

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FLORIDA PROFIT/NON PROFIT CORPORATION
IMSA Center for Public Safety Certification, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

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Corporate Filing Menu

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3/21



March 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: IMSA CENTER FOR PUBLIC SAFETY CERTIFICATION
REF: W16000021323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H16000070621
Letter Number: 116A00005840

*Claretha,
Please list
individuals on page 2
Article V as
"Directors".
Thank You!
Connie
CT Corp
205-8842*

*RECEIVED
DIVISION OF CORPORATIONS
3/21*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
of
IMSA CENTER FOR PUBLIC SAFETY CERTIFICATION, INC.

The undersigned, acting as an incorporator for the purpose of organizing a corporation pursuant to the provisions of Chapter 617 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME: The name of the corporation (hereinafter referred to as the "Corporation") shall be: **IMSA Center for Public Safety Certification, Inc.**

ARTICLE II – PRINCIPAL OFFICE:

Principal Street Address:
597 Haverly Court
Suite 100
Rockledge, FL 32955

Principal Mailing Address, if different:
N/A

ARTICLE III – PURPOSE: The Corporation is incorporated as a nonprofit corporation under the Florida Not for Profit Corporation Act (the "Act") and is organized and shall be operated exclusively as a nonstock, nonprofit trade association within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986 and the Regulations thereunder, as they now exist or as they may hereafter be amended (hereinafter collectively referred to as the "Code"), and specifically as follows:

1. To provide quality educational and certification programs for the safe installation, operation and maintenance of public safety systems.
2. The Corporation shall have and may exercise, to the extent that they are not inconsistent with the purposes of the Corporation, any and all powers conferred upon nonprofit corporations organized pursuant to the Act; provided, however that:
 - a. No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or any private person, except that reasonable compensation may be paid for services actually rendered to or for the Corporation, and no director or officer of the Corporation, or any private person, shall be entitled to share in the distribution of any of the assets of the Corporation upon the dissolution of the Corporation; and
 - b. Notwithstanding any other provisions of these Articles, the Corporation is organized and at all times shall be operated exclusively as a corporation not organized for profit, and the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization described in Section 501(c)(6) of the Code, and exempt from taxation under Section 501(a) of the Code.

ARTICLE IV – BOARD OF DIRECTORS; MANNER OF ELECTION: The business and affairs of the Corporation shall be managed under the direction of its Board of Directors. The manner in which the directors are elected and appointed shall be as set forth in the Corporation's Bylaws.

ARTICLE V – INITIAL OFFICERS AND DIRECTORS: The names, titles, and addresses of the initial officers and directors of the Corporation are as follows:

Douglas M. Aiken
Secretary
597 Haverty Court, Suite 100
Rockledge, FL 32955

Hans Kristensen
Board Member
597 Haverty Court, Suite 100
Rockledge, FL 32955

Kenneth Balltrip
Board Member
597 Haverty Court, Suite 100
Rockledge, FL 32955

ARTICLE VI – REGISTERED AGENT: The name and Florida street address of the registered agent is:

Kaylec Derby
597 Haverty Court, Suite 100
Rockledge, FL 32955

ARTICLE VII – INCORPORATOR: The name and address of the incorporator is:

Audra Heagney
575 7th Street NW
Washington, DC 20004

ARTICLE VIII – GOVERNING PROVISIONS: Other lawful provisions for the conduct and regulation of the business and affairs of the Corporation, for its voluntary dissolution, or for limiting, defining or regulating the powers of the Corporation or its directors are as follows:

1. In the event of the termination, liquidation, dissolution, or winding up of the Corporation in any manner or for any reason whatsoever, all of the assets of the Corporation that remain after the payment or provision for payment of the obligations and liabilities of the Corporation shall be distributed in a manner consistent with the requirements of the Act,

the Code, and all other applicable law, as determined by action of the Board of Directors of the Corporation and, to the extent required by the Act and the Bylaws, the membership.

2. The personal liability of the officers and directors of the Corporation is hereby eliminated to the fullest extent permitted by law and by the provisions of the Act.
3. To the fullest extent permitted by the Act, the Corporation shall indemnify and hold harmless each officer and director of the Corporation against any and all liabilities, costs and expenses (including attorneys' fees and expenses) reasonably incurred by him or her or on his or her behalf in connection with any civil action or proceeding to which he or she may be a party by reason of his or her being or having been an officer or director of the Corporation.

* * * * *

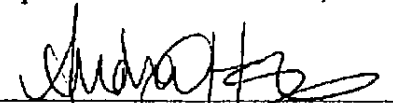
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature of Registered Agent

3/17/16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

3/18/16
Date

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TALLAHASSEE FLORIDA