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NAME: THE FLORIDA COALITION OF BLACK STATE TROOPERS, INC.
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CERTIFICATE OF INCORPORATION**OF****THE FLORIDA COALITION OF BLACK STATE TROOPERS, INC.****A FLORIDA NOT-FOR-PROFIT CORPORATION**FILED
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The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be: THE FLORIDA COALITION OF BLACK STATE TROOPERS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 20133 N. W. 59th PLACE, MIAMI, Florida 33015 and the mailing address of the Corporation is Post Office Box 972531, MIAMI, Florida 33197.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal

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Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI: MEMBERSHIP

The corporation shall be a membership organization composed of those persons hereinafter listed as the initial board of directors and all other persons or organizations elected/selected for membership as provided in the bylaws.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 20133 N. W. 59th PLACE, MIAMI, Florida 33015, and TAMMYE BROUGHTON is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The initial Board of Directors shall consist of **four (4) persons**. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws.

The following persons are to serve on the initial Board of Directors:

STANLEY DAVIS 20133 N. W. 59th PLACE, MIAMI, FL 33015	JAMES M. LANE 20133 N. W. 59th PLACE, MIAMI, FL 33015
TAMMYE R. BROUGHTON 20133 N. W. 59th PLACE, MIAMI, FL 33015	PAULETTE JONES 20133 N. W. 59th PLACE, MIAMI, FL 33015

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational 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 person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII: INCORPORATORS

The Incorporator of the Corporation is as follows:

TAMMYE R. BROUGHTON
20133 N. W. 59th PLACE
MIAMI, Florida 33015

IN WITNESS WHEREOF, I, Tammye Broughton, the undersigned
Incorporators to these Articles of Incorporation, have affixed our signatures thereto on June
17, 1998.

Tammye R. Broughton
TAMMYE R. BROUGHTON

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 17th day of June,
1998, by TAMMYE R. BROUGHTON, who personally appeared before me at the time of
notarization, and who are personally known to me or have produced a Florida Driver's License as
identification.

NOTARY PUBLIC:

SIGN: Stanley B. LewisPRINT: STANLEY B. LEWIS

STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission CC407757
Expires Sep. 18, 1999
Bonded by HAI
800-422-1545

**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 the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First--That THE FLORIDA COALITION OF BLACK STATE TROOPERS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of FLORIDA, has named TAMMYE R. BROUGHTON located at 20133 N. W. 59th PLACE, MIAMI, Florida 33015 in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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

BY: Tammye R. Broughton
TAMMYE R. BROUGHTON

DATED: June 17, 1996

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