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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA ASSOCIATION OF CAMPUS SAFETY & SECURITY ADMINISTRATION

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P. 02

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**ARTICLES OF INCORPORATION
OF
FLORIDA ASSOCIATION OF
CAMPUS SAFETY & SECURITY ADMINISTRATORS, INC. (FACSSA)**

A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is **FLORIDA ASSOCIATION OF CAMPUS SAFETY & SECURITY ADMINISTRATORS, INC. (FACSSA)**.

ARTICLE II - PRINCIPAL OFFICE

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

Ringling College of Art and Design
Attn: Rick Tubbs, Director of Public Safety
2700 N. Tamiami Trail
Sarasota, Florida 34234

ARTICLE III - PURPOSE

The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

501(C)(3) Limitations

Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and

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educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed and the number of directors shall be stated in the bylaws.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

This corporation has the following initial directors and/or officers:

Rick Tubbs Director, Public Safety Ringling College of Art & Design 2700 N. Tamiami Trail Sarasota, Florida 34234	President/Director
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Stanley A. Young Director, Public Safety Barry University 11300 NE 2 Avenue Miami Shores, Florida 33161	Vice-President/Director
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John Watson Director, Campus Safety Florida Memorial University 15800 NW 42 Avenue Miami, Florida 33054	Secretary/Director
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Paul Porter Chief, Public Safety Manatee Community College 5840 26 Street West Bradenton, Florida 34207	Treasurer/Director
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ARTICLE VI - INITIAL REGISTERED AGENT & STREET ADDRESS

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

Lorene Seeler Young, Esquire
Lorene Seeler Young, P.A.
6570 Griffin Road, Suite 102
Davie, Florida 33314-4391

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Stanley A. Young
Director, Public Safety
Barry University
11300 NE 2 Avenue
Miami Shores, Florida 33161

ARTICLE VIII - DURATION

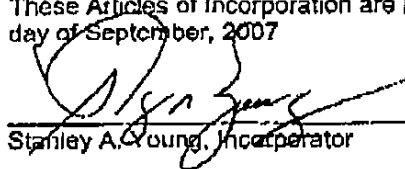
The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

ARTICLE IX - INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the Incorporator on this 24th day of September, 2007


Stanley A. Young, Incorporator

Prepared by: Lorene Seeler Young, Esq.
6570 Griffin Road, Suite 102
Davie, Florida 33314-4391
Telephone: (954) 585-3967

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**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

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 for Florida Association of Campus Safety and Security Administrators, Inc. (FACSSA), a Florida not-for-profit corporation and agree to act in this capacity.

Lorene Seeler Young, P.A.

By *Lorene Seeler Young*
Lorene Seeler Young
6570 Griffin Road, Suite 102
Davie, Florida 33314-4391

Date: September 24, 2007

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