

F16000002068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 05 2016

Y SULKER

W16-24686



Paul J. Marino, P.A.

Attorney at Law

Paul J. Marino
Admitted in FL & MD
Certified Circuit Court Mediator

Phone: 727-224-2488

Fax: 727-593-1700

E-mail: cityatty@tampabay.rr.com

Post Office Box 344 · Indian Rocks Beach · Florida · 33785

March 25, 2016

Florida Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: International Homicide Investigators Association, Inc.
Registration as a Foreign Corporation

Dear Sr. or Madam:

Enclosed please find the original and copy of an application to register as a foreign corporation with a Certificate of Good Standing from the Pennsylvania Division of Corporation for the above named entity. Also, enclosed is my check in the amount of \$70.00 as the filing fee in this matter.

I would appreciate you conforming the copy and returning it to this office in the self-addressed stamped envelope provided.

If there are any questions regarding this matter, please do not hesitate to contact this office.

Sincerely,


Paul J. Marino

Enclosure: Application to Register Foreign Corp & Copy



International Homicide Investigators Association
Post Office Box 5507 • Tampa, Florida 33675-5507
(813) 299-9921 • (813) 242-1892 Fax • www.ihia.org

April 12, 2016

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Yasemin Sulker, Regulatory Specialist II

Ref Number: W16000024686

2016 APR 26 AM 8:14
TALLAHASSEE, FLORIDA

This letter is in response to recent correspondence indicating the International Homicide Investigator's Association (IHIA) is liable for a civil penalty in the amount of \$561.25. Our initial application was incorrect stating our association began operating in Florida in 2015. For the past 20 years, we have been operating out of the state of Virginia. We started operations in Florida this year, 2016. Additionally, the IHIA is a non-profit 501(c)(3) organization, with all volunteer board members. It is requested the civil penalty be waived.

If you have any additional questions or concerns, feel free to contact me at (813) 299-9921 or via email: slewis@hcsotampa.fl.us

Sincerely,

Steven J. Lewis
Treasurer, IHIA

STATE OF FLORIDA
COUNTY OF Hillsborough

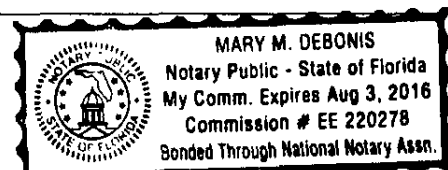
Sworn to (or affirmed) and subscribed before me this 13th day of April, 2016, by
Steven Lewis

Signature of Notary Public-Florida: Mary M. DeBonis

Printed or Stamped Name of Notary: _____

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____





FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2016

STEVE LEWIS
PO BOX 5507
TAMPA, FL 33675-5507 US

SUBJECT: INTERNATIONAL HOMICIDE INVESTIGATORS ASSOCIATION INC
Ref. Number: W16000024686

We have received your document for INTERNATIONAL HOMICIDE INVESTIGATORS ASSOCIATION INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$561.25.

There is a balance due of \$561.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 916A00006795

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL HOMICIDE INVESTIGATORS ASSOCIATION INC
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

STEVE LEWIS
Name of Person

IHIA CEO
Firm/Company

P.O. Box 5507

Address

Tampa Florida 33675-5507
City/State and Zip Code

slewis@hcsd.tampa.fl.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVE LEWIS at (813) 299-9921
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. INTERNATIONAL HOMICIDE INVESTIGATORS ASSOCIATION INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. ✓ 42-1322075
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept. 21, 1990 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. August 15, 2015
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1409 Regency Circle - Harrisburg, PA 17110
(Principal office address)

P.O. Box 5507 - Tampa Florida 33675-5507
(Current mailing address, if different)

8. s. 501(c)(3) tax exempt - EDUCATIONAL - ASSOCIATION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

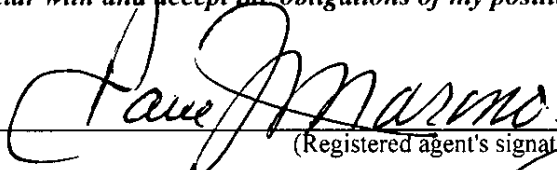
Name: PAUL J. MARINO, Esq

Office Address: 13300 INDIAN ROCKS ROAD - #1404

Largo, Florida 33774
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

(see attached
list)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN J. LEWIS - TREASURER
(Typed or printed name and capacity of person signing application)



Executive Board of Directors

President

Special Agent James C. Holmes

Wisconsin Department of Justice, Division of Criminal Investigation
P.O. Box 7857 - Madison, WI 53707-7857

Immediate Past President

Captain Michael Corrado (retired)

461 North Chew Road - Hammonton, NJ 08037

Vice President

Sergeant Paul Belli

Sacramento County Sheriff's Department
4510 Orange Grove Avenue - Sacramento, CA 95841

Vice President for Education & Training

Vice President Robert G. Lowery, Jr.

Missing Children Division
National Center for Missing and Exploited Children
699 Prince Street - Alexandria, VA 22314

Chief Financial Officer (Treasurer)

Detective Sergeant Steve Lewis

Hillsborough County Sheriff's Office
2310 North Falkenburg Road - Tampa, FL 33619

Secretary

Major Case Specialist Wayne R. Koka

Federal Bureau of Investigation
FBI Academy - CIRG/NCAVC/BAU
1 Range Road
Quantico, VA 22135

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TALLAHASSEE, FLORIDA

Director - Cold Case Coordinator

Colonel J.R. Burton

Hillsborough County Sheriff's Office
2008 East 8th Avenue - Tampa, FL 33605

Director - Southern Regional

Captain Stephen V. Buras (retired)

Jefferson Parish Sheriff's Office
Criminal Intelligence Center
3300 Metairie Road – Metairie, LA 70001

Director- Northern Regional

Major Timothy Fagan (Assistant Chief of Police)

Florissant Police Department
1700 North Highway 67 – Florissant, MO 63031

Director - Western Regional

Lieutenant Gregory M. Esteban

Hawaii Police Department
Criminal Investigation Section/ Area 1
349 Kapiolani Street – Hilo, HI 96720

Director - Eastern Regional

Detective Joseph M. Rauch

Atlantic City Police Department (ACPD)
2711-15 Atlantic Avenue – Atlantic City, NJ 08401

Director - Membership & Website Development

Detective R. Michael Blair

Hillsborough County Sheriff's Office
2224 North Falkenburg Road – Tampa, FL 33619

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CLERK OF COURT
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

03/24/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

INTERNATIONAL HOMICIDE INVESTIGATORS ASSOCIATION, INC.

is duly registered as a Pennsylvania Non-Profit (Non Stock) under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Pedro A. Contes

Secretary of the Commonwealth

Certification Number: TSC160324090276-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>