

N 95 0000 00 648

TRANSMITTAL LETTER

95 FEB -9 PM 12:49

DIVISION OF CORPORATIONS

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

(10)

SUBJECT: The Commission for Law Enforcement Accreditation, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

95 FEB 9 PM 1:05

FROM:

Electra Therapeutics
Name (Printed or typed)

2617 Mahan Dr.
Address

Tallahassee, FL 32308
City, State & Zip

904-877-2165
Daytime Telephone number

P. CHESSER FEB 9 1995

NOTE: Please provide the original and one copy of the articles.

Pickup
3:00
Call
if Problem

ARTICLES OF INCORPORATION

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

Article I

The name of the corporation shall be:

The Commission for Florida Law Enforcement Accreditation,
Inc.

Article II

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

Florida Sheriffs Association
2617 Mahan Drive
Tallahassee, FL 32308

Article III

The specific purposes for which the corporation is organized are:

- To establish and maintain standards which represent current professional law enforcement practices; and,
- To increase the effectiveness and efficiency in the delivery of law enforcement services; and,
- To promote confidence in the goals, policies, and practices of law enforcement agencies.

Article IV

The manner in which the directors are elected or appointed is as follows:

The method of election of directors shall be stated in the by-laws of the corporation.

Article V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

Article VI

The name and the street address of the initial registered agent is:

J. M. "Buddy" Phillips
Executive Director
Florida Sheriffs Association
2617 Mahan Drive
Tallahassee, Florida 32308

Article VII

The names and the street addresses of the incorporators for these articles of incorporation are:

Honorable W. Douglas Baird
Sixth Judicial Circuit Court Judge
5100-144th Avenue North, Room 434
Clearwater, Florida 34620

Chief Bill Berger
North Miami Beach Police Department
17050 N.E. 19th Avenue
North Miami Beach, Florida 33162

Chief David C. Milchan
Pinellas Park Police Department
7700 59th Street North
Pinellas Park, Florida 34665

Sheriff Stephen Oelrich
Alachua County
913 S.E. 5th Street
Gainesville, Florida 32601-8011

Sheriff Neil J. Perry
St. Johns County
4015 Lewis Speedway

Richard Quigley
Deputy City Manager
301 N. Ridgewood Avenue
Daytona Beach, Florida 32114

Sheriff Everett S. Rice
Pinellas County
10750 Ulmerton Road
Largo, Florida 34648-1798

Commissioner Ray Sansom
Okaloosa County Commission
1804 Lewis Turner Blvd., Suite 102
Ft. Walton Beach, Florida 32548

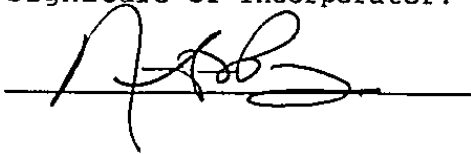
Chief Paul A. Uravich
University of South Florida
4202 Fowler Avenue
Tampa, Florida 33620

Chief Kenneth R. Wagner
Hallandale Police Department
100 S.W. 4th Street
Hallandale, Florida 33009-6395

Sheriff Richard H. Worch, Sr.
Charlotte County
25500 Airport Road
Punta Gorda, Florida 33950-5797

The undersigned incorporator has executed these Articles of
Incorporation this 24th day of January, 1995.

Signature of Incorporator:



Sheriff Neil J. Perry

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Commission on Florida Law Enforcement
(must include suffix)

Accreditation, Inc.

2. The name and address of the registered agent and office is:

J. M. "Buddy" Phillips, Executive Director

(Name)

2617 Mahan Drive

(Street address - P. O. Box not acceptable)

Tallahassee, Florida 32308

(City/State/Zip)

95 FEB -9 PM 1:05

FILED

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. M. "Buddy" Phillips
(Signature)
J. M. "Buddy" Phillips

1/20/95
(Date)

N95000000648

OFFICE USE ONLY (Document #)

Commission for Fla. Law Enforcement Accreditation, Inc.
(Requestor's Name)

P.O. Box 12519
(Address)

Tallahassee FL 32317-6404
(City, State, Zip) (Phone #) 877-2165

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Commission for Florida Law Enforcement Accreditation, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

788881527767
-06/30/95--01004--020
*****70.00 *****35.00

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUN 22 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
JX
6-22-95

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUN 22 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Commission for Florida Law Enforcement Accreditation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article IX is created to read:

Upon the dissolution of the corporation assets shall be distributed for law enforcement educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of 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.

