

758004

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

Chief Tom Wheeler
% POLK COUNTY POLICE CHIEFS ASSOCIATION
Post Office Box 3941
Haines City, FL 33845

SUBJECT: POLK COUNTY POLICE CHIEFS ASSOCIATION, INC.
Ref. Number: 758804

FILED
91 SEP 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

You do not need to send a copy of the minutes of the meeting. We do not file the by-laws, you may amend your articles of incorporation. The filing fee for the articles of amendment is \$35.00. Certified copies of the amendment are \$52.50 each.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1995 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application or annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$297.50. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

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-09/16/97--01090--002
*****35.00 *****35.00
Letter Number: 096A00035474

POLK COUNTY POLICE CHIEF'S ASSOCIATION
2 NORTH LAKE REEDY BLVD.
FROSTPROOF, FLORIDA 33843

Restated Articles
LFT
9-15-97



POLK COUNTY POLICE CHIEF'S ASSOCIATION, INC.

P.O. Box 3941
Haines City, FL 33845

PRESIDENT:
Chief Tom Wheeler
Haines City P.D.

DIRECTOR:
Chief H.B. Robinson,
Davenport P.D.

VICE PRESIDENT:
Chief Ron Sullivan,
Eagle Lake P.D.

DIRECTOR:
Chief Ed Freeman,
Lake Hamilton P.D.

SECRETARY/TREASURER:
Chief Neal Byrd,
Frostproof P.D.

DIRECTOR:
Chief Tony Sparks,
Bartow P.D.

PAST PRESIDENT:
Chief H.B. Robinson,
Davenport P.D.

April 25, 1997

Ms. Sandra B. Mortham, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Mortham:

On July 18, 1996, Chief Tom Wheeler, the President of the Polk County Police Chief's Association sent you a letter requesting the procedure to reactivate our corporate status if it had lapsed. On August 1, 1996, he received a letter from Mrs. Louise Flemming-Jackson delineating the procedure and charges to reactivate the corporate status. Please see attached copy.

I was asked to assist in the drafting of the restated articles of incorporation and revised by-laws. Since I am the only in-house attorney for the Polk County Sheriff's Office with over 1100 members, I donated my spare time to the project whenever any extra time was available which was very scarce.

I contacted Mrs. Flemming by telephone and got further oral instructions. Based on that telephone conversation I awaited the forms I needed to complete. I was only sent one form which was form no. 203, which has now been completed and which is now enclosed. There was no form sent for the restated articles; so I assume those are to be done pursuant to F.S. 617.1007, which I have tried to follow in this letter.

I have attached a copy of our previous articles of incorporation and the present restated articles so that the changes in the restated articles can be seen. The amendments or changes were adopted pursuant to F.S. 617.1002. The Board of Directors adopted the proposed restated articles and sent copies in advance to every member notifying them that the vote on the restated articles would occur at the regularly scheduled November, 1996, meeting. At that meeting the membership unanimously adopted the submitted articles of incorporation.

You need to be aware that at the time the restated articles were approved in November, 1996, the officers and the board were as named in the restated articles. By the time the form no. 203 could be filled out and signed and a check cut, new officers had been elected at the December 1996 meeting. However, since the articles were passed in November, I entered the officers as they existed on that date.

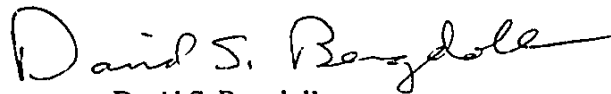
The amount for the check was derived from the charges as sent to us by Ms. Flemming, please see attached with applicable charges highlighted by me. Chief J.R. Sullivan who signed the form no. 203 on February 6, 1997, is the new President elected last December, but was a

board member last November and held the office of Vice President at that time.

I apologise that it has taken this long to send in our restated articles of incorporation but we have endeavored to make sure this process was done legally, rather than in haste, and there has not been much spare legal time to devote to this volunteer project.

If you need anything further from us, please do not hesitate to call me a 941-534-6208 or write me at the Polk County Sheriff's Office, 455 N. Broadway, Bartow, Florida 33830.

Sincerely,

A handwritten signature in cursive script that reads "David S. Bergdoll". The signature is written in dark ink and is positioned above the printed name and title.

