

#### TRANSMITTAL LETTER

August 2, 2001

To: Florida Department of State

Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314

From: James Knight

Broward Sheriff's Office

2601 West Broward Boulevard Fort Lauderdale, FL 33312

Subject:

Executive Leadership Alumni Association, Inc.

Enclosed are an original and one (1) copy of the Article of Incorporation for Executive Leadership Alumni Association, Inc. Also, a check in the amount of \$78.75 for filing fees is enclosed.

Thank you.

B 79-01

The undersigned, acting as incorporator of a corporation pursuant to Chapter 17, Florida Statues, adopts the following Articles of Incorporation.

### ARTICLE I

The name of the Corporation is Executive Leadership Alumni Association, Inc.

# ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation is:

Broward Sheriff's Office 2601 West Broward Boulevard Fort Lauderdale, FL 33312

### ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to promote law enforcement education through continuing education, sharing of resources, and public awareness.

# ARTICLE IV MANNER OF ELECTION OF DIRECTOR

The manner in which the directors are elected or appointed is stated in the bylaws.

# ARTICLE V INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial Board of Director are:

<u>Name</u>	Address
James Knight	2601 W. Broward Blvd., Ft. Lauderdale, FL 33312
Winifred McPherson	2601 W. Broward Blvd., Ft. Lauderdale, FL 33312
Miriam Marrero	2601 W. Broward Blvd., Ft. Lauderdale, FL 33312
Cheryl Vara	2601 W. Broward Blvd., Ft. Lauderdale, FL 33312

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James Knight Broward Sheriff's Office 2601 West Broward Boulevard Fort Lauderdale, FL 33312

# ARTICLE VII INCORPORATORS

The name and the street address of the incorporator for these articles of incorporation is:

James Knight Broward Sheriff's Office 2601 West Broward Boulevard Fort Lauderdale, FL 33312

The undersigned incorporated and of July	tor has executed th , 2001.	ese Articles	of Incorporation	ı this
Signature, of Incorporator:				

JAMES KNIGHT

h:\contract\Articles of Incorporation-Executive Leadership Alumni

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091 and Section 617.0501(3), Florida Statutes, the following is submitted in compliance with said Sections:

The Executive Leadership Alumni Association, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the Broward Sheriff's Office, 2601 West Broward Boulevard, Fort Lauderdale, FL 33312, appoints James Knight at the Broward Sheriff's Office, 2601 West Broward Boulevard, Fort Lauderdale, FL 33312 as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

REGISTERED AGENT:

Date: Olislo1

MES KNIGHT

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