

F 95000002892

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

100001514841
-06/16/95--01010--013
*****35.00 *****35.00

100001507621
-06/07/95--01085--001
*****35.00 *****35.00

SUBJECT: National Police Athletic Federation, Inc.
(Name of corporation)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Daniel D. Akel, Esquire

(Name of Person)

Holbrook, Akel, Cold & Stiefel, P.A.

(Firm/Company)

One Independent Square, Suite 2301

(Address)

Jacksonville, Florida 32202-5059

(City, State and Zip Code)

For further information concerning this matter, please call:

Daniel D. Akel

(Name of Person)

at (904) 356 - 6311

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

W95-11631

HOLBROOK, AKEL, COLD & STIEFEL, P.A.

ATTORNEYS AT LAW
INDEPENDENT SQUARE
1 INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.

TELEPHONE
(904) 386-6311

TELECOPIER
(904) 386-7330

May 30, 1995

Secretary of State
Corporations Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32301

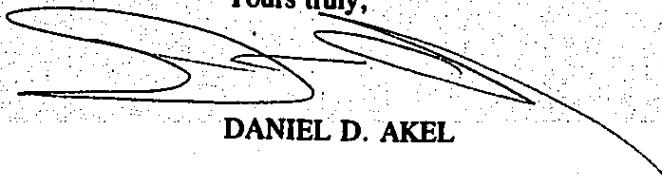
RE: National Police Athletic Federation, Inc.

Dear Sirs:

Enclosed please find a check in the amount of \$35.00, your fee for filing the Application by Foreign Not for Profit Corporation for Authorization to Transact Business in Florida.

Please mail confirmation that this application has been approved in the self-addressed stamped envelope.

Yours truly,



DANIEL D. AKEL

DDA/sdw
Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 8, 1995

**DANIEL D. AKEL, ESQUIRE
HOLBROOK, AKEL, ETAL
ONE INDEPENDENT SQUARE, #2301
JACKSONVILLE, FL 32202-5059**

**SUBJECT: NATIONAL POLICE ATHLETIC FEDERATION, INC.
Ref. Number: W95000011631**

We have received your document for NATIONAL POLICE ATHLETIC FEDERATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 995A00028190

**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 AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. National Police Athletic Federation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions 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.)

2. New York 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 19, 1979 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon application
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 2014 Kenneth Street
Jacksonville, Florida 32207
(Current mailing address)

8. To foster INTERNATIONAL AMATEUR SPORTS COMPETITIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

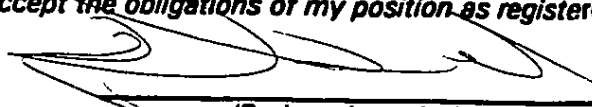
9. Name and street address of Florida registered agent:

Daniel D. Akel, Esquire
(Name)
One Independent Square, Suite 2301
(Office address)
Jacksonville, Florida, 32202
(City) (Zip Code)

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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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: (See Attachment) _____

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

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

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

14. Norm O. Demers, Executive Director
(Typed or printed name and capacity of person signing application)

NATIONAL POLICE ATHLETIC FEDERATION INC.

DIRECTORS

John Bruton
Norb Bauers
Bill Balle
Doug Bingle

Mike Casey
Brad Paris
Bud Maxey
Norm Demers

OFFICERS

JOHN BRUTON - PRESIDENT

NORBERT BAUERS - VICE PRESIDENT

BUD MAXEY - VICE PRESIDENT

BRAD PARIS - VICE PRESIDENT

DOUG BINGLE - SECRETARY

MIKE CASEY - TREASURER

NORM DEMERS - EXECUTIVE DIRECTOR

Address for all officers and directors is: 2014 Kenneth Street,
Jacksonville, Florida 32207

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TALLAHASSEE, FLORIDA

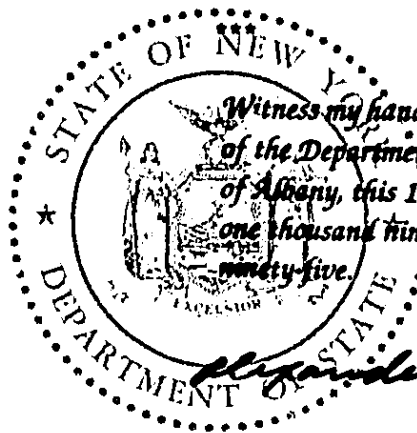
State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of NATIONAL POLICE ATHLETIC FEDERATION INC. was filed on 09/18/1979, as a Not-for-Profit corporation and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

Certificate of change was filed on 10/07/1991.

Certificate of change was filed on 11/17/1994.

I further certify, that no other certificates have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of May
one thousand nine hundred and
ninety-five.*

Elizabeth F. Trenchwell

Secretary of State

199505170022

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TALLAHASSEE, FLORIDA