

N 9500000 1827

Florida Corrections Association  
(Requestor's Name)  
50 West Main St  
(Address)  
Lake Butler, FL 32054  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

700001459107  
-04/18/95--01072--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. Florida Corrections Association  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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 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 APR 18 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NANCY HENDRICKS APR 18 1995

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
FLORIDA CORRECTIONS ASSOCIATION, INC.**

**FILED**  
95 APR 18 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation, not for profit, pursuant to Chapter 617, Florida Statutes.

**ARTICLE I - NAME**

The name of the corporation shall be FLORIDA CORRECTIONS ASSOCIATION, INC.

**ARTICLE II - ADDRESS**

The initial principal mailing address and principal business address of the corporation shall be 50 West Main Street, Lake Butler, Florida 32054. Said mailing and (or) business address may be changed from time to time by the Board of Directors in accordance with the corporation's By-Laws.

**ARTICLE III - PURPOSES**

The general purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are any and all lawful acts that can be performed by a Florida not for profit corporation. The specific purpose for which the corporation is formed is to improve working conditions and prospects for persons employed in Florida as staff at correctional institutions.

**ARTICLE IV - MEMBERSHIP IN CORPORATION**

The members of this corporation shall consist of the persons named herein as directors and officers and other persons who may hereafter qualify and be accepted as members.

**ARTICLE V - TERM**

This corporation shall have a perpetual existence.

#### **ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent and Registered Office for the corporation shall be Colin Halle, 50 West Main Street, Lake Butler, Florida 32054, and such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

#### **ARTICLE VII - DIRECTORS AND OFFICERS**

This corporation shall have not less than five (5) directors, as set forth in the By-Laws. The names and street addresses of the first Board of Directors of this corporation who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are: Colin Halle, Post Office Box 652, Lake Butler, Florida 32054; Homer Murphy, 416-14th Avenue, Arcadia, Florida 33821; Claude D. Woodle, 6979 Ash Drive, Cocoa, Florida 32927; John Griffis, Route 1, Box 64, Raiford, Florida 32083; and John A. Raulerson, Post Office Box 272, Raiford, Florida 32083.

#### **ARTICLE VIII - SUBSCRIBER**

The name and street address of the subscriber to the Articles of Incorporation is: Colin Halle, 50 West Main Street, Lake Butler, Florida 32054.

#### **ARTICLE IX - INUREMENT OF PROFITS; DISTRIBUTION OF ASSETS UPON DISSOLUTION**

No part of the corporation's net earnings shall inure to the benefit of any member.

The Florida Corrections Association, in recognition of the valuable assistance, investment and contributions made available to it by the Southern States Police Benevolent Association, Inc., and in an effort to induce the continuation of that support and the use of its property and expertise, hereby recognizes that it is a permanent organizational part of the Southern States Police Benevolent Association, Inc. It is recognized that the name "Florida Corrections Association," and all logos and trademarks used by this corporation are the sole property of the Southern States Police Benevolent Association. In view of the monetary investment put forth by that Association, the name, logos, trademarks and property of the Florida Corrections Association shall be held by the Florida Corrections Association's Officers in trust for the Southern States Police Benevolent Association, Inc., and should this corporation ever dissolve, the total liquidated assets of this corporation shall pass to the Southern States Police Benevolent Association, Inc.

## **ARTICLE X - GENERAL PROVISIONS**

All provisions relating to the conduct of the affairs of the corporation and provisions creating or dividing, limiting and regulating the powers of the corporation, the directors and members, including but not limited to, provisions establishing class of membership and voting rights shall be provided for in the By-Laws of the corporation and shall be subject to approval by the Southern States Police Benevolent Association, Inc.

## **ARTICLE XI - INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the corporation shall be indemnified by the corporation, to the full extent permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he or she may be a party or in which he or she may become involved by reason of his or her being or having been an officer or director of the corporation, whether or not he or she is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

## **ARTICLE XII - TELEPHONE MEETING AUTHORIZED**

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

## **ARTICLE XIII - AMENDMENTS**

These Articles of Incorporation and the By-Laws of the corporation and all alterations, amendments and recessions thereto shall be adopted by the Board of Directors, voting in accordance with these articles and By-Laws, following proper notice.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at  
LEON County, Florida this 10<sup>th</sup> day of April, 19 95.

