

UNITED STATES OF AMERICA

Commonwealth of Kentucky

Department of State



Office of Secretary of State

GEORGE GLENN HATCHER, SECRETARY

CERTIFICATE FOR NON-STOCK CORPORATION

I, George Glenn Hatcher, Secretary of State, do hereby certify that the Articles of Incorporation in triplicate originals of SOUTHERN POLICE INSTITUTE ALUMNI ASSOCIATION, INC.

Louisville, Kentucky

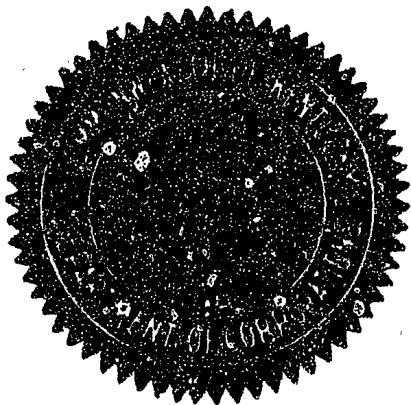
are found to be duly signed and acknowledged; that there appears to be no capital stock; no private pecuniary profit is to be derived therefrom; no organization tax is required by law; all fees and charges have been paid; that one original copy is filed and recorded in this office. It further appears that all requirements of law have been complied with and this certificate, with two original articles of incorporation indorsed with the fact and time of recording in this office, has been returned to the incorporators or their representative. Corporate existence shall begin upon the issuance of this certificate. Said certificate shall be conclusive evidence of the fact that the above named corporation has been incorporated and is now authorized and empowered to do business in Kentucky, subject to the restrictions imposed by Chapter 273, Kentucky Revised Statutes, and other laws.

Given under my official signature and seal

this the 18th day of March 19 61

George Glenn Hatcher
SECRETARY OF STATE

By _____
Deputy, Corporation Department.



SECRETARY OF STATE

Orig. P. A.: Maxwell Allen, 435 Starks Bldg., Louisville, Kentucky.

D-4196

ARTICLES OF INCORPORATION

of

SOUTHERN POLICE INSTITUTE ALUMNI ASSOCIATION, INC.

We, the undersigned, Frank H. Gravitt, 347 Kilmore Court, Lexington, Kentucky, Clarence F. Silberisen, 1285 Airway Court, Louisville, Kentucky, and Maxwell Allen, 435 Starks Building, Louisville, Kentucky, do hereby associate ourselves to form a corporation under and by virtue of the laws of Chapter 273 of the Kentucky Revised Statutes.

ARTICLE I - NAME

The corporation hereby proposed to be organized shall be named and known as the SOUTHERN POLICE INSTITUTE ALUMNI ASSOCIATION, INC. by which name it may contract, be contracted with, sue and be sued, and adopt a corporate seal and conduct its business.

ARTICLE II - PLACE OF BUSINESS

The principal office and place of business of the said corporation shall be in the City of Louisville, Jefferson County, Kentucky, and the name and address of the corporation's registered agent is:

Maxwell Allen
435 Starks Building
Louisville, Kentucky

ARTICLE III - OBJECTS AND NATURE OF BUSINESS

The objects of and nature of business proposed to be transacted, promoted and carried on by this corporation shall be:

To help, aid, and assist the Southern Police Institute, University of Louisville, Louisville, Kentucky, in carrying on its police educational program.

To promote, provide for or assist in the establishment of further educational programs through institutes, meetings, or otherwise.

To help, aid, and assist in the promotion of programs for the elevation of police standards and increasing public confidence in and support law enforcement.

ARTICLE IV - CAPITAL STOCK

The corporation shall have no capital stock and shall not be conducted for the private pecuniary profit of anyone connected therewith.

ARTICLE V - COMMENCEMENT OF BUSINESS

The corporation shall commence business as soon as practical after the Certificate of Incorporation is issued and shall continue perpetually or until dissolved by a vote of at least two-thirds of the Board of Directors.

ARTICLE VI - MEMBERS

Active Members - To be eligible for active membership in the corporation, one must have satisfactorily completed the course of study offered by the Southern Police Institute of Louisville, Kentucky, and be elected to membership as shall be prescribed by the by-laws.

Honorary Members - Honorary members may be elected upon such terms and conditions as shall be prescribed by the by-laws.

ARTICLE VII - DIRECTORS

The affairs and business of the corporation shall be conducted by a Board of Directors, and the above named persons shall constitute the first Board of Directors in which capacity each shall serve until his successor has been elected and qualified. After the Certificate of Incorporation has been issued, the Board of Directors shall consist of one member from each of the following states from which students have been received by the Southern Police Institute: Alabama, Arkansas, Florida, Georgia, Mississippi, Kentucky, Louisiana, Maryland, Missouri, North Carolina, South Carolina, Tennessee, Texas, Virginia, West Virginia, and the District of Columbia; and may include one member from each of not more than two other states from which students have been received, provided such students have been duly elected to membership in the Association. Each member of the Board of

Directors shall be elected in such manner and serve for such a term as shall be fixed by the by-laws. The Board of Directors shall have the power to make such by-laws and rules as are necessary to regulate the affairs and business of the corporation and as are not inconsistent with the provisions of these Articles of Incorporation or the laws of the State. A majority of the Board shall constitute a quorum to conduct its business. Any business of the corporation may be conducted by mail and without a formal meeting.

ARTICLE VIII - OFFICERS

The officers of the corporation shall be: A President, who shall preside at all of the meetings and perform such other duties as are incumbent on that office. He shall be a member of the Board of Directors. A Vice-President, who shall perform the duties of the President in his absence. A Secretary-Treasurer, who shall keep all the records of the corporation, do the necessary correspondence, and keep and disburse all funds; and he shall make an annual report to the Board of Directors as to all funds received and disbursed. The tenure of each officer shall be for at least one year and until his successor is elected and qualified. Officers shall be elected by the membership at large and in such manner as shall be provided for in the by-laws.

ARTICLE IX -

The highest amount of indebtedness or liability which the corporation may at any time incur shall be Ten Thousand (\$10,000.00) Dollars.

Witness our signature this the 16th day of March, 1951.


Frank H. Gravitt


Clarence F. Silberisen


Maxwell Allen

STATE OF KENTUCKY

I SS

COUNTY OF JEFFERSON

I, Dorothy P. Clore, a Notary Public in and for the County and State aforesaid, do hereby certify that the foregoing Articles of Incorporation were this day produced before me in said State and County and were signed and acknowledged by Frank H. Gravitt, Clarence F. Silberisen, and Maxwell Allen to be their act and deed.

My commission expires on February 27, 1955.

Witness my hand and seal this the 16th day of March, 1951.

Dorothy P. Clore
Notary Public

ORIGINAL COPY
FILED AND RECORDED
MAR 19 1951

DATE.....

George Thomas Hatcher
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

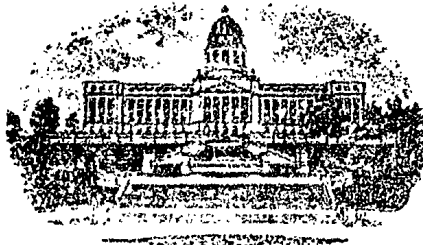
BY

M. N. A.

DEPUTY



GEORGE GLENN HATCHER
SECRETARY OF STATE



Commonwealth of Kentucky
Department of State
Frankfort

OFFICES
N. W. CORNER, 2ND FLOOR
CAPITOL BUILDING

March 19th, 1961

I do hereby acknowledg receipt of \$4.00 fees incident to filing
and recording articles of incorporation of SOUTHERN POLICE INSTITUTE
ALUMNS ASSOCIATION, INC., Louisville, Kentucky paid by Mr. Frank
Gravitt, Lexington, Kentucky.

GEORGE GLENN HATCHER,
Secretary of State,
Commonwealth of Kentucky.