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TRANSMITTAL LETTER

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

500002347425--6
-08/02/99--01093--005
*****70.00 *****70.00

SUBJECT: Association of Christian Police Officers of Florida, Inc
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG - 2 PM 4: 21

FILED

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Frank S. Bennett, III
Name (Printed or typed)

1470 SW Santiago Ave
Address

Port St Lucie, FL 34953
City, State & Zip

561-336-2081
Daytime Telephone number

299 40218

AUG

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

ARTICLES OF INCORPORATION

OF

ASSOCIATION OF CHRISTIAN POLICE OFFICERS OF
FLORIDA, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE ONE - NAME

The name of the corporation shall be:

ASSOCIATION OF CHRISTIAN POLICE OFFICERS OF FLORIDA, INC

ARTICLE TWO - PRINCIPAL OFFICE

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

1470 SW Santiago Ave, Port St. Lucie, Florida 34953

ARTICLE THREE - PURPOSE(S)

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

Reach law enforcement officers for Christ; Outreach to families and communities by Christian police officers in the organization through fellowship events and Bible studies.

ARTICLE FOUR - MANNER OF ELECTION OF DIRECTORS

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

The initial board of directors are appointed for one year by the organization's founders. Thereafter, the directors shall be elected annually by the members.

ARTICLE FIVE - INITIAL BOARD OF DIRECTORS AND ADDRESSES

The business of this corporation shall be conducted by a Board of Directors which shall consist of FOUR (4) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws.

The names and street addresses of the Initial Board of Directors who, being subject to the provisions of the Articles of Incorporation, the By-Laws, and the Florida Statutes for non-profit corporations, shall hold office for the first year of the Corporation's existence are as follows:

Frank S. Bennett, III President and Director
1470 SW Santiago Ave. Port St. Lucie, FL 34953

Harry F. Browning Treasurer and Director
1338 SE Buckingham Ter. Port St. Lucie, FL 34952

Scott E. Bartal Director
1625 SE Clearmont St. Port St. Lucie, FL 34983

Jeff Snyder Secretary and Director
283 SW Kestor DR. Port St. Lucie, FL 34953

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TALLAHASSEE, FLORIDA

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ARTICLE SIX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

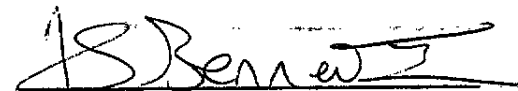
Harry F Browning
1338 SE Buckingham Ter. Port St. Lucie, FL 34952

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation are:

Frank S. Bennett III
1470 SW Santiago Ave., Port St. Lucie, FL 34953

Frank S. Bennett, III


Signature/Incorporator

7/20/99
Date

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.

Harry F. Browning


Signature/Registered Agent

7-26-99
Date