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1907 Ivan Drive
Tallahassee, FL 32303

March 6, 2000

State of Florida
Department of State
Division of Corporations
Tallahassee, Florida

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RE: Articles of Incorporation
Tallahassee Citizens' Police Academy Alumni Association, Inc.

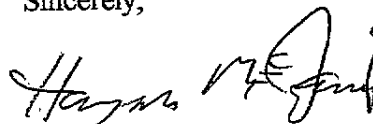
Attached are the Articles of Incorporation of the Tallahassee Citizens' Police Academy Alumni Association, Incorporated. This document has been signed by twelve of the fifteen officers and directors. It was the original intent that all officers and directors would sign, but the remaining three are unable to sign for extenuating reasons.

Between the time the officers and directors were elected in an interim capacity, and the time these Articles were adopted (a period of three months), the vice-president, Roger Hahn, moved to St. Petersburg before he could review or state his acceptance of these Articles of Incorporation. Although both had reviewed and expressed approval of the Articles of Incorporation, the secretary, Glory Parton, underwent unexpected surgery and has not returned and a director, Kathy Sutphen, received a serious medical diagnosis that has not allowed her to return.

In their absence the remaining Board members have elected to go forward with these Articles and without the three signatures. By their collective action they voted unanimously on February 6, 2000, that this letter of explanation be submitted with the Articles of Incorporation under my signature.

Therefore, I hope these documents are satisfactorily presented.

Sincerely,



Haynes A. McDaniel
President
TCPAAA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -7 AM 8:50

APPROVED
AND
FILED

RECEIVED
00 MAR -7 AM 8:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TALLAHASSEE CITIZENS' POLICE ACADEMY ALUMNI ASSOCIATION,
INCORPORATED**

We, the undersigned natural persons over the age of eighteen (18), acting as incorporators, adopt the following Articles of Incorporation of the Tallahassee Citizens' Police Academy Alumni Association (referred to as the Alumni Association) under Chapter 617, Florida Statutes.

ARTICLE ONE

The name of the Corporation is Tallahassee Citizens' Police Academy Alumni Association, Incorporated.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The Alumni Association is a nonprofit corporation and does not contemplate pecuniary gain or profit.

ARTICLE FOUR

Purpose: The Alumni Association is organized to perform activities within the meaning of Internal Revenue Code Section 501(C)(3) and Florida Administrative Code Rule 12C as a subchapter S corporation. The Alumni Association is formed to provide assistance and services which partner and support the Tallahassee Police Department by:

1. promoting the Alumni Association's continuing education and training,
2. supporting the continued growth and development of the Citizens' Police Academy, and
3. participating in activities that contribute to the well-being of the community.

The Alumni Association may, in the accomplishment of its goals, participate directly by the establishment of its own programs and projects or indirectly through financial assistance to other groups and organizations, public or private, having similar interests and goals.

The Alumni Association shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of the Alumni Association.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -7 AM 8:50

APPROVED
AND
FILED

ARTICLE FIVE

The name and street address of the initial registered agent and office of the Corporation is:

H. A. McDaniel, 1907 Ivan Dr., Tallahassee, Florida 32303

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is fifteen and the names and addresses of the persons who are to serve as the initial Directors are:

President:	H. A. McDaniel, 1907 Ivan Drive, Tallahassee, FL 32303
Vice-President:	R. H. Hahn, 1815-E Nicklaus Drive, Tallahassee, FL 32301
Secretary:	Glory Parton, 1402 Old Fort Drive, Tallahassee, FL 32301
Treasurer:	Carolyn Smith, 5428 Appledore Ln., Tallahassee, FL 32308
By-Laws Chair:	Janys Barnidge, 3109 S. Fulmer Circle, Tallahassee, FL 32303
Fund-raising Chair:	Kim Gordon, 2094 Natural Wells Rd., Tallahassee, FL 32311
Social/Awards Chair:	Pam Pruett, 501 Blairstone Rd #1401, Tallahassee, FL 32301
Technology/Training Chair:	James Bush, 2312 Carrick Ct., Tallahassee, FL 32308
Community Relations Chair:	Bara Bevins, 2032 Ted Hines Dr., Tallahassee, FL 32308
Director:	Lysa White, 4962 Mattydale Dr., Tallahassee, FL 32311
Director:	Les Clemens, 3128 Tipperary Dr., Tallahassee, FL 32308
Director:	Jim Geuin, 4115 Stag Run Ct., Tallahassee, FL 32311
Director:	Bob Flanagan, 3688 Barbary Dr., Tallahassee, FL 32308
Director:	Kathy Sutphen, 4491 Foxcroft Dr., Tallahassee, FL 32308
Director:	Nancy Etheridge, 3589 Gardenview Way, Tallahassee, FL 32308

ARTICLE SEVEN

No part of the net earnings of the Alumni Association shall enure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Alumni Association shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in ARTICLE THREE hereof. No part of the activities of the Alumni Association shall be the carrying on of propaganda, or otherwise attempting in, or intervening in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE EIGHT

Notwithstanding any other provisions of these ARTICLES, the Alumni Association shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under 501(C)(3) of the Internal Revenue

Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE NINE

Upon the Dissolution of the Alumni Association, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Alumni Association, dispose of all the assets of the Alumni Association exclusively for the purposes of the Alumni Association in such manner, or to such organization or organizations organized and operated exclusively for purposes as shall at the time qualify as an exempt organization or organizations under Section 501(C)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall be disposed, or by the 2nd Judicial Circuit Court of Leon County, the county in which the principal office of the Alumni Association is located, exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purpose.

ARTICLE TEN

A Director is not liable to the Alumni Association or members for monetary damages for an act or omission in the Director's capacity as Director except to the extent otherwise provided by a statute of the State of Florida.

ARTICLE ELEVEN

The names and addresses of the incorporators are:

President:	H. A. McDaniel; 1907 Ivan Drive, Tallahassee, FL 32303
Vice-President:	R. H. Hahn; 1815-E Nicklaus Drive, Tallahassee, FL 32301
Secretary:	Glory Parton; 1402 Old Fort Drive, Tallahassee, FL 32301
Treasurer:	Carolyn Smith; 5428 Appledore Ln., Tallahassee, FL 32308
By-Laws Chair:	Janys Barnidge; 3109 S. Fulmer Circle, Tallahassee, FL 32303
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Director:	Bob Flanagan; 3688 Barbary Dr., Tallahassee, FL 32308
Director:	Kathy Sutphen; 4491 Foxcroft Dr., Tallahassee, FL 32308
Director:	Nancy Etheridge; 3589 Gardenview Way, Tallahassee, FL 32308

These Articles of Incorporation of the Tallahassee Police Department Citizens' Police Academy Alumni Association were executed on this 25th day of January, 2000. (TO BE SIGNED BY ALL OFFICERS)

Haynes A. McDaniel

Carolyn B. Smith

Lysa M. White

Mark D. Lewis

Robert H. Hanson

James A. Boudge

Kevin Jordan

Janet W. Bell

Nancy F. H. H.

Patricia A. Clemens

Dr. Pamela J. Pruitt

David J. Dean

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: TALLAHASSEE CITIZENS' POLICE
ACADEMY ALUMNI ASSOCIATION, INC.

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

H. A. McDaniel
(NAME)
1907 IVAN DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TALLAHASSEE, FL 32303
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -7 AM 8:50

APPROVED
AND
FILED

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.

Haynes A McDaniel
(SIGNATURE)

March 7, 2000
(DATE)