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**FLORIDA NON-PROFIT CORPORATION**

**APCO Heritage Foundation, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
APCO HERITAGE FOUNDATION, INC.**

A Florida corporation not for profit

**ARTICLE 1**

**NAME**

The name of this corporation is: APCO Heritage Foundation, Inc.

**ARTICLE 2**

**DURATION**

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

**ARTICLE 3**

**GENERAL PURPOSES**

The purposes of the APCO Heritage Foundation, Inc. shall be exclusively charitable in nature, to-wit:

A. To operate exclusively for charitable and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future tax code (IRC). These operations are limited to fostering and promoting the interests of the organization currently known as the Association of Public-Safety Communications Officials-International, Inc. (herein referred to as APCO International, Inc., or APCO), a publicly supported organization. These interests include, but are not limited to, continued collection, preservation and display of artifacts and information; as well as public education and promotion of an appreciation for the history of all public-safety communications activities worldwide. The objectives of the APCO Heritage Foundation, Inc. shall include a specific emphasis on the history of the organization currently known as the Association of Public-Safety Communications

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Officials-International, Inc. In furtherance of such purposes, this corporation may make distributions to APCO-related historical projects that qualify as eligible recipients under IRC 501(c)(3).

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

C. To employ, contract for, or otherwise obtain the services of agents to perform all services required in connection with the carrying out of its aforesaid purposes.

D. To borrow money, to contract debts when necessary to the transaction of its business or for the exercise of its corporate rights, privileges or for any other lawful purpose of its incorporation; to issue, from time to time, bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness, secured or unsecured, payable at a specified time or times, or payable upon the happening of a specified event or events, for monies borrowed, or in payment for property acquired, or for any of the other objects or purposes of the corporation.

E. To have one or more offices and to conduct its business and promote its objectives within the State of Florida without restriction as to place or manner.

F. To sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property, rights, privileges, franchises and other assets.

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G. To purchase, take, receive, subscribe for or otherwise acquire, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares and other interests or obligations of, corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States of America, or any other government, state, territory, governmental district, municipality or of any instrumentality thereof.

H. To purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real and personal property, or any interest therein, in its own right, as Trustee, or in any other fiduciary capacity, wheresoever situate.

I. To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested.

J. To do all and everything necessary or appropriate for the accomplishment of any of its purposes or of any of its objects, the furtherance of the powers enumerated in this Charter or any amendment thereof, or necessary or incidental to the protection and benefit of the corporation, as principal, agent, Trustee, or otherwise.

K. To distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or corresponding section of any future federal tax code.

L. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

M. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

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N. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

O. The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

P. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, (or the corresponding provisions of any future United States Internal Revenue Law).

Q. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine.

#### ARTICLE 4

##### **PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the principal office of the corporation is 351 N. Williamson Blvd., Daytona Beach, FL 32114. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

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## **ARTICLE 5**

### **DIRECTORS**

The number of directors constituting the initial Board of Directors is four (4) and the name and address of each person who is to serve as a member thereof are as follows:

President:	Gregory Ballentine 351 N. Williamson Blvd. Daytona Beach, FL 32114
President Elect:	Wanda McCarley 351 N. Williamson Blvd. Daytona Beach, FL 32114
First Vice President:	Willis Carter 351 N. Williamson Blvd. Daytona Beach, FL 32114
Officer:	Glen Nash 351 N. Williamson Blvd. Daytona Beach, FL 32114

The number of directors may be changed from time to time by the bylaws but shall never be less than three.

## **ARTICLE 6**

### **INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

Executive Director:	John Newman APCO International, Inc. 351 N. Williamson Blvd. Daytona Beach, FL 32114
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**ARTICLE 7****AMENDMENTS TO ARTICLES OF INCORPORATION**

These articles may be amended from time to time as necessary, by a majority vote of the Board of Directors, subject to ratification by the Executive Council of APCO International, Inc.

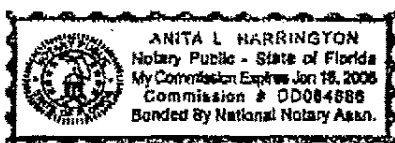
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 2<sup>ND</sup> day of FEBRUARY, 2005.


  
John Newman, Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2<sup>ND</sup> day of FEBRUARY, 2005, by John Newman, who is personally known to me or has produced as identification and has not taken an oath.

NOTARY PUBLIC:



Sign:   
Print: ANITA L. HARRINGTON  
State of Florida At Large  
(Seal)  
My Commission Expires:  
Title/Rank: NOTARY PUBLIC  
Commission Number: DD084886

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.081, Florida Statutes, APCO Heritage Foundation, Inc. hereby designates Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


APCO HERITAGE FOUNDATION, INC.

  
John Newman, Incorporator

**ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as registered agent of APCO Heritage Foundation, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

  
By: John Ferguson  
Its: Vice President

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