



Instructions: Use 8 1/2 x 11 inch paper for inserts
 Present 2 executed copies to:

SECRETARY OF STATE
 Room 155, State House
 Indianapolis, Indiana 46204

RECORDING IS NO LONGER REQUIRED.

ANNUAL REPORTS MUST BE FILED WITH THIS OFFICE
 BY THE LAST DAY OF FEBRUARY OF EACH YEAR.

FILING FEE IS \$26.00

For tax exempt status, Not-For-Profit Corporations must qualify
 with both the Internal Revenue Service and the Indiana
 Department of Revenue.

**ARTICLES OF INCORPORATION
 OF**

PROBATION OFFICERS PROFESSIONAL ASSOCIATION OF INDIANA, INC.

(Complete name as will be shown in Article 1)

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Not-For-Profit Corporation Act of 1971 (hereinafter referred to as the "Act"), execute the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is (The name MUST include the word "Corporation" or "Incorporated," or one of the abbreviations thereof):

Probation Officers Professional Association of Indiana, Inc.

ARTICLE II Purpose

The purposes for which the Corporation is formed are:

1. To support programs aimed at enlightening the citizens of the State as to probation services which are provided throughout the State, and to develop public interest in maintaining proper probation services.
2. To promote professional growth by improving pre-service and in-service training; by sponsoring conferences; and issuing publications designed to keep members informed of current developments in the probation field.
3. To encourage and promote affiliation and cooperation with other groups and organizations interested in improving the criminal justice system.

ARTICLE III Period of Existence

The period during which the Corporation shall continue is:

The period will be perpetual unless otherwise specified)

Perpetual

ARTICLE IV Resident Agent and Principal Office

SECTION 1 Resident Agent. The name and address of the Corporation's Resident Agent for service of process are:

Kenneth E. Watson, Room 208, Courthouse, Ft. Wayne, IN 46802

Address (street or building and city)

Zip Code
Indiana

SECTION 2 Principal Office. The post office address of the principal office of the Corporation is:

Kenneth E. Watson, Room 208, Courthouse, Ft. Wayne, IN Indiana 46802

ARTICLE V Membership

A minimum of one (1) person shall have signed the membership list. (Directors or Trustees or Incorporators may be included in the membership.)

SECTION 1 Classes (if any):

- | | |
|----------------------------|-----------------------|
| A. Active Membership | D. Student Membership |
| B. Associate Membership | |
| C. Contributing Membership | |

SECTION 2 Rights, Preferences, Limitations, and Restrictions of Classes

Only active members shall be eligible to hold office as an officer or director of the corporation and only active members shall have the right to vote.

SECTION 3 Voting Rights of Classes:

Only the active membership class shall have the right to vote on Corporation matters.

ARTICLE VI Directors

SECTION 1 Number of Directors:

The Initial Board of Directors is composed of Twelve members (12) members. If the exact number of Directors is not

stated, the minimum number shall be Five (5) and the maximum number shall be Fifteen (15). Provided, however, that the exact number of directors shall be prescribed from time to time in the By-Laws of the Corporation; AND PROVIDED FURTHER THAT UNDER NO CIRCUMSTANCES SHALL THE MINIMUM NUMBER BE LESS THAN THREE (3).

SECTION 2 Names and Post Office Addresses of the Initial Board of Directors are:

Name	No. and Street or Building	City	State	Zip Code
DEIL HADDON	16 EAST LINCOLNWAY	VALPARAISO	IN	46386-0569
JOHN TRESKOWSKI	400 Broadway	Gary	Ind.	46402
LUITH NEET	112 W. JEFFERSON ST.	AMOUTH	IND	46563
EDIE WILLS	322 CITY-COUNTY BLDG	INDIANAPOLIS	IN	46204
WATSON	Rm 208, COURTHOUSE	FT. WAYNE	IND	46802
W. THORSTON	Courthouse	Fowler	Ind	47944
ARINA REESER	1 W. SUPERIOR, LOWER-LEVEL	FT. WAYNE	IND	46802
ARY WILLIAMS	GOVERNMENT CENTER BOX 8	ANDERSON	IN	46016
IRKAPATEUS	24 1/2 W. POLK.	Shelburne	IN	46176
WILL PHILLIPS	HARRISON Co Court House	Corydon	IN	47112

