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Examiner's Initials

CR2E031(9/92)

# ARTICLES OF INCORPORATION OF NORTH FLORIDA LAW ENFORCEMENT ASSOCIATION

The undersigned subscriber to these Articles of Incorporation, a natural person, comperent 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 NORTH FLORIDA LAW ENFORCEMENT ASSOCIATION, INC.

#### ARTICLE II - ADDRESS

The initial principal mailing address and principal business address of the corporation shall be 416 North Adams Street, Tallahassee, Florida 32301. 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 - <u>PURPOSES</u>

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 North Florida as law enforcement officers and support personnel.

#### 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 Wilton Dozier, 416 North Adams Street, Tallahassee, Florida 32301, 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: Wilton Dozier, Post Office Box 1811, Tallahassee, Florida 32302; Jeff Yonce, 3267 Affirmed Court, Tallahassee, Florida 32308; Frank Doolan, 1555 Delaney Drive, #814, Tallahassee, Florida 32308; Tom Henkel, Post Office Box 348, Tallahassee, Florida 32302; and Steve Hall, 1112 Pine Avenue, Quincy, Florida 32351.

#### ARTICLE VIII - SUBSCRIBER

The name and street address of the subscriber to the Articles of Incorporation is: Wilton Dozier, 416 North Adams Street, Tallahassee, Florida 32301.

# ARTICLE IX - INUCEMENT OF PROFITS: DISTRIBUTION OF ASSETS UPON DISSOLUTION

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

The North Florida Law Enforcement 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 "North Florida Law Enforcement 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 North Florida Law Enforcement Association shall be held by the North Florida Law Enforcement 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 a county, Florida this 15 day of func, 1995.
Wilton Dozier
STATE OF FLORIDA COUNTY OF
BEFORE ME, the undersigned authority, this day personally appeared WILTON DOZIER, who executed the foregoing Articles of Incorporation of NORTH FLORIDA LAW ENFORCEMENT ASSOCIATION, INC., and he acknowledged before me that he signed and executed the same for the purposes therein set forth.
N WITNESS WHEREOF, I have hereunto set my hand and official seal at term County, Florida on this 15 day of fune, 1995.
personally known or identified with
Type of identification presented
Samony Hackinson
My Commission Expires:
ROSEMARY MACKINNON  MY COMMISSION / CC 148971 EXPIRES  October 6, 1995  BONDED THRU TROY FAIN INSURANCE, INC.

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# CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent

# NORTH FLORIDA LAW ENFORCEMENT ASSOCIATION, INC.

of:

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

Wilton Dozier

416 North Adams Street

Tallahassee, Florida 32301

Date

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Other	Merger -08/14/9701004001
OTHER FILINGS  Annual Report  Fictitious Name	REGISTRATION COLL SHOW Premisterets  QUALIFICATION  Foreign  Limited Partnership
Name Reservation	Reinstatement
	Other Trademark
P2F031(1 95)	Examiner's Init.als

# 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 North How of Law Enforcement Association, Inc. SECOND: Adoption of dissolution
(Complete Section I or II)
SECTION I  If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to
dissolve was adopted was Acquest 12,1997 = = . =
(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 adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the
resolution was for and against.
Signed this $\frac{73}{13}$ day of $\frac{47}{19}$ , 19 $\frac{47}{19}$ .
Signature M. K.
Thomas M. Hendie C
Typed or printed name

Title