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420 East Pine Avenue
Crestview, Florida 32536
850-682-6165
Fax: 850-682-8343

September 2nd, 2008

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

Subject: **OKALOOSA LAW ENFORCEMENT BENEVOLENT
ASSOCIATION, INC.**

Dear Sir/Madam,

Enclosed is an original and two (2) copies of the Articles of
Incorporation and a check for:

\$87.50 – Filing fee, Certified Copy & Certificate

If you have any questions, you can reach me at the above
address, telephone number or email address.

Sincerely,


James R. Murray

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME:

The name of the corporation shall be:

Okaloosa Law Enforcement Benevolent Association, Inc.

ARTICLE II PRINCIPAL OFFICE:

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

Business: Okaloosa Sheriff's Office Administration
50 Second Street
Shalimar, FL 32579

Mailing: Same as above

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, educational, and benevolent purposes that involve the promotion of law enforcement safety, law enforcement officer support, law enforcement training, and to further cooperation among law enforcement agencies within Okaloosa County, Florida, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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ARTICLE IV MANNER OF ELECTIONS:

The manner in which the directors are elected or appointed:

The Directors/Officers shall be elected according to the by-laws by the Board of Directors on a four year basis with the Directors/Officers taking office on the first day of each calendar year.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS:

Hon. Charlie Morris, President/Director
Sheriff of Okaloosa County, FL
1250 North Eglin Parkway
Shalimar, FL 32579

Ted Litschauer, Vice President/Director
Chief, Ft. Walton Beach Police Dept.
7 Hollywood Boulevard, N.E.
Ft. Walton Beach, FL 32549

Debra Barrineau, Secretary/Director
Okaloosa County Sheriff's Office
1250 North Eglin Parkway
Shalimar, FL 32579

ARTICLE VI LIMITATIONS:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except law enforcement officers or their next of kin receiving grants from the corporation; except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 or in opposition to any candidate for public

office. Notwithstanding any other provision 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII DISSOLUTION:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction in the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS:

James R. Murray, Esq.
JAMES R. MURRAY, P.A.
420 E. Pine Avenue
Crestview, FL 32536

ARTICLE VIII INCORPORATOR:

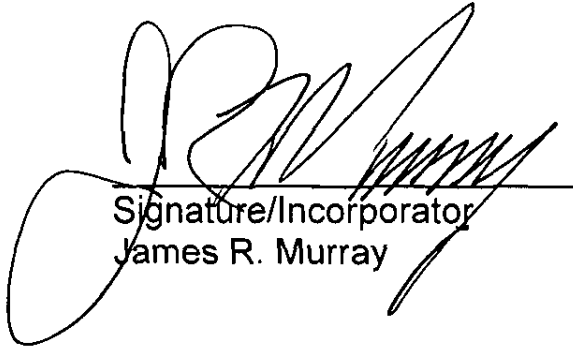
James R. Murray, Esq.
JAMES R. MURRAY, P.A.
420 E. Pine Avenue
Crestview, FL 32536

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/Registered Agent
James R. Murray

9-2-2008
Date



Signature/Incorporator
James R. Murray

9-2-2008
Date

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