

95000000571

December 20, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Dear Sirs:

Please find enclosed the necessary documents for the incorporation of the non-profit organization Spouses of Law Enforcement.

An application has been filed with IRS for an EIN. Application will be filed with the IRS for an exempt status once we receive our incorporation from the State of Florida and also receive the EIN from the IRS.

If you should have need of more information you may make contact by phone or mail at the following:

Phone: Judith Fisher
904 432-2481

Mail: Judith Fisher
2299B-2 Scenic
Pensacola, Florida 32503

Thank you for your help and consideration in this matter.

Sincerely,

Judith A. Fisher

Judith A. Fisher
Treasurer
Spouses of Law Enforcement
Enclosures

66 JAN 29 PM 3:22
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 28, 1995

JUDITH A. FISHER
1700 WEST LEONARD STREET
PENSACOLA, FL

SUBJECT: SPOUSES OF LAW ENFORCEMENT
Ref. Number: W95000025053

We have received your document for SPOUSES OF LAW ENFORCEMENT and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 995A00055551



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ARTICLES OF INCORPORATION

Articles Of Incorporation of Spouses Of Law Enforcement, a Florida Not For Profit Corporation.

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Spouses Of Law Enforcement, Inc.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The Corporation is a not for profit corporation. the purposes for which the corporation is organized are:

1. The specific and primary purposes for which this corporation is formed are to operate for the advancement of charity and education and for their charitable purposes, by the distribution of its funds for such purposes, and particularly for charity.
2. The general purposes for which this corporation is formed are to operate exclusively such charitable and educational purposes as will qualify it as an exempt organization under Section 501 (C) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under the Code.
3. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate in or intervene by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws.

ARTICLE V

Principal
The street address of the initial registered office of the corporation is 1700 West Leonard Street, City Of Pensacola, County Of Escambia, State Of Florida. The name of its initial registered agent at such address is Major Charles Grant.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be six (6); provided however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

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TALLAHASSEE, FLORIDA

The directors named herein as the first board of directors shall hold office until the first meeting of members to be held on December 7, 1995, at 7:00 PM at 1700 West Leonard Street, Pensacola, Florida.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the second annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 7:00 PM on the first Thursday in December, of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all members of the board shall be individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate of their document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

Name:	Residential Address:
<u>Sarah Kunert</u>	<u>1407 E. LaRue St. Pensacola, Fla. 32501</u>
<u>Lisa Fryer</u>	<u>120 State Street Pensacola, Fla.</u>
<u>Teresa O'Hara</u>	<u>1431 Woodfield Dr. Cantonment, Fla. 32533</u>
<u>Sue Lowman</u>	<u>195 Neal Rd. Cantonment, Fl. 32533</u>
<u>Judith Fisher</u>	<u>2299B-2 Scenic Hwy. Pen. Fl. 32503</u>
<u>Angela Collins</u>	<u>3417 Bo Peg Rd. Cantonment, Fla. 32533</u>

ARTICLE VII

The name and address of each incorporator is:

Name:	Address:
<u>Sarah Kunert</u>	<u>1407 E. LaRue Street Pen., Fla. 32501</u>
<u>Lisa Fryer</u>	<u>120 State Street Pensacola, Fla.</u>
<u>Teresa O'Hara</u>	<u>1431 Woodfield Dr. Cantonment, Fla. 32533</u>
<u>Sue Lowman</u>	<u>195 Neal Rd. Cantonment, Fl. 32533</u>
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<u>Angela Collins</u>	<u>3417 Bo Peg Rd. Cantonment, Fla. 32533</u>

ARTICLE VIII

The officers of this corporation shall be President, Vice President, Secretary, Treasurer, Parliamentarian and Chaplain. These officers will be elected as set forth in the bylaws of this corporation, Article VI.

Name:	Residential Address:
Sarah Kunert	1407 E. LaRue St. Panama, Fla.
Lisa Fryer	120 State Street Panama, Fla.
Angela Collins	3417 Bo Peg Rd. Cantonment, Fla. 32533
Judith Fisher Treasurer	2299B2 Scenic Hwy. Pan., Fl. 32503
Teresa O'Hara	1431 Woodfield Dr. Cantonment, Fla. 32533
Sue Lowman	195 Nene Rd. Cantonment, Fl. 32533

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act Of Florida described above, concerning corporation action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively under Section 501 (C) (3) of the Internal Revenue Code of 1986, or corresponding provision of any subsequent federal tax laws.

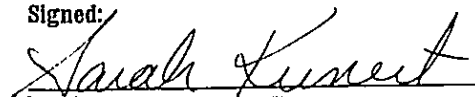
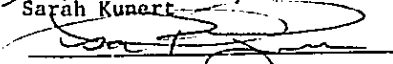
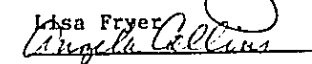
ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the membership for their vote. Amendments may be adopted by a vote of two-thirds of a quorum of members of the corporation.

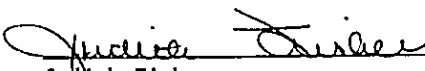
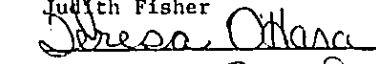

We, the undersigned being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws Of Florida, have executed these articles of incorporation on

September 1, 1995

Signed:


 Sarah Kunert

 Lisa Fryer

 Angela Collins

Signed:


 Judith Fisher

 Teresa O'Hara

 Sue Lowman

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Spouse of Law Enforcement, Inc.

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

Major Charles Grant

(NAME)

1700 W. Leonard Street

(P.O. BOX NOT ACCEPTABLE)

Pensacola, Florida 32505

(CITY/STATE/ZIP)

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3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE

Charles Grant

DATE

1-4-96