M95000002309
THOMAS D. WRIGHT, P.A.

ATTORNEY AT LAW

(904) 428-3311

340 NORTH CAUSEWAY NEW SMYRNA BEACH, FLORIDA 32169 FAX (904) 427-9516

May 11, 1995

Attornoys' Title Insurance Fund, Inc. 660 East Jefferson Street, Suite 200 Tallahassee, Florida 32301

5-12 1:00 PM

Re: National Communications Officers Association, Inc.

Gontlomen:

Regarding the above, please find enclosed for quick filing the Articles of Incorporation. Enclosed is a check to the Secretary of State in the sum of \$122.50 and a check to you for your fees in the sum of \$10.00. The certified copy of the Articles should be returned to me by mail. If you have any questions, please contact

Sincerely

Thomas D. Wright

TDW/da Enclosures RECEIVED
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ARTICLES OF INCORPORATION

OF

NATIONAL COMMUNICATIONS OFFICERS ASSOCIATION, I

The undersigned hereby files these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for not for profit.

ARTICLE I

The name of this corporation shall be NATIONAL COMMUNICATIONS OFFICERS ASSOCIATION, INC.

ARTICLE II DURATION

This corporation shall exist perpetually unless sooner terminated in accordance with law; and the corporate existence will commence on the filing of these Articles 'y the Department of State.

ARTICLE III PURPOSE

Pursuant to Section 501(c)(3) of the Internal Revenue Code, the corporation is organized and operated exclusively for the purpose of promoting the professional education and development of public safety emergency communications agencies and public employees affiliated therewith. No part of the corporation's net earnings will inure to the benefit of or be distributed to the shareholders, directors or officers, who shall not be entitled to share in the distribution of the corporation's assets on dissolution of the corporation. The corporation will not, as a substantial part of its activities, attempt to influence legislation.

The corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

The corporation will not make any investments in a manner that would subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

A R T I C L E IV PRINCIPAL PLACE OF BUSINESS INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and general office of this corporation will be 3528 South Atlantic Avenue, New Smyrna Beach, Volusia County, Florida 32169, but it may maintain offices and transact business at such other places, either within or outside the State of Florida, as the Board of Directors may from time to time provide by resolution. The initial registered office of this corporation will be 3528 South Atlantic Avenue, New Smyrna Beach, Volusia County, Florida. The name of the initial registered agent of this corporation is GARY H. BROUGHMAN, whose street address is 3528 South Atlantic Avenue, New Smyrna Beach, Florida.

ARTICLE VINITIAL DIRECTORS

This corporation shall have four directors initially. The numbers of directors may be increased or diminished from time to time by the By_aws, which shall set forth their method of election, but shall never be less than three. The names and addresses of the initial directors are:

Mame
GARY H. BROUGHMAN

3528 South Atlantic Avenue
New Smyrna Beach, Florida 32169

S. ROBERT MILLER 12 Tarlton Circle
Mantua, New Jersey 08257

BETTY AIKENS 12680 Highway 11 West, Suite 4 Lenoir City, Tennessee 37771

ETHEL REED 400 Simpson Road Kissimmee, Florida 34733

ARTICLES OF INCORPORATION OF NATIONAL COMMUNICATIONS OFFICERS ASSOCIATION, INC.

ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles is:

GARY H. BROUGHMAN

3528 South Atlantic Avenue New Smyrna Beach, Florida 32169

ARTICLE VII MEMBERS

This corporation shall have Members.

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has executed these Articles of Incorporation on this

<u>/</u> day of May, 1995.

Witness

mma I.

Witness

GARY II. BROUGHMAN

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared GARY H. BROUGHMAN, to me personally known to be the person described above and he acknowledged before me not under oath that he executed the foregoing for the purposes therein expressed.

Witness my hand and official seal in the County and State last

aforesaid this /// day of May, 1995.

Notary Public

My commission expires:



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

Pursuant to Section 40.091, Florida Statutes, the following is submitted in compliance with said Statute:

That NATIONAL COMMUNICATIONS OFFICERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation, in the City of New Smyrna Beach, County of Volusia, State of Florida, has named GARY II. BROUGHMAN, whose street address is 3528 South Atlantic Avenue, New Smyrna Beach, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the abovenamed corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Statute relative to keeping open of said office.

