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Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Sexual Crimes Investigators Association, Inc

Certificate of Status	0
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**STATE OF FLORIDA  
NON-PROFIT CORPORATION****SECRETARY OF STATE  
TALLAHASSEE, FLORIDA****ARTICLES OF INCORPORATION  
OF  
FLORIDA SEXUAL CRIMES INVESTIGATORS ASSOCIATION, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a non-profit corporation pursuant to the Florida Not For Profit Corporation Act, set forth in Chapter 617 of the Florida Statutes.

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of the corporation is Florida Sexual Crimes Investigators Association, Inc. (the "Corporation"). The principal office of the Corporation shall initially be located at 1510 Mendoca Court, Wellington, Florida 33414 and the mailing address of the Corporation is the same.

**ARTICLE II  
TERM**

This Corporation shall have a perpetual existence.

**ARTICLE III  
PURPOSES AND POWERS**

A. The general purposes for which the Corporation is formed are to operate exclusively for charitable, educational and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding provisions of any future United States Internal Revenue Law. The specific purposes for which the Corporation is formed are to: (i) provide and coordinate quality training opportunities for law enforcement officers engaged in the investigation of sexual crimes in the State of Florida, (ii) conduct educational activities and seminars related to the investigation and prevention of sexual crimes in the State of Florida, (iii) solicit and raise funds in furtherance of the objectives and purposes of this Corporation, (iv) do and perform any and all acts or services that may be incidental or necessary to carry out these purposes and (v) engage in any lawful act or activity for which a not for profit corporation may be organized under the laws of the State of Florida, subject to the limitations set forth in these Articles of Incorporation or Bylaws of the Corporation.

B. Without in any way limiting the foregoing, the Corporation shall possess and may exercise all the powers and privileges granted by Chapter 617 of the Florida Statutes, as amended, or by any other laws of the State of Florida, together with all power necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the

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Corporation, subject to the limitations set forth in these Articles of Incorporation or Bylaws of the Corporation.

C. The Corporation shall be organized as a non-profit corporation and shall have no authority to issue capital stock. No part of the assets of the Corporation and no part of any net earnings of the Corporation shall be divided among or inure to the benefit of any officer or director of the Corporation or any private individual or be appropriated for any purposes other than the purposes of the Corporation as herein set forth, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation except to the extent that the Corporation makes expenditures for purposes of influencing legislation in conformity with the requirements of Section 501(h) of the Internal Revenue Code; and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

D. Notwithstanding any other provision of these Articles of Incorporation or the Bylaws of the Corporation, the Corporation shall not carry on any activities not permitted to be carried on (i) by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and the regulations promulgated thereunder as they now exist or as they may hereinafter be amended, (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the regulations promulgated thereunder as they now exist or as they may hereinafter be amended, or (iii) by a not for profit corporation under the laws of the State of Florida as they now exist or as they may hereinafter be amended.

E. In the event that the Corporation is a private foundation as that term is defined in Section 509 of the Internal Revenue Code, as amended, or the corresponding provisions of any future United States Internal Revenue Law, then notwithstanding any other provisions of these Articles of Incorporation or the Bylaws of the Corporation, the following provisions shall apply:

(i) The Corporation shall distribute the income of each taxable 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, as amended, or the corresponding provisions of any future United States Internal Revenue Law; and

(ii) The Corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code, as amended, or the corresponding provisions of any future United States Internal Revenue Law; nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, as amended, or the corresponding provisions of any future United States Internal Revenue Law; nor make any investments in such manner as to incur tax liability under Section 4944 of the Internal Revenue Code, as amended, or the corresponding provisions of any future United States Internal Revenue Law; nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, as amended, or the corresponding provisions of any future United States Internal Revenue Law.

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F. Except as may otherwise be required by law, the Corporation may, at any time, by the affirmative vote of two-thirds (2/3) of the members of the Board of Directors, merge or consolidate with or into any corporation in such manner that the surviving corporation is organized and operated exclusively for charitable, educational and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding provisions of any future United States Internal Revenue Law and qualifies as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding provisions of any future United States Internal Revenue Law.

