

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mail No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

BAH 5/2/96

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____
 BY *[Signature]* CK No. _____

WALK-IN 5/1 3:30
 Will Pick Up _____

RE: *UCC* *FILED*

95 MAY -1 PM 1:30

SEAL OF THE STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

☐ Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☐ Foreign Corp. File _____
☒ () Cert. Copy(s) _____
☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U B _____
☐ Pictitious Name File _____
☐ Name Reservation _____
☐ Annual Report/Restatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____
☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____
☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

503001-004-195
 -05/02/96-04010-003
 ****122.50-****122.50

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

LECC, INC.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is LECC, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5525 College Road, Key West, FL 33040.

ARTICLE III: PURPOSE

The specific nature of business of this corporation is to provide opportunities for education and information sharing among law enforcement agencies.

FILED

95 MAY -1 PM 4:30

TALLAHASSEE, FLORIDA

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Mark L. Willis, 5525 College Road, Key West, FL 33040.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is

Capt. Joel Widell
Col. William McDonald
Mark L. Willis
5525 College Road
Key West, FL 33040

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE X: AMENDMENTS

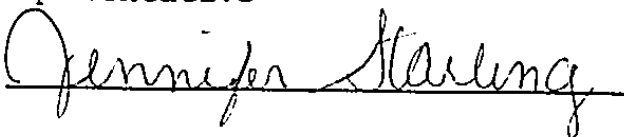
The corporation reserve the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of May 1996.

"Capital Connection, Inc. by Jennifer Starling, Client Representative"



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 MAY -1 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: LECC, Inc.

5525 College Rd., Key West, FL 33040

2. The name and street address of the registered agent and office is: MARK L. Willis, 5525 College

Road, Key West, FL 33040

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.



Sheriff



RICHARD D. ROTH • SHERIFF OF MONROE COUNTY
5525 COLLEGE ROAD • KEY WEST, FLORIDA 33040
(305) 296-2424 • FAX (305) 292-7070 • 1-800-273-COPS

N96000002344

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

Re: Dissolution of LECC, Inc.

Dear Sir or Madam:

Please find enclosed an executed original of the Articles of Dissolution for LECC, Inc. and a check in the amount of \$35.00, which reflects your fee for dissolution of corporation.

Thank you for your attention to this matter and if you require any further information, please do not hesitate to contact this office.

Sincerely,

MICHELLE M. PEREZ
Legal Assistant to General Counsel

000002298060--1
-09/19/97--01073--013
*****35.00 *****35.00

Diss
10-21-97
CC

SEP 21 1997
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Sheriff



RICHARD D. ROTH • SHERIFF OF MONROE COUNTY
5525 COLLEGE ROAD • KEY WEST, FLORIDA 33040
(305) 296-2424 • FAX (305) 292-7070 • 1-800-273-COPS

October 15, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: LECC, Inc.

Dear Sir or Madam:

Enclosed please find an executed Articles of Dissolution form in the above-referenced corporation. I have previously submitted the \$35.00 fee for such dissolution.

Thank you for your attention to this matter. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Michelle M. Perez
Legal Assistant to General Counsel

RECEIVED
97 OCT 20 AM 8:57
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1997

RICHARD D. ROTH
Michelle M. Perez
5525 College Road
Key West, FL 33040

SUBJECT: LECC, INC.
Ref. Number: N96000002344

We have received your document for LECC, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 897A00047360

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is LECC, Inc..

SECOND: The articles of incorporation were filed on May 1, 1996.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

☐ The dissolution was authorized by a majority of the directors:
OR

☒ There are no directors - dissolution was authorized by an
incorporator or a majority of the incorporators.

Signed this 13th day of October, 19 97.

Signature Mark L. Willis
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the directors
OR

By an incorporator if adopted by the incorporators.)

Mark L. Willis - General Counsel
Monroe County, Florida
5525 College Road
Key West, Florida 33040

Title

INCORPORATOR

Sheriff



RICHARD D. ROTH • SHERIFF OF MONROE COUNTY
5525 COLLEGE ROAD • KEY WEST, FLORIDA 33040
(305) 296-2424 • FAX (305) 292-7070 • 1-800-273-COPS

N96000002344

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

Re: Dissolution of LECC, Inc.

Dear Sir or Madam:

Please find enclosed an executed original of the Articles of Dissolution for LECC, Inc. and a check in the amount of \$35.00, which reflects your fee for dissolution of corporation.

Thank you for your attention to this matter and if you require any further information, please do not hesitate to contact this office.

Sincerely,

MICHELLE M. PEREZ
Legal Assistant to General Counsel

000002298060--1
-09/19/97--01073--013
*****35.00 *****35.00

Diss
10-21-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 21 AM 9:09

Sheriff



RICHARD D. ROTH • SHERIFF OF MONROE COUNTY
5525 COLLEGE ROAD • KEY WEST, FLORIDA 33040
(305) 296-2424 • FAX (305) 292-7070 • 1-800-273-COPS

October 15, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314


Re: LECC, Inc.

Dear Sir or Madam:

Enclosed please find an executed Articles of Dissolution form in the above-referenced corporation. I have previously submitted the \$35.00 fee for such dissolution.

Thank you for your attention to this matter. If you should have any questions, please do not hesitate to contact me.

Very truly yours,


Michelle M. Perez
Legal Assistant to General Counsel

RECEIVED

97 OCT 20 AM 8:57

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State

September 25, 1997

RICHARD D. ROTH
Michelle M. Perez
5625 College Road
Key West, FL 33040

SUBJECT: LECC, INC.
Ref. Number: N96000002344

We have received your document for LECC, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-8803.

Cheryl Coullata
Document Specialist

Letter Number: 867A00047360

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is LECC, Inc.

SECOND: The articles of incorporation were filed on May 1, 1996

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

- ☐ The dissolution was authorized by a majority of the directors;
OR
☒ There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 13th day of October, 19 97.

Signature Mark L. Willis
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the directors
OR
By an incorporator if adopted by the incorporators.)

Mark L. Willis - General Counsel
5525 College Road
Key West, Florida 33040

Title

INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 21 AM 9:09