DATED this /// day of May, 1995.

Accepted By:

GARY H. BROUGHMAN

Resident Agent

Accepted By:

GARY H. BROUGHMAN

Incorporator

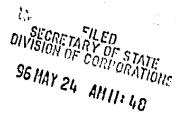
15000002309 Ethel Reed 200001842532 -05/29/96--01061--007 *****35.00 *****35.00 400 Simpson Road Kissimmee, FL 34744 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Photocopy Mail out Will wait NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent_ **Limited Liability** Dissolution/Withdrawal **Domestication** Merger Other

OTHER FILINGS Annual Report Fictitious Name Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

TLL MAY 2 4 1996

Examiner's Initials		
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May 20, 1996

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

Gentlemen:

Please accept this letter as a request to remove myself as a Director of NCOA (National Communications Officers Association).

Our Federal ID number is 59-3314915. Our Secretary of State Document number is N95000002309.

Thank you for your attention to this matter.

Sincerely,

Ethel Reed

ER/cc

cc: NCOA Corporate Office

President Betty Aikens

N95000002309

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED

96 JUN 18 PH 4: 29

SECRETATE
TALLAHASSEE, FLORIDA

June 4, 1996

NATIONAL COMMUNICATIONS OFFICERS ASSOCIATION, INC. Attn: C. D. Carter 693 Chestatee Point Dawsonville, GA 30435

SUBJECT: NATIONAL COMMUNICATIONS OFFICERS ASSOCIATION, INC. Ref. Number: N95000002309

We have received your document for NATIONAL COMMUNICATIONS OFFICERS ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Letter Number: 396A00027810

Louise Flemming-Jackson Corporate Specialist Supervisor

Articles of Dissolution

Pursuant to Section 617 1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is National Communications Officers Association, Inc.

SECOND:

Adoption of Dissolution

Section I

If the corporation has members entitled to vote:

SECTAMASSEE FLOWERS The date of the meeting of members at which the resolution to dissolve was adopted was 05/19/96.

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

Section II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights. The date of the adoption of the resolution by the board of directors was

The number of directors in office was

against. and the vote for the resolution was

Signed this twentieth day of May, 1996.

Signaturè

By the Chairmen or Vice-Chairman of the Board,

President, or other officer.

Betty Aikens

Typed or Printed Name

President

Title

	Address			
City	/State/Zip Pho	one #	on	ice Use Only
CORPORAT	TION NAME(S) & DO	CUMENT NUMI	BER(S), (if kno	wn):
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4.				
	(Corporation Name)	(Docu	ment #)	
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Examiner's Initials

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0	502(2), 607.1509, or 617.1509,
Florida Statues, the undersigned, GARY H. Brown (Name of	SHAINN Tregistered agent)
hereby resigns as Registered Agent for MINTIDAINE CO	
A copy of this resignation was mailed to the above listed co	prporation at its last known address.
The agency is terminated and the office discontinued on the	31st day after the date on which
this statement is filed. H. Winn- (Stanature of resigning agent	
If signing on behalf of an entity:	
(Typed or Printed Name)	
(Capacity)	

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 11, 1996

G. BROUGHMAN 1155 ENGENA ROAD NEW SMYRNA BEACH, FL 32169

SUBJECT: NATIONAL COMMUNICATIONS OFFICERS ASSOCIATION, INC.

Ref. Number: N95000002309

We have received your document for NATIONAL COMMUNICATIONS OFFICERS ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 996A00028971

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, GARY H. BROUGHMAN, hereby resign as_	DIRECTOR (Title)	
of NATIONAL COMMUNICATIONS CFFICEIS ASSOCIA (Name of Corporation)	Tion The N9500023	09
a corporation organized under the laws of the State of	} .	
That the corporation has been notified in writing of the resignation.		た。公田
Signature of resigning office director)	<u>ga</u>	Ų)

FILING FEE 15 \$35.00) Pd. with original letter (attached)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314