

N99000006120

October 9, 1999

Cpl. Dan G. Willix
3093 Sunset Lane
Margate, Florida 33063

Ms. Carolyn Batten
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/04/99-01112-006
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SUBJECT: Ref Number: W99000023100, Letter Number: 999A00048528

Ms. Batten,

We received your documentation concerning the name of our corporation. We fully understand your department's position concerning Florida Statutes.

We have simply re-arranged the name of our corporation to the following: Florida Association of State Law Enforcement, Inc.

We hope that this arrangement will satisfy your position and state statute. We have reprinted the Articles of Incorporation and have included a copy, plus the original documentation we filed with your department.

If you have any questions or further needs of us, please do not hesitate to contact us at (954) 956-8656. Thank you for your understanding and assistance.

Sincerely,

Dan G. Willix

Cpl. Dan G. Willix
President
Local 6009
IUPA, AFL-CIO

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 6, 1999

DAN G. WILLIX
3093 SUNSET LANE
MARGATE, FL 33063

SUBJECT: FLORIDA STATE LAW ENFORCEMENT ASSOCIATION, INC.
Ref. Number: W99000023100

We have received your document for FLORIDA STATE LAW ENFORCEMENT ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0401, 617.0401, and 608.406, Florida Statutes, state that entity names "may not contain language stating or implying that the corporation is connected with a state or federal government agency or a corporation chartered under the laws of the United States." Therefore, we are unable to approve the name designated in your document. Please select a new name and make the substitution in all the appropriate places.

Please return the original and one copy of 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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 999A00048528

**ARTICLES OF INCORPORATION
OF
FLORIDA ASSOCIATION OF STATE LAW ENFORCEMENT, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Florida Association of State Law Enforcement, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3093 Sunset Lane, Margate, Florida 33063.

ARTICLE III. PURPOSE

The purpose for which this corporation is organized is: To tend to the business of the association, as provided by the Bylaws of the corporation and to protect and enhance the rights of current and retired state law enforcement officer's of the association.

ARTICLE IV. DIRECTORS

The manner in which the Directors of the corporation are to be elected is as follows: Elections shall be made by majority vote of the members of the association as stated in the Bylaws. The length of term for each Director shall be for three years and upon expiration of each term an election shall be held to elect new successors. This provision may be ratified by new laws adapted by the Board of Directors.

The number of directors constituting the initial board of directors is five (5), and the name and address of the person or persons who are to serve as

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directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Dan G. Willix	3093 Sunset Lane, Margate, Florida 33063
Todd R. Franz	2845 River Oak Drive, Orange Park, Florida 32073
Chuck Russo	16095 132 nd Terrace, Jupiter, Florida 33478
Steve Grenier	4669 Hunting Trail, Lake Worth, Florida 33467
Rodney D. Hylton	11851 NW 31 st Place, Fort Lauderdale, Florida 33323

ARTICLE V. CORPORATE POWERS

The Corporate Powers shall not be limited. This Corporation shall have full exercise of all powers necessary to carry out the purpose and objectives of this corporation, as may be determined by the Board of Directors in accordance with Section 617.0302 Florida Statutes.

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Dan G. Willix, 3093 Sunset Lane, Margate, Florida 33063.

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
------	---------

Dan G. Willix

3093 Sunset Lane, Margate, Florida 33063


ARTICLE VIII.

The period of this corporation's duration is perpetual.

ARTICLE IX.

The powers of the incorporators cease upon filing of the Articles of Incorporation.

The undersigned has executed these articles of incorporation on October 9, 1999.



Dan G. Willix
Incorporator

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Florida Association of State Law Enforcement, Inc.
2. The name and address of the registered agent and office is:

Dan G. Willix
3093 Sunset Lane
Margate, Florida 33063

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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.



Dan G. Willix

October 9, 1999

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3093 Sunset Lane
Margate, Florida 33063

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Dan G. Willix

3093 Sunset Lane, Margate, Florida 33063


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Dan G. Willix

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