ARTICLE VII Incorporator(s)

Name(s) and Post Office Address(es) of the Incorporator(s) of the Corporation is (are) as follows:

Name	No. and Street or Building	City	State	Zip Code
WYNETH E. WATSON	ROOM 208, COURTHOUSE	Ft. Wayne	IN	46802
MARGARET K. TIRMAN	315 S. 2 ND	ELKHART	IN	46516
M. C. Phillips	HARRISON Co Court House	Corydon	IN	47112
Ernest J. Dalton	806 E. No. "F" St.,	Gas City	IN	46933

ARTICLE VIII Statement of Property and Value (if any)

Statement of the property and an estimate of the value thereof to be taken over by the Corporation at or upon its incorporation is as follows:

NONE

NONE

ARTICLE IX Provisions for Regulation and Conduct of the Affairs of Corporation

Other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of the Corporation, and creating, defining, limiting or regulating the powers of the corporation, the directors or the members of any class or classes of members are as follows: (Can be provided for in the "By-Laws") (Any provision in this section may only be changed by amending the Articles of Incorporation.)

All provisions for the regulation of business and management of the affairs of the Corporation shall be as provided in the by-laws.

The undersigned, being one or more persons, do hereby adopt these Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern, that a membership list or lists of the above-named corporation for which Certificate of Incorporation is hereby applied for, have heretofore been opened in accordance with the law and that at least three (3) persons have signed such membership list.

THIS DOCUMENT MUST BE SIGNED BY ALL INCORPORATORS.

(we) hereby verify subject to penalties of perjury that the facts contained herein are true. (Notarization not necessary)

Handwritten Signature Kenneth E. Watson	Printed Signature KENNETH E. WATSON
Handwritten Signature Margaret Kay Tirman	Printed Signature MARGARET K. TIRMAN
Handwritten Signature Wm. C. Phillips	Printed Signature Wm. C. Phillips
Handwritten Signature Ernest J. Da Hon	Printed Signature Ernest J. Da Hon

Document was prepared by

WIS L. BLOOM Attorney

200 Anthony Wayne Bank Bldg., Ft. Wayne, IN 46802

PROBATION OFFICER'S PROFESSIONAL ASSOCIATION OF INDIANA, INCORPORATED

P.O.P.A.I.

BOARD MEMBERS AS OF May 29, 1986

District #1 Judith A. Heet, C.P.O.
112 West Jefferson Street
Plymouth, Indiana 46563

Don Tresnowski
Lake Superior Court - Juvenile Division
400 Broadway
Gary, Indiana 46402

Neil T. Hannon
Porter County Probation Department
16 East Lincolnway, Room 412, Courthouse
Valparaiso, Indiana 46383

District #2 Kenneth Watson
Allen County Probation Department
Room 208, Courthouse
Fort Wayne, Indiana 46802

Marcia E. Keesler
Allen County Probation Department
One West Superior - Lower Level
Fort Wayne, Indiana 46802-1207

Douglas Brouwer
Allen County Probation Department
Room 208, Courthouse
Fort Wayne, Indiana 46802

District #3 Thomas Thurston
Benton County Probation Department
Courthouse
Fowler, Indiana 47944

District #4 Gary Williams
Madison County Court Services
Madison County Government Center
Anderson, Indiana 46016

Ernest J. Dalton
Grant County Probation Department
316 East Second Street
Marion, Indiana 46952

District #5

Guy M. Tevis
Shelby County Probation Department
Room 13, Courthouse
Shelbyville, Indiana 46176

Stephen Wills
Marion Superior Court - Adult Division
Room 322, City-County Building
Indianapolis, Indiana 46204

District #6

Mike Ellis
Vigo County Probation Department - Adult
Room 43, Courthouse Division
Terre Haute, Indiana 47807

District #7

Bill Phillips
Harrison County Probation Department
Courthouse
Corydon, Indiana 47112

Bob Cadwallader
Clark County Probation Department
Room 249, City-County Building
Jeffersonville, Indiana 47130

and completed form and fee to:

SECRETARY OF STATE
P.O. BOX 5501
INDIANAPOLIS, INDIANA 46255

FIRST CLASS MAIL
U.S. POSTAGE
PAID
Indianapolis, IN
PERMIT NO. 2682

Phone: (317) 232-6581

Corporate Name and Principal Office Address

This report is for
the year ending
to 86
Years
reported on
this form

8603A040 06 * 03 26 86 * NOT-FOR-PROFIT 3

PROBATION OFFICERS PROFESSIONAL ASSOCIATION OF INDIANA
COURTHOUSE 20
FT WAYNE 46802

Date of Incorporation or
Admission

FILING FEE \$10.00
(\$14.00 if Section "C"
is completed.)

**FILING DEADLINE —
LAST DAY OF FEBRUARY**

For Corporate Officer:

A corporation is a legal entity created by the filing of Articles of Incorporation and the issuance of a Certificate of Incorporation by the Indiana Secretary of State

To legally amend, merge or dissolve, a corporation must file duly executed copies of the following: Articles of Amendment; Articles of Merger; or Articles of Dissolution. Forms for such may be obtained by contacting the Indiana Secretary of State, 155 State House, Indianapolis, Indiana 46204, (317) 232-6576.

Please note that the corporation will continue to receive annual report forms until one of the above documents is filed with the Indiana Secretary of State or the corporate charter is revoked for failure to file annual reports

Secretary of State

- INSTRUCTIONS:
1. Answer all questions. If a question is not applicable, indicate N/A. If no moneys were received or disbursed, please indicate NONE. Attach additional 8 1/2" X 11" sheets if necessary for complete response.
 2. Sign Section "A" below (in shaded area).
 3. For changes in RESIDENT AGENT and/or PRINCIPAL OFFICE ADDRESS, complete Section "C" below, and add \$4.00 to the \$10.00 fee.
 4. ENCLOSE CHECK OR MONEY ORDER payable to Secretary of State in the amount of \$10.00 (\$14.00 if Section "C" below has been completed). Make a photocopy for your records and mail completed form by the end of February.
 5. BEFORE THIS REPORT CAN BE ACCEPTED:
 - a. All sections must be fully completed.
 - b. Section "A" must be signed.
 - c. Check or Money Order in the amount of \$10.00 (\$14.00 if Section "C" has been completed) must be enclosed.

TO BE VALID
YOU MUST
SIGN HERE

A I hereby verify, subject to penalties of perjury, that the facts contained herein are true. (Notarization not necessary.)

Signature of Current Corporate Officer: *Kenneth Watson* Title: *President*

B If not pre-printed you must complete:

Name and Address of Resident Agent
KENNETH WATSON COURTHOUSE 20 FT WAYNE 46802

C Complete ONLY if change occurred

NOTICE OF CHANGE OF PRINCIPAL OFFICE AND/OR RESIDENT AGENT. This change was authorized by the Board of Directors.

Mailing Address of Principal Office is now:

Resident Agent of Corporation in Indiana is now:

Mailing Address of Resident Agent is now: (must be Indiana address)

NOTE: An additional fee of \$4.00 is required.

**D IMPORTANT: FILING DEADLINE
LAST DAY OF FEBRUARY**

DO NOT DETACH THIS SECTION

FILING FEE \$10.00 (\$14.00 IF SECTION "C" COMPLETED)

8603A040 06 * 03 26 86 * NOT-FOR-PROFIT 3
PROBATION OFFICERS PROFESSIONAL ASSOCIATION OF INDIANA
COURTHOUSE 20
FT WAYNE 46802

This report is for year ending
Dec 31, 19 86
Other years reported on this form
79

Amount Enclosed
\$ 10.00

Please check if change of principal office and/or resident agent has occurred (\$4.00 must be added to the \$10.00 fee)

Please check if filing for more than one year
 Filing fee \$10.00 per year.

FEE MUST BE INCLUDED WITH FORM

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