

Florida Department of State

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FLORIDA NON-PROFIT CORPORATION

LAW ENFORCEMENT OFFICERS UNDER AUTHORITY, INC.

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Page Count	/06/
Estimated Charge	/\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

LAZARUS CORPORATE FILING SERVICE INC

SUBJECT: LAW ENFORCEMENT OFFICERS UNDER AUTHORITY, INC.

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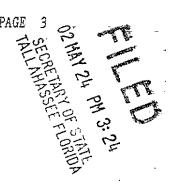
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ARTICLES CF INCORPORATION OF LAW ENFORCEMENT OFFICERS UNDER AUTHORITY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LAW ENFORCEMENT OFFICERS UNDER AUTHORITY. INC.

ARTICLE II PRINCIPAL OFFICE

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

14140 S.W. 40 TERR. MIAMI, FLORIDA 33175

ARTICLE HII PURPOSE (S)

The specific purpose(s) for which the corporation is organized is(are):

- (a) To provide a ministry for law enforcement officers and otherwise engage in religious and charitable activities guided by christian principles; to provide religious education; to promote training seminars, personal responsibility, interaction between law enforcement officers and their community; to provide information, advice encouragement, support, and the like for and on behalf of all law enforcement officers.

 (b) To render such services and do such other lawful acts and
- (b) To render such services and do such other lawful acts and things as may be deemed necessary for the accomplishment or furtherance of, or in connection with, the foregoing purposes.

In furtherance of the foregoing purposes this corporation shall have the power to purchase, acquire, hold, issue, sell and deal in and with property, real and/or personal of every kind and description; to borrow and loan money, to make and accept security

therefore; to issue bonds and to execute mortgages, deeds of trust and other security instruments; to accept, hold, dispose of, and otherwise deal in and with annuities, gifts, legacies, devises and bequests of every kind; to make and perform contracts; to acquire, hold, use, deal with, vote, sell, assign, hypothecate and dispose of shares of the capital stock or other securities of corporations; to publish, sell and distribute books, circulars, papers, magazines and other printed material, and to everything suitable, proper and convenient for the accomplishment of the foregoing; and to act as joint venturer, partner, trustee, fiduciary, or in any other capacity permitted by law and appropriate to a corporation organized for religious and charitable purposes which is authorized or approved by the Board of Directors of this corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANIEL LLANO 14140 S.W. 40 TERR. MIAMI, FLORIDA 33175

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Director(s) initially. The number of Directors may be increased or diminished from time to time in accordance with the By-laws but shall never be less than four (4). The names and addresses of the initial Directors of this corporation are:

DANIEL LLANO 14140 S.W. 40 TERR. MIAMI, FLORIDA 33175 MICHAEL GAST 90 N.W. 189 Street MIAMI, FLORIDA 33169

EDWIN CAMACHO
14202 Flora Lane
WELLINGTON, FLORIDA 33414

DORIS ROMAN 2986 N.W. 199 Terrace MIAMI, FLORIDA 33056

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

DANIEL LLANO 14140 S.W. 40 TERR. MIAMI, FLORIDA 33175

--- President

MICHAEL GAST 90 N.W. 189 Street MIAMI, FLORIDA 33169 -~- Vice-President

EDWIN CAMACHO 14202 Flora Lane Treasurer

WELLINGTON, FLORIDA 33414

DORIS ROMAN 2986 N.W. 199 Terrace MIAMI, FLORIDA 33056 --- Secretary

ARTICLE VII INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

DANIEL LLANO 14140 S.W. 40 TERR. MIAMI, FLORIDA 33175

Please see page 3b.

The undersigned has executed these Articles of Incorporation this day of May, 2002.

DANIEL LLANO, Incorporator

ARTICLE VIII MANNER OF ELECTION OF DIRECTORS

The Directors shall be elected by majority vote of a membership quorum at an annual meeting of the corporation.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LAW ENFORCEMENT OFFICERS UNDER AUTHORITY, INC.

2. The name and address of the registered agent and office is:

DANTEL LLANO 14140 S.W. 40 TERR. MIAMI, FLORIDA 33175

Signature

DANIEL LLANO, President

Date: May _____ 2002

HAVING BEIN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

DANIEL LLANO

Date: May /6 , 2002.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA