

NO2000002815

STEPHEN N. MONTALTO, P.A.
ATTORNEY AT LAW
100 ALMERIA AVENUE - SUITE 202
CORAL GABLES, FLORIDA 33134

STEPHEN N. MONTALTO
ADMITTED TO PRACTICE
IN FLORIDA AND NEW YORK

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September 27, 2001

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*****78.75 *****78.75

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

Subject: UNITED STATES MOUNTED POLICE TRAINING GROUP, INC.

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

Filing fee: \$ 70.00

Certified copy: 8.75

Total: \$ 78.75

Please let us know if anything further is required.

Sincerely,

Stephen N. Montalto

STEPHEN N. MONTALTO

SNM:tt

FILED
01 OCT - 1 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures

Stephen GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Articles*
DATE *10/3/01*
DOC. EXAM *Dale White*

*3 Days
10/3/01*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2002

STEPHEN N. MONTALTO, P.A.
100 ALMERIA AVENUE., STE 202
CORAL GABLES, FL 33134

SUBJECT: UNITED STATES MOUNTED POLICE TRAINING GROUP, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT/P01000096184 corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N02000002815 with the original file date of October 1, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter number: 102A00022893

ARTICLES OF INCORPORATION
(Chapter 617, Florida Statutes)

FILED

01 OCT -1 AM 9:43

OF

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

UNITED STATES MOUNTED POLICE TRAINING GROUP, INC.

The undersigned, acting as incorporator of United States Mounted Police Training Group, Inc. under the Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

United States Mounted Police Training Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9301 S.W. 41st Terrace, Miami, Florida 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To train mounted police officers.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Are as stated in the bylaws.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Joseph V. Cavallo - President, 3270 Hodges Road, Loganville, Georgia 30249

William Eades - Vice President, 9301 S.W. 41 Terrace, Miami, Florida 33165

Ruth Kessler - Secretary/Treasurer, 6598 S.W. 118 Avenue, Miami, Florida 33183

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William Eades, 9301 S.W. 41 Terrace, Miami, Florida 33165

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01 OCT -1 AM 9:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN N. MONTALTO, P.A.
100 Almeria Avenue, Suite 202
Coral Gables, Florida 33134

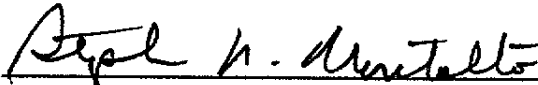
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent - WILLIAM EADES

9-28-2001

Date



Signature/Incorporator - STEPHEN N. MONTALTO

9-28-01

Date