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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY 24 PM 12:53

B McKnight MAY 25 2010

## COVER LETTER

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

**SUBJECT:** Municipal Employee Protection Association, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Scott Bodie

Name (Printed or typed)

550 N. Bumby Av, Suite 220

Address

Orlando, FL 32803

City, State & Zip

407-740-5592

X103

Daytime Telephone number

Spodie@cfi.fl.com

E-mail address: (to be used for future annual report notification)

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

**Articles of Incorporation  
Of  
Municipal Employee Protection Association, Inc.**

FILED  
SECRETARY OF STATE  
FALLA 3300 PM 12:53  
10 MAY 24

In compliance with the requirement of Chapter 607 and/or Chapter 621, Florida Statutes, the undersigned, all of whom are residents of Florida and are competent to contract, have voluntarily associated themselves together for the purpose of forming a for profit corporation and do hereby certify:

**Article I**

The name of the corporation is Municipal Employee Protection Association, Inc.

**Article II**

The principal office of the Corporation is located at 550 N. Bumby Av, Suite 220, Orlando, FL 32803

**Article III**

**Purpose of the Corporation**

Municipal Employee Protection Association, Inc is a for Profit organization whose purpose is to exercise and promote education, to provide a forum for, commingle services, and organize for the benefit of municipal employees of the State of Florida. The Municipal Employee Protection Association, Inc. has the right to exercise all the powers and privileges and perform all of the duties and obligations of the Corporation as set forth in this article including, but not limited to;

- (a) Provide educational resources related to financial, risk management and personal betterment. in connection with the realization of the affairs and goals of the Corporation;
- (b) Provide a forum for discussion and interaction in affairs correlated to the operation of municipal governments;

- (c) Create economies of scale for the reduction of expenses associated with the personal and business endeavors of the corporation's members;
- (d) have and exercise any and all powers, rights and privileges that a corporation organized under the laws of Florida applicable to corporations may now and hereafter have or exercise.

## **Article IV**

### **Corporation Shares**

Initial number of shares issued is 10,000 with a par value of \$.01 per share.

## **Article V**

### **Members**

Members of the Association voluntarily elect to participate by means of enrollment. Only employees of municipalities in the State of Florida are eligible for membership.

## **Article VI**

### **Voting Rights**

The Members of Municipal Employee Protection Association, Inc. will not have voting rights pertaining to the operation of corporation. Voting rights are held by the founding corporation shareholders.

## **Article VII**

### **Board of Directors**

The Board of Directors will elect the Officers consisting of President and Vice President, within the ranks of the Board of Directors. The names and addresses of the persons who are to act in the capacity of directors of the Municipal Employee Protection Association, Inc. and their addresses are as follows:

**Name**

**John Scott Bodie  
1033 Lake Bell Drive  
Winter Park, FL 32789**

**Robert Cairns  
1446 Carrington Ave  
Winter Springs, FL 32708**

The duties of the Directors and the Officers are to assist in the operation of the organization and to over-see all Committee functions.

**Article VIII**

The initial officers of the corporation shall be President, Vice-President, Secretary, and Treasurer. All officers shall be elected at the annual meeting of the Board of Directors. The Board of Directors may fill vacancies in any office. The officers who will serve until the Board of Directors appoints their successors are:

Name	Office
John Scott Bodie	President
Robert Cairns	Vice-President

**Article IX**

J. Scott Bodie, whose address is 1033 Lake Bell Drive, Winter Park, FL 32789, is hereby appointed the initial Registered Agent of the corporation.

**Article X**

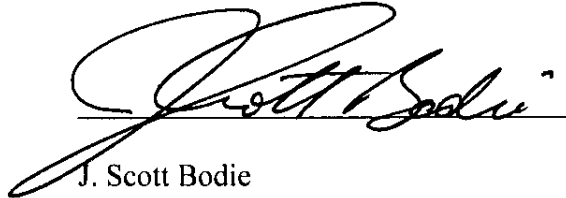
**Incorporator**

J. Scott Bodie, whose address is 1033 Lake Bell Drive, Winter Park, FL 32789

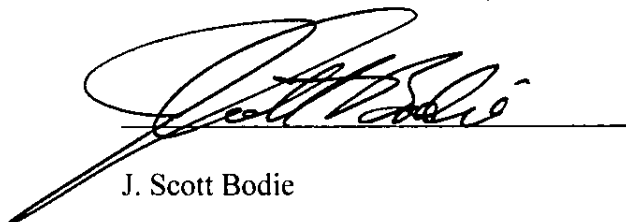
**Article XI**  
**Adoption and Change of ByLaws**

The Board of Directors of the corporation may adopt such bylaws for the conduct of the corporation's business as the board deems necessary. The bylaws may be amended or altered by the Board of Directors at a regular or a special meeting in which all the Board of Directors are present with a majority vote.

In Witness Whereof, for the purpose of forming this corporation under the laws of Florida, we, the undersigned, constituting the incorporators as indicated in Article X have executed these Articles of Incorporation this 20<sup>th</sup> day of MAY, 2010.

  
J. Scott Bodie

In Witness Whereof, for the purpose of forming this corporation under the laws of Florida, I, the undersigned, constituting the Registered Agent as indicated in Article IX have executed these Articles of Incorporation this 20<sup>th</sup> day of MAY, 2010.

  
J. Scott Bodie

Notary Acknowledgement:

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