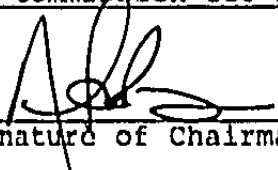
SECOND: The date of adoption of the amendment(s) was: April 5, 1995.

THIRD: Adoption of Amendment (check one)

 X The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

The Commission for Florida Law Enforcement Accreditation, Inc.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Sheriff Neil J. Perry
Typed or printed name

Chairman
Title

6 | 9 | 95
Date

N95000000648

OFFICE USE ONLY (Document #)

The Commission for Florida Law Enforcement Accreditation, Inc.
(Requestor's Name)

P.O. Box 12519
(Address)

Tallahassee FL 32317 904-577-2165
(City, State, Zip) (Phone #)

CF 35

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Commission for Florida Law Enforcement Accreditation, Inc.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 000001527770

3. _____ (Corporation Name) (Document #) -06/30/95--01004--020
****70.00 ****35.00

4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUN 28 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
DC
6-22-95

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUN 29 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Commission for Florida Law Enforcement Accreditation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VIII is created to read:

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 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

SECOND: The date of adoption of the amendment(s) was: April 5, 1995.

THIRD: Adoption of Amendment (check one)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

The Commission for Florida Law Enforcement Accreditation, Inc.
Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Sheriff Neil J. Perry

Typed or printed name

Chairman

Title

6/9/95

Date

N95000000648

FLORIDA SHERIFFS ASSOCIATION

Post Office Box 12519, Tallahassee, Florida 32317-2519
Telephone (904) 877-2165

February 27, 1996

Department of State
Division of Corporations
Amendment Section

Re: Amendments to the Articles of Incorporation of The Commission for Florida
Law Enforcement Accreditation, Inc.

Dear Amendment Section:

I enclose a form for the amendment to the articles of incorporation for the above-
referenced not-for-profit corporation. If there are any questions please call (904) 877-
2165.

The mailing address is: The Florida Sheriffs Association
2617 Mahan Drive
Tallahassee, Florida, 32308

100001730101
-03/04/96--01012--015
*****35.00 *****35.00

Thank you for your time in this matter.

Sincerely,

Electra Theodorides
Electra Theodorides

Call when Ready
877-2165
(Michelle)

RECEIVED
96 FEB 27 PM 1:00
DIVISION OF CORPORATION

N. HENDRICKS FEB 2 1996

Amend.

WE SPONSOR



FLORIDA SHERIFFS YOUTH RANCHES, INC.

Boys Ranch, Youth Villa, Youth Ranch, Youth Camp, Caruth Camp

FILED

96 FEB 27 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

**THE COMMISSION FOR FLORIDA LAW ENFORCEMENT
ACCREDITATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article III is amended to read:

The specific purposes for which the corporation is organized are charitable and educational as defined in Section 501(c)(3) of the IRC by:

establishing and maintaining standards which represent current professional practices; and

increasing the effectiveness and efficiency in the delivery of law enforcement services; and

promoting confidence in the goals, policies, and practices of law enforcement agencies.

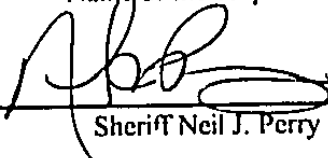
SECOND : The date of the adoption of the amendment(s) was November 30, 1995

THIRD: Adoption of the amendment

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

The Commission for Florida Law Enforcement Accreditation, Inc.

Name of the corporation



Sheriff Neil J. Perry

Chairman
Title

February 26, 1996
Date