Colin Halle  
Colin Halle

STATE OF FLORIDA  
COUNTY OF LEON

BEFORE ME, the undersigned authority, this day personally appeared COLIN HALLE, who executed the foregoing Articles of Incorporation of FLORIDA CORRECTIONS ASSOCIATION, INC., and he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at  
LEON County, Florida on this 10th day of April, 19 95.

☒ personally known or ☐ identified with

\_\_\_\_\_  
Type of identification presented

Rosemary Mackinnon  
Notary Public

My Commission Expires:



ROSEMARY MACKINNON  
MY COMMISSION # CG 148971 EXPIRES  
October 6, 1995  
BONDED THRU TROY FAY INSURANCE, INC.

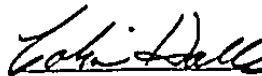
FILED  
95 APR 18 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE ACCEPTING DESIGNATION  
AS  
REGISTERED AGENT**

**I HEREBY CERTIFY** that I have accepted the designation as Registered Agent  
of:

**FLORIDA CORRECTIONS ASSOCIATION, INC.**

and agree to serve as its agent to accept service to process within this State at its Registered  
Office.



Colin Halle  
50 West Main Street  
Lake Butler, Florida 32054

4-10-95

Date

# N95000001827

Charles W. M. V. V. V.  
Requestor's Name

416 N. Adams St  
Address

Tallahassee Fla 32308  
City/State/Zip Phone #

**FILED**

96 FEB 20 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

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N. HENDRICKS FEB 20 1996



## FLORIDA CORRECTIONS ASSOCIATION

50 West Main Street  
Lake Butler, Florida 32054  
(904) 496-4545 + 800-482-7320

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

The purpose of this letter is to advise that this Association's Board of Directors, by unanimous vote at its February 8, 1996 meeting, amended its Articles of Incorporation.

Enclosed are the copies of the amendments adopted to Articles IX and X.

Should the enclosed not satisfy the law or rules, please advise.

Respectfully,

Colin E. Halle  
President

CEH/r  
Enclosures

2-19-96  
Date



# ARTICLES OF AMENDMENT **FILED**

to

96 FEB 20 AM 10:10

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

Florida Corrections Association, Inc.

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attached

SECOND: The date of adoption of the amendment(s) was: 02/08/96

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.

Florida Corrections Association, Inc.  
Corporation Name

Colin E. Halle

Signature of Chairman, Vice Chairman, President or other officer

Colin E. Halle

Typed or printed name

President

Title

02-20-96

Date

## ARTICLES of INCORPORATION

**Note:** Words underlined are added; words ~~struck-through~~ are deleted.

### ARTICLE IX - Inurement of Profits; Distribution of Assets Upon Dissolution

No part of the corporation's net earnings shall inure to the benefit of any member

~~The Florida Corrections Association, in recognition of the valuable assistance, investment and contributions made available to it by the Southern States Police Benevolent Association, Inc., and in an effort to induce the continuation of that support and the use of its property and expertise, hereby recognizes that it is a permanent organizational part of the Southern States Police Benevolent Association, Inc. It is recognized that the name "Florida Corrections Association," and all logos and trademarks used by this corporation are the sole property of the Southern States Police Benevolent Association. In view of the monetary investment put forth by that Association, the name, logos, trademarks and property of the Florida the Florida Corrections Association shall be held by the Florida Corrections Association's officers in trust for the Southern States Police Benevolent Association, Inc., and should this corporation ever dissolve, the total liquidated assets of this corporation shall pass to the Southern States Police Benevolent Association, Inc. another non-profit corporation, such corporation to be determined by majority vote of the Board of Directors.~~

### ARTICLE X - General Provisions

All provisions relating to the conduct of the affairs of the corporation and provisions creating or dividing, limiting and regulating the powers of the corporation, the directors and members, including but not limited to provision establishing class of membership and voting rights, shall be provided for in the By-Laws of the corporation, and shall be subject to approval by the Southern States Police Benevolent Association.