#### ARTICLE IV BOARD OF DIRECTORS

The affairs and business of the Corporation shall be managed by the Board of Directors, which shall consist of no less than three (3) directors and no more than fifteen (15) directors, as shall be established by the Bylaws of the Corporation. Each member of the Board of Directors shall have one (1) vote. All Directors shall be elected and serve as set forth in the Bylaws of the Corporation. The following individuals shall serve as the initial members of the Board of Directors of the Corporation, until such time as their successors are elected in the manner set forth in the Bylaws of the Corporation:

Fred Eckert  
Clay County Sheriff's Office  
212 Blanding Boulevard  
Orange Park, FL 32003

Courtney Minton  
Palm Beach County Sheriff's Office  
3228 Gun Club Road  
West Palm Beach, FL 33406

Fernando Gajate  
Broward County Sheriff's Office  
2601 West Broward Boulevard  
Ft. Lauderdale, FL 33312

Suzy Williams  
503 Heinman Street  
Daytona Beach, FL 32114

Don Scarbrough  
Broward County Sheriff's Office  
2601 West Broward Boulevard  
Ft. Lauderdale, FL 33312

Christopher Chastain  
Davie Police Department  
1203 S. Nob Hill Road  
Davie, FL 33324

Dehlia Bailey  
Miami-Dade Police Department  
9105 NW 25<sup>th</sup> Street, Suite 3115  
Doral, FL 33172

#### ARTICLE V OFFICERS

There shall be four (4) officers of the Corporation: President, Vice President, Secretary and Treasurer, who shall be selected and serve in accordance with the terms and subject to the conditions of the Bylaws of the Corporation. The Corporation may, at the discretion of the Board of Directors, provide for additional categories of officers, including, without limitation, one or more Vice Presidents, Assistant Secretaries and/or Assistant Treasurers. The powers and duties of the officers of the Corporation shall be those usually pertaining to their respective offices, or as may be specifically set forth in the Bylaws of the Corporation. The following

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individuals shall serve as the initial officers of the Corporation until such time as their successors are elected in the manner set forth in the Bylaws of the Corporation:

Fred Eckert – President  
Courtney Minton – Vice President  
Don Scarbrough – Secretary  
Fernando Gajate – Treasurer

ARTICLE VI  
INCORPORATOR

The name and street address of the incorporator of the Corporation is Earl Moore, 1510 Menorca Court, Wellington, Florida 33414.

ARTICLE VII  
REGISTERED AGENT

The name and street address of the registered office of the Corporation is Angell Corporate Services, Inc., One North Clematis Street, Suite 400, West Palm Beach, Florida 33401.

ARTICLE VIII  
BYLAWS

The Board of Directors of the Corporation may adopt and amend the Bylaws of the Corporation for the conduct of its business and the carrying out of its purposes as the Board of Directors of the Corporation may deem necessary from time to time, and as shall be set forth with more particularity in the Bylaws of the Corporation.

ARTICLE IX  
AMENDMENT OF ARTICLES

These Articles of Incorporation of the Corporation may be amended at any time and from time to time by the affirmative vote of at least a majority of all of the members of the Board of Directors then in office.

ARTICLE X  
DISSOLUTION


Except as otherwise provided by law, the Corporation may at any time dissolve by the affirmative vote of all of the members of the Board of Directors. Upon the liquidation or dissolution of the Corporation, after payment or making provisions for the payment of all of the liabilities of the Corporation, all of the assets of the Corporation shall be distributed to such organization or organizations organized and operated exclusively for charitable, educational and/or scientific purposes as shall at the time qualify as an exempt organization or organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or the

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corresponding provisions of any future United States Internal Revenue Law, as the Board of Directors shall determine to be best calculated to carry out the objectives and purposes for which the Corporation was formed, or shall be distributed to a federal, state or local government, for a public purpose.

The undersigned, being the incorporator of the Corporation, for the purposes of forming this not for profit corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of the 10th day of June, 2009.

  
Earl Moore

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

The following is submitted in accordance with the requirements of Chapter 48.091,  
Florida Statutes:

Florida Sexual Crimes Investigators Association, Inc., desiring to organize under the laws  
of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in  
the City of West Palm Beach, County of Palm Beach, State of Florida, has named Angell  
Corporate Services, Inc., located at One North Clematis Street, Suite 400, West Palm Beach,  
Florida 33401, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the  
place designated in this Certificate, I hereby accept to act in this capacity and agree to comply  
with the provisions of Chapter 48.091, F.S. relative to keeping open said office.

Accepted this 12<sup>th</sup> day of June, 2009.

ANGELL CORPORATE SERVICES, INC.

By: 

Gary A. Woodfield, Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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