TRANSMITTAL LETTER

Special Agent Off Duty Billing ,

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



AUTHORIZATION BY PHONE TO CORRECT article (Mane) (of Jate)

CORRECT

DOC. EXAM

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

Enclosed is an original a	nd one (1) copy of the arti	cles of incorporation and a	a check for:	•
\$70.00	\$78.75	□\$78.75	\$87.50	
Filing Fee	Filing Fee & Certificate of	Filing Fee & Certified Copy	Filing Fee,	
	Status	& Certified Copy	Certified Copy & Certificate	00
	ADDITIONAL COPY REQUIRED TO			
FROM: Alon M. Mones Proper 22 P. SEE F. F. D. Name (Printed or typed)				
4406 Hudson Lane Address				
	Tampa,	FL 336 a	74	
		- 7363 <u>ol</u> elephone number	(813) 76	5-9753
NOTE		iginal and one copy of th	3 - 5-	- 4 TBU

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, Florida Statutes, (NOT FOR PROFIT)

ARTICLE I NAME

EFFECTIVE DATE

The name of the corporation shall be:

SPECIAL AGENT OFF DUTY BILLING ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4406 HUDSON LANE TAMPA, FLORIDA 33624 DO DEC 22 PH 2: OC SECRETARY OF STATE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in group scheduling/billing for off duty law enforcement work and the distribution of funds billed/payments to off duty law enforcement officers acting as independent contractors and/or sub-contractors.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial directors will be appointed by the Incorporator and will serve an indefinite term until such time as replacements are elected by a unanimous vote of the directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

DIRECTOR/PRESIDENT/SECRETARY-TREASURER Alan M. Mones 4211 N. Lois Avenue Tampa, Florida 33614

DIRECTOR/VICE-PRESIDENT Thomas D. Colbert 4211 N. Lois Avenue Tampa, Florida 33614 **DIRECTOR/VICE-PRESIDENT** Thelma D. Sands 4211 N. Lois Avenue Tampa, Florida 33614

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alan M. Mones 4211 N. Lois Avenue Tampa, Florida 33614

ARTICLE VII INCORPORATOR

ARTICLE VIII EFFECTIVE DATE JANUARY 1, 2001

The name and address of the Incorporator is:

Alan M. Mones 4211 N. Lois Avenue Tampa, Florida 33614

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/Alan M. Mones/Registered Agent/ Date

Man M. Mones 12/19/2000

Signature/Alan M. Mones/Incorporator/ Date