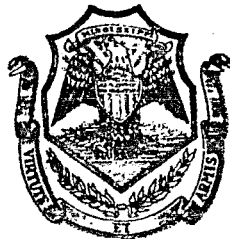


COPY

State of Mississippi

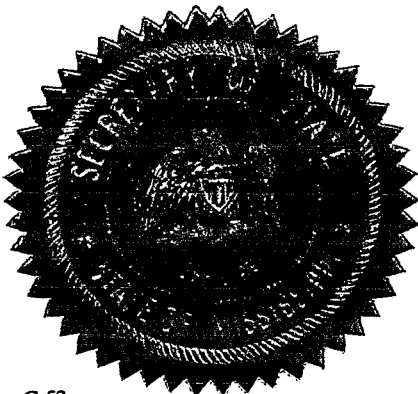


Office of
Secretary of State
Jackson

*I, Dick Molpus, Secretary of State, do certify that the
Charter of Incorporation hereto attached entitled the Charter of
Incorporation of*

MISSISSIPPI FIRE INVESTIGATORS ASSOCIATION, INC.

*was, pursuant to the provisions of Title 79, Code of Mississippi of
1972, as amended, Recorded in the Records of Incorporations in
this office, in* PHOTOSTAT BOOK 299, Pages 717 - 720.



*Given under my hand and the
Great Seal of the State of
Mississippi hereto affixed this*

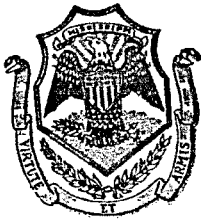
17th day of May, 1984.

Dick Molpus

Secretary of State

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI FIRE INVESTIGATORS ASSOCIATION, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 15th day of May, A. D., 1984.

William A. Allain
Governor

By the Governor

Dine Mages

Secretary of State



BOOK 2007
RESOLUTION OF

MISSISSIPPI FIRE INVESTIGATORS ASSOCIATION

An Unincorporated Association, To Incorporate, Designating the incorporators, The name of the proposed corporation and authorizing the expenditure of the funds of the association necessary to do so.

Be it resolved by the members of Mississippi Fire Investigators Association an unincorporated association of individuals, that it is the best interests of this association that it be forthwith incorporated as a nonprofit corporation under the law of the State of Mississippi applicable thereto and that Gene Bishop, Gary W. Jones and Patricia C. Eddings

are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named Mississippi Fire Investigators Association, Inc.

; that they are fully empowered to do so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Patricia C. Eddings, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is true and correct copy of a Resolution duly adopted at a meeting thereof held on the day of April 22, 1984, at Jackson, Mississippi (Jackson Fire Dept. Training Aca at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 22

day of April, 1984

Secretary

Patricia C. Eddings

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

NON-PROFIT

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is:

MISSISSIPPI FIRE INVESTIGATORS ASSOCIATION, INC.

2. The names and post office address of the incorporators are:

(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Gene Bishop	107 North Victoria	Cleveland	Mississippi
Gary W. Jones	2706 Walton Drive	Ocean Springs	Mississippi
Patricia C. Eddings	1439 Gloucester Drive	Jackson	Mississippi

ALL INCORPORATORS ARE ADULT RESIDENT CITIZENS OF THE STATE OF MISSISSIPPI.

3. The domicile is at 1900 E Woodrow Wilson P. O. Box 5008 (Woodrow Wilson) Jackson Mississippi (Street and No.) (City) (State)

4. (Here set out that the corporation is NonProfit and no shares of stock shall be issued and the type of organization As authorized by the provisions of Section 79-11-1, Code of Mississippi fo 1972, and amendments thereto.)

The corporation is non-profit and no shares of stock shall be issued. It is a fraternal corporation.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

To unite for mutual benefit those public officials and private persons engaged in the cont of arson and kindred crimes; to provide for the exchange of technical information and developments; to cooperate with other law enforcement agencies and associations to further the suppression of arson; to encourage high professional standards of conduct among fire investigators in the State of Mississippi.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide n dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest i each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwis the termination of all interest of such members in the corporate assets. and there shall be no individual liabilities again.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures:

Gene Bishop

Gary W Jones

Patricia C Eddings

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Rankin

This day personally appeared before me, the undersigned authority Gene Bishop
Gary W Jones and Patricia C Eddings

incorporators of the corporation known as the MISSISSIPPI FIRE INVESTIGATORS ASSOCIATION
who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their)
act and deeds on this the 22 day of April, 1987

Walter G. Rubin

Received at the office of the Secretary of State this the 9th day of May
A.D., 1987, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred to the Attorney
General for his opinion.

Dine Maguire
Secretary of State

Jackson, Miss., May 10, 1987

I have examined this application for a charter of incorporation and am of the opinion that it is not violative of the
Constitution and laws of the State, or of the United States.

Ervin Lloyd Pittman
Attorney General

By Richard M. Allen
Special Assistant Attorney General

CERTIFIED COPY OF
RESOLUTION DESIGNATING MISSISSIPPI AGENT

THIS IS TO CERTIFY, That at a meeting of the Board of Directors of _____

properly convened and held on the _____ day of _____, 19____,

the following resolution was duly adopted:

"RESOLVED, that *Dorinda Eddings*

 P.O. Box 5008

 1900 E. Woodrow Wilson of *Jackson*

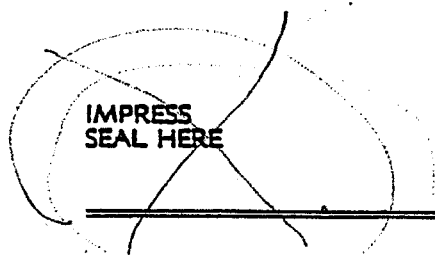
(Past Office Address showing street and number)

Mississippi, be and he hereby is designated and appointed the resident agent of this Corporation in the State of Mississippi upon whom service of process against this Corporation may be had in the event of any suit against this Corporation in said State; and that all prior designations and appointments of resident agent be and the same are hereby revoked."

WITNESS my signature, and the Seal of said Company, at _____

this the _____ day of _____ A. D., 19____

 X Secretary.



ACCEPTANCE BY AGENT

The undersigned hereby accepts the above designation and appointment as resident agent for service of process.

Date at _____, Miss., this the _____ day of _____, 19____

Office Of

Secretary of State

Jackson, Mississippi

7-10-84
Mailed

GENTLEMEN:

Your attention is respectfully called to the following Section of the Code of 1972, as amended, requiring corporations to report their organization to this office:

Section 79-11-5: Corporations Shall Report Organization. Every nonprofit nonshare or nonprofit or nonshare corporation organized under the laws of this state shall, within sixty (60) days after such organization, make report thereof to the secretary of state, who is required to furnish blank forms for that purpose. He shall send with each charter granted to such corporation, a blank form of report of organization to be filled and signed by the president and certified by the secretary thereof and transmitted to the secretary of state for record in his office.

The secretary of state shall enter each report and index the same in a record to be kept in his office for that purpose. Any such corporation which fails to file such report within the time herein specified shall be subject to a penalty of twenty-five dollars (\$25.00) to be recovered by suit brought by the attorney general in the name of the state.

When any such corporation which has perfected its organization fails to make report of such organization as herein provided, it shall be the duty of the secretary of state to notify by mail the incorporators named on the charter application for such corporation, at the addresses shown thereon, of the failure of the corporation to file said report, and if said report of organization is not filed with the secretary of state within fifteen (15) days from the mailing of such notice by the secretary of state, such corporation shall be subject to an additional penalty of one hundred dollars (\$100.00) to be recovered as set out above.

Following is the blank form prescribed for making such reports of organization.

Secretary of State
State of Mississippi

Report of Organization

The Mississippi Fire Investigators Association which was incorporated on the 17th day of May 1984, was organized on the 25th day of June 1984 at 1900 East Woodrow Wilson in the County of Hinds by the election of Gene Bishop, Gary Jones, and Patricia C. Eddings

as Directors, and by the elections of the following officers to serve for one year 1984 to wit. President: Gene Bishop
Vice-President: Gary Jones
Secretary: Patricia C. Eddings

The postoffice address of the President is 107 North Victoria, Cleveland, Ms.

The postoffice address of the Secretary is P. O. Box 5008, Jackson, Ms. 39216

I Gene Bishop, who was elected President of the Mississippi Fire Investigators Association on the 25th day of June 1984, do hereby certify that the foregoing report of the organization of said Company is correct and true.

ATTEST: Patricia C. Eddings President.