

712789

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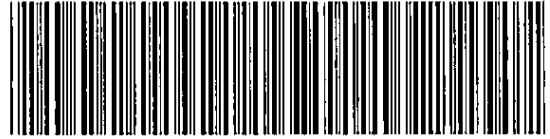
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SECRETARY OF STATE
TALLAHASSEE, FL

COPILEVITZ, LAM & RANEY

310 West 20th Street, Suite 300
Kansas City, MO 64108
816 472 9000
clrkcc.com

December 12, 2023

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: United States Law Enforcement Foundation, Inc. #712789

Dear Processor:

Enclosed please find the signed Restated Articles of Incorporation and the required filing fee of \$43.75 (\$35.00 filing fee and \$8.75 for a returned certified copy of the document) for United States Law Enforcement Foundation, Inc.


Please return evidence of filing to the following at your earliest convenience:

Greg Lam
Copilevitz, Lam & Raney, PC
300 W. 20th Street, Suite 300
Kansas City, MO 64108

Please note that we submitted the enclosed document along with the filing fee on September 26, 2023. I have included a copy of that submission. We submitted a second filing as Florida stated that they never received the filing previously sent.

Thank you for your assistance regarding the enclosed filing. Should you have questions or concerns, please email Greg Lam at greglam@clrkcc.com

Very truly yours,



Diane Stine
Paralegal
For the Firm

Enclosures

Amended §

RESTATED ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I Name

The name of the corporation is: United States Law Enforcement Foundation, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows:

Article I Name

The name of the corporation shall be: United States Law Enforcement Foundation, Inc.

Article II Principal Office

The principal street address is 6350 Horizon Dr., Titusville, FL 32780

The principal mailing address is 6350 Horizon Dr., Titusville, FL 32780.

Article III Purposes

The specific and primary purposes for which this Corporation is formed and for which it shall be exclusively administered and operated is as follows:

To engage in charitable and educational activities pursuant to, and as defined by, §501(c)(3) of the United States Internal Revenue Code of 1986, and amendments thereto;

To maintain and perpetuate a police museum as an institution currently known as the American Police Hall of Fame and Museum for the purpose of housing therein any and all artifacts or other objects relevant or pertaining to the law enforcement profession, or appropriate or desirable for museum purposes; to produce and distribute printed material relative to professional law enforcement research and executive development;

To hold meetings and sponsor seminars and conferences for the purposes of educating and upgrading command level law enforcement officers; to provide recognition for members and citizens who support the organization by issuance of membership certificates;

To assist family members and children of slain police officers through programs of compassion, scholarship and gifts, and to assist in the process of adjustment after the loss of a loved one;

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To promote the training of police reserves organized under local, county, state, federal civil defense, or by citizen crime watch programs funded by various local, county, state, and federal agencies or by private grants. Police reserves shall include those persons employed full or part time in the security industry who serve to protect and defend life and property. The organization shall also provide national guidelines for the training of United States citizens and those who have applied for citizenship who wish to act in a volunteer capacity in civil defense police training programs. The corporation will act as an organization to conduct training programs under guidelines provided by the United States Department of Justice, state police, county sheriffs and local police. The organization will further encourage a free exchange of information between men and women presently engaged as reserve police officers through newsletters, meetings, regional training, films and study courses. The organization will encourage citizens interested in volunteer law enforcement to involve themselves in their communities through neighborhood crime watch patrols, as civil defense police, as special deputy sheriffs, as special police officers and as security guards in private industry. Aside from assisting in law enforcement, the programs of the organization as herein set forth are designed to aid in a national defense program in the event of any natural disaster or in time of war for the protection of life and property. Those persons who enroll in the organization's programs as members or volunteers are not granted, by their enrollment, any police powers or arrest authority. These powers are vested with state, county, and federal authorities and it is understood that the United States Law Enforcement Foundation acts only as their charter to encourage citizens in training for such emergencies.

The organization shall further act to educate members of the general public about the contributions made to society throughout history by law enforcement personnel. Education shall be accomplished by publications, broadcast media, the support of museums and memorials, and all other mediums of communication.

To provide assistance to law enforcement officers and their families and to do any and all things necessary or proper for the accomplishment of the objects enumerated in these Articles of Incorporation or necessary and proper for the accomplishment of the objects, benefits and protections of the corporation consistent with and in accordance with its status as a charitable and educational organization.

The Corporation shall be neither organized nor operated for pecuniary gain or profit. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, director, or officer of the Corporation or any other private person; but the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes as set forth in this Article.

Article IV Qualification of Members

The membership of this corporation shall constitute all persons originally identified as subscribers and such other persons, as from time to time hereafter, may become members, in the manner provided in the bylaws.

Article V Dues

Members shall have no voting privileges. The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

Article VI Officers

The officers of the corporation shall be a President, such number of Vice Presidents, a Secretary, a Treasurer, and such other officers as may be provided in the bylaws.

Article VII Board of Directors

The business affairs of this corporation shall be managed by the Board of Directors. The number of Directors shall be as determined by the Board of Directors but shall never be less than three (3).

Article VIII Term of Existence

This corporation is to exist perpetually.

Article IX Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, above.

The Corporation shall not carry on propaganda, or otherwise attempt to influence legislation, to an extent that would disqualify it for tax exemption under Section 501(c)(3) of the Internal Revenue Code by reason of attempting to influence legislation. The Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax Code.

Article X Dedication of Assets

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by distributing those assets exclusively for public charitable use and purposes as shall at the time qualify as exempt from taxation under section 501©(3) of the Internal Revenue Code and as other than a private foundation under section 509(a) of the Internal Revenue Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction for the county in which the principal office of the Corporation is then located, exclusively for charitable and educational purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for charitable and educational purposes.

Article XI Registered Agent and Street Address

The name and Florida street address of the registered agent is Brent A. Shepherd, 6350 Horizon Dr., Titusville, FL 32780.

ARTICLE III ARTICLE CONSOLIDATION:

These adopted Restated Articles of Incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE IV REQUIRED ADOPTION INFORMATION:

These Restated Articles of Incorporation were adopted by the Board of Directors.

ARTICLE V EFFECTIVE DATE:

These Restated Articles of Incorporation shall be effective on the date of filing.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, F.S.

Dated: August 3, 2003

Signature: [Signature]

Printed Name/Title: Barry Shepherd - CEO