruce T. Wingarden

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

**PURSUANT TO THE PROVISIONS OF SECTION 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:

THE FLORIDA CRIMINAL JUSTICE EXECUTIVE INSTITUTE ASSOCIATES, INC.

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

**Bruce T. Winegarden
140 Arica Lane
Cudjoe Key, Florida 33042-4235**

*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated by 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
obligation of my position as registered agent.*

Signature

B. T. Winegarden

Date

5/26/95

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TALLAHASSEE, FLORIDA