David S. Bergdoll
General Counsel
Polk County Sheriff's Office



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1997

David S. Bergdoll, General Counsel
% POLK COUNTY POLICE CHIEFS ASSOCIATION
Post Office Box 3941
Haines City, FL 33845

SUBJECT: POLK COUNTY POLICE CHIEFS ASSOCIATION, INC.
Ref. Number: 758804

We have received your document for POLK COUNTY POLICE CHIEFS ASSOCIATION, INC. and your check(s) totaling \$306.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Restated Articles of Incorporation.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Bylaws are not filed with this office. Please retain them for your records.

The total amount due to reinstate the corporation is \$367.50. The filing fee for the restated articles is \$35.00 and \$52.50 for each certified copy.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00024122



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1997

David S. Bergdoll, General Counsel
% THE POLK COUNTY SHERIFFS OFFICE
455 North Broadway
Haines City, FL 33830

SUBJECT: THE POLK COUNTY POLICE CHIEFS ASSOCIATION, INC.
Ref. Number: 758804

We have received your document for THE POLK COUNTY POLICE CHIEFS ASSOCIATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 497A00039133

RECEIVED
OFFICE OF
AUG 18 1997
GENERAL COUNSEL

RESTATED ARTICLES OF INCORPORATION
OF THE
POLK COUNTY POLICE CHIEFS ASSOCIATION, INC.,
A NON-PROFIT CORPORATION

FILED
97 SEP 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE

*For God and Country, we, the Polk County Police Chiefs Association, Inc.,
associate ourselves together to:*

*Uphold and defend the laws of our respective cities and county; perpetuate our
association with fellow Chiefs, Law Enforcement Administrators and their Associate
Administrators; encourage attendance at all meetings and training sessions; encourage and
assist in the enlightenment and education of the general public; enhance the professional
development of our membership; provide a forum to discuss common interests and problems
of Central Florida law enforcement agencies and their administrators, and to speak with a
united voice on subjects of concern to the Police Departments of Central Florida.*

ARTICLE I:

THE NAME OF THE ORGANIZATION SHALL BE;

The Polk County Police Chiefs Association, Inc., A Non-Profit Corporation.

ARTICLE II:

ORGANIZATION/OFFICERS

*The Polk County Police Chiefs Association, Inc., is a not-for-profit
organization incorporated as such in the State of Florida.*

Section I.

The names and addresses of the subscribers to this Articles of Incorporation are as follows:

OFFICE/NAME

ADDRESS

PRESIDENT/TOM WHEELER

*P.O. Box 1507
Haines City, Florida 33845*

VICE-PRESIDENT/J.R. SULLIVAN

*P.O. Box 129
Eagle Lake, Florida 33839*

SECRETARY-TREASURER/J. NEAL BYRD

*2 North Lake Reedy Blvd.
Frostproof, Florida 33843*

The officers of said corporation shall be a President, Vice-President, and Secretary-Treasurer and such other officers and agents as may be deemed necessary. Said officers shall be elected on an annual basis at such time and place of meeting as prescribed in the by-laws. The names of the officers who are to serve until the first election under this Articles of Incorporation are listed above.

Section II.

The Board of Directors shall consist of the three officers of this corporation and three at large members elected to serve as directors. The names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

NAME

ADDRESS

Tom Wheeler

*P.O. Box 1507
Haines City, Florida 33845*

J.R. Sullivan

*P.O. Box 129
Eagle Lake, Florida 33839*

Neal Byrd

*2 North Lake Reedy Blvd.
Frostproof, Florida 33843*

H.B. Robinson

*P.O. Box 125
Davenport, Florida 33837*

Tony Sparks

*450 N. Broadway Ave.
Bartow, Florida 33830*

Ed Freeman

*P.O. Box 126
Lake Hamilton, Florida 33851*

Section III.

The Registered Agent of this corporation is Chief Neal Byrd of the Frostproof Police Department, 2 North Lake Reedy Blvd., Frostproof, Florida 33843. Said corporation shall have perpetual existence and shall not endorse political candidates. The registered agent's address is also the business address. The registered agent's acceptance is attached and incorporated by reference herein.

If dissolved the assets of said corporation shall be donated to the Florida Police Chiefs, Inc., also a non-profit corporation.

ARTICLE III:

MEMBERSHIP

Section I.

Members of the said corporation shall be limited to the following:

I. Active members which shall include the present Police Chief, Sheriff and/or Undersheriff, Public Safety Director, State Attorney, Acting or Interim Police Chief, in local, state, and federal law enforcement. Any qualified applicant

shall be approved for membership upon a majority vote of the total qualified membership.

II. Associate members which shall include all members designated by their chief or representative agency head and ratified by a majority vote of the qualified membership.

An associate member is afforded no voting privileges.

III. Lifetime members which shall include any retired formerly active members who request this status and are ratified by a majority vote of the active members. No dues are required for lifetime members..

IV. Honorary members which shall include anyone submitted for honorary membership by any active member and ratified by a majority vote of the active members.

No dues are required for honorary members.

Section 2.

DUES

To be in good standing, a member must pay annual dues, with the exception of lifetime and honorary members.

Section 3.

RIGHT TO VOTE

All active and lifetime members in good standing are eligible to vote.

Section 4.

SUSPENDED FROM MEMBERSHIP

Any member of this Association shall be suspended from membership;

I. Upon non-payment of any required dues.

II.. Upon participation in activity(s) unworthy of or inimical to the best interest of law enforcement, as evidenced by any dismissal or requested resignation from any law

enforcement agency based upon misfeasance or malfeasance, and by a majority vote of the Board of Directors.

III. Upon participation in activity unworthy of or inimical to the best interest of the said corporation.

ARTICLE IV.

COMMITTEES

Section 1.

All committees shall be appointed by the president of the said corporation. There are no standing committees.

Section 2.

All committees, not otherwise provided for by these articles, shall be appointed by the president of the said corporation.

ARTICLE V:

AMENDMENTS TO THESE ARTICLES AND BY-LAWS

Section 1.

Amendments to these Articles of Incorporation or By-Laws may be proposed to the Board of Directors by any member and shall be adopted or rejected by a majority vote of the membership of this corporation at the next regularly scheduled meeting of this corporation.

Section 2.

Said corporation reserves the right to amend, alter or change or repeal any provision contained in these Articles in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the members herein are granted subject to this

reservation. On November 7, 1996, the voting members of this Association did unanimously approve the adoption of the proposed amendment (this restated articles of incorporation) and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned, being one of the original subscribers hereinbefore named, for the purposes of forming a corporation not for profit in pursuance of Chapter 617, Florida Statutes, do hereby declare and certify that the facts herein stated are true and that we have associated ourselves together for the purpose of forming a non-profit corporation under the said laws of the State of Florida, and accordingly I have hereunto set my hand and seal at Bartow, Polk County, Florida, this 30 day of May, A.D. 1997.

J.R. Sullivan

J.R. SULLIVAN



POLK COUNTY POLICE CHIEF'S ASSOCIATION, INC.

P.O. Box 3941
Haines City, FL 33845

PRESIDENT:
Chief Tom Wheeler
Haines City P.D.

VICE PRESIDENT:
Chief Ron Sullivan,
Eagle Lake P.D.

SECRETARY/TREASURER:
Chief Neal Byrd,
Frostproof P.D.

PAST PRESIDENT:
Chief H.B. Robinson,
Davenport P.D.

DIRECTOR:
Chief H.B. Robinson,
Davenport P.D.

DIRECTOR:
Chief Ed Freeman,
Lake Hamilton P.D.

DIRECTOR:
Chief Tony Sparks,
Bartow P.D.

**AFFIDAVIT OF ACCEPTANCE
AS RESIDENT AGENT OF
THE POLK COUNTY POLICE CHIEFS ASSOCIATION, INC.
A NON-PROFIT CORPORATION**

FILED
97 SEP 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Chief J. Neal Byrd, of the Frostproof Police Department, 2 North Lake Reedy Blvd., Frostproof, Florida, 33843, having been appointed the Resident Agent of the Polk County Police Chiefs Association, Inc., a Non-Profit Corporation, do hereby swear that I am familiar with and accept the obligations of Section 607.0505 F.S. this 7th day of January, 1997.

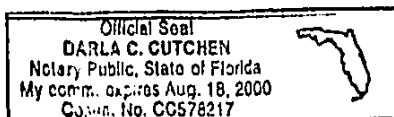
*J. Neal Byrd, Chief of Police
Frostproof Police Department*

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Chief J. Neal Byrd who hereby swears to the above statement as true and correct.

SWORN TO and subscribed before me this 7th day of January, 1997.

My Commission Expires:



Darla C. Cutchen
NOTARY PUBLIC at Large,
State of Florida

Identification: *personally known*