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TRANSMITTAL LETTER

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

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-01/22/98--01075--004
*****78.75 *****78.75

SUBJECT: INTERNATIONAL POLICE ASSOCIATION, REGION 39, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BRUCE G. BROWN
Name (Printed or typed)

5761 GOLDENWOOD DR
Address

ORLANDO FL 32817
City, State & Zip

407 - 657-6742
Daytime Telephone number

FILED
98 JAN 22 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

598 41153

F. CHESSER JAN 26 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: INTERNATIONAL POLICE ASSOCIATION, REGION 39, INC.

ARTICLE II PRINCIPAL OFFICE

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

5761 Goldenwood Drive
Orlando, Florida 32817

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): The purpose of the organization is to create bonds of friendship and to promote international cooperation among the members. The aims and objectives of the associations are: to link together in a sense of service and friendship all serving and retired members of the police service of member countries: to arrange exchange programs, pen friendships and study groups; to encourage and (Over)

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: Regional officers are elected for a 3 year term. Elections are held prior to December in the last year of the officers' term, to be effective on January 1st following the election.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Bruce G. Brown (Registered Agent)
5761 Goldenwood Drive
Orlando, Florida 32817

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:
Royal L. Knab, 612 Lake Spur Drive, Altamonte Springs, Florida 32714

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TALLAHASSEE, FLORIDA



Signature/Incorporator

January 1, 1998

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1-2-98

Date

ARTICLE III (Continued)

stimulate the work of public service, respect of law and maintenance of order, among the members of police service and when opportunity arises, for social and cultural activities; to aid in raising the standards of performance within the police profession.

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CLERK OF STATE
TALLAHASSEE, FLORIDA