

N96000001550

TRANSMITTAL LETTER

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

100001750361
-03/20/96--01008--009
*****70.00 *****70.00

SUBJECT: Space Const P.B.A., Inc.
(Proposed corporate name - must include suffix)

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Randy J. Arleo
Name (Printed or typed)

6767 N. Wickham Road, Suite 400
Address

Melbourne, FL 32940
City, State & Zip

(407) 725-6607
Daytime Telephone number

FILED
96 MAR 19 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-21-96
B

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Space Const P.B.A., Inc.

ARTICLE II

Principal place of business and mailing address

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

6767 N. Wickham Road, Suite 400
Melbourne, Fl. 32940

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ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

The general objectives and purposes of this organization shall be to promote professionalism among law enforcement officers, to further police/public relations by informing the citizens of our community of the problems of law enforcement, and to represent our membership in legal, labor and political matters having an effect on the law enforcement profession and/or interests or our members.

ARTICLE IV

Manner of election of directors

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

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

ARTICLE V

Limitation of corporate powers

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

ARTICLE VI

Initial registered agent and street address

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

Randy J. Arleo
6767 N. Wickham Road, Suite 400
Melbourne, Fl. 32940

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Randy J. Arleo
6767 N. Wickham Road, Suite 400
Melbourne, Fl. 32940

David Andrews
6767 N. Wickham Road, Suite 400
Melbourne, Fl. 32940

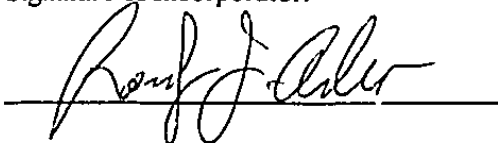
Mark Laderwarg
6767 N. Wickham Road, Suite 400
Melbourne, Fl. 32940

Gary Penna
6767 N. Wickham Road, Suite 400
Melbourne, Fl. 32940

James H. Frazier
6767 N. Wickham Road, Suite 400
Melbourne, Fl. 32940

The undersigned incorporator has executed these Articles of Incorporation this 18th day of March, 19 96.

Signature of Incorporator:



Randy J. Arleo

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Space Coast P.B.A., Inc.
(must include suffix)

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

Randy J. Arleo

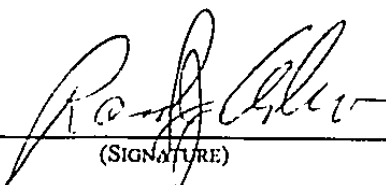
(NAME)

6767 N. Wickham Road, Suite 400
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Melbourne, Fl. 32940

(CITY/STATE/ZIP)

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)

March 18, 1996

(DATE)