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BLACKMAN COMMUNITY CENTER & VOLUNTEER FIRE DEPARTMENT, INC. 1850 HWY 2 Baker, Florida

November 6, 1997

500002342365--5 -11/10/97--01045--008 ****280.00 ******35.00

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

RE: Corporate RE-instatement and Amendment

Dear Sir/Madam:

Enclosed are the original and one copy of the AMENDED Articles of Incorporation for the above named Florida Corporation. Please file the original and return a file-stamped copy to me in the enclosed self-addressed stamped envelope.

Also enclosed is a check in the amount of \$ 280.00, representing the report fee of \$ 61.25 and \$ 175.00 for re-instatement plus \$ 35.00 to amend the Articles of Incorporation, and \$ \$75 for a certificate of status.

Thank you for your assistance in this matter.

Sincerely,

Tom Fuqua, Secretary

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* (amended) ARTICLES OF INCORPORATION

BLACKMAN COMMUNITY VOLUNTEER FIRE DEPARTMENT, INC. (a corporation not for profit)

We, the undersigned natural persons, of the age of twenty-one years or more, acting as incorporators of a corporation, under the Florida Business Act, adopt the following Articles of Incorporation for a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

* The name of this Corporation shall:

BLACKMAN COMMUNITY CENTER & VOLUNTEER FIRE DEPARTMENT, INC.

ARTICLE II - DURATION

The period of it's duration is perpetual existence pursuant to the laws of the state of Florida.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are:

- * To engage in any and all business activities or business enterprises permitted under the laws of the United States and the State of Florida, to purchase, sell or hold any and all property, both real and personal, and to engage in any lawful business activity, both foreign and domestic.
- * Particularly to act in the betterment of the Blackman Municipal Services Benefit Unit of Okaloosa County, Florida by preventing and extinguishing fires, protecting life and property, as well as aiding and assisting residents of said unit in any manner consistent with community standards.

ARTICLE IV - MEMBERSHIP

* Any member of the Blackman Municipal Services Benefit Unit of Okaloosa County, Florida (which shall be identified as the voting Unit Precinct 2) shall be a member of the Blackman Community Center & Blackman Volunteer Fire Department. Membership will be limited to those eighteen years(18) and older, and of sound mind and body