

FO2000004498

TRANSMITTAL LETTER

9/3

TO: Registration Section
Division of Corporations

(4) FOR CORP

SUBJECT: POLICE PROTECTIVE FUND INCORPORATED
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DAVID DIERKS

(Name of Person)

POLICE PROTECTIVE FUND

(Firm/Company)

1114 WEST 7th STREET #3

(Address)

AUSTIN TX 78703

(City/State and Zip Code)

000007474100--0
-09/03/02--01056--001
*****70.00 *****70.00

For further information concerning this matter, please call:

DAVID DIERKS

(Name of Person)

at (512) 680-8042

(Area Code & Daytime Telephone Number)

SECRET
TALLAHASSEE FL
IDA

02 SEP -3 AM 8:51

FILED

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. POLICE PROTECTIVE FUND INCORPORATED
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. NORTH CAROLINA 3. 74-2864446
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 21 JAN 98 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01 SEPTEMBER 02
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1114 WEST 7TH STREET #3 AUSTIN TX 78703
(Principal office address)
P.O. BOX 684068 AUSTIN TX 78768
(Current mailing address)

8. EDUCATIONAL PUBLISHING: SAFETY AWARENESS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

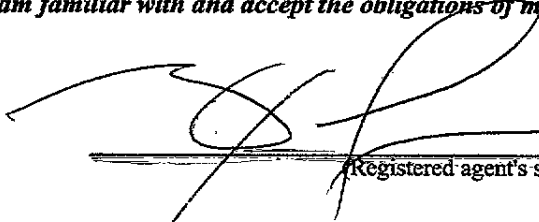
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
(City) (Zip Code)

FILED
SEP -3 AM 8:51
TALLAHASSEE FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Brian Courtney
Asst. V. Pres.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

ATTACHED

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: PHIL LECONTE

Address: 1114 WEST 7TH STREET #2
AUSTIN TX 78703

Vice Chairman: DAVID DIERKS

Address: 2829 SHOAL CREST AVE.
AUSTIN TX 78705

Director: WALTER DIERKS

Address: 827 JAMI COURT
LAWRENCEVILLE GA 30425

Director: _____

Address: _____

B. OFFICERS

President: PHIL LECONTE

Address: 1114 WEST 7TH STREET #2
AUSTIN TX 78703

Vice President: DAVID DIERKS

Address: 2829 SHOAL CREST AVE.
AUSTIN TX 78705

Secretary: JUNE MELLON

Address: 12118 BLACK ANGUS AUSTIN TX 78727

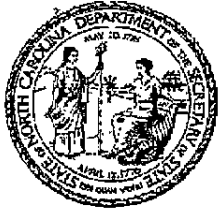
Treasurer: DAVID DIERKS

Address: 2829 SHOAL CREST AVENUE AUSTIN TX 78705

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Phil J. Conte
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PHIL LECONTE EXECUTIVE OFFICER / CHAIRMAN
(Typed or printed name and capacity of person signing application)



North Carolina

Department of The Secretary of State

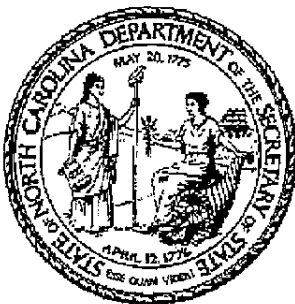
CERTIFICATE OF EXISTENCE (NONPROFIT)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

POLICE PROTECTIVE FUND

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of January, 1998, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of August, 2002.

Elaine F. Marshall

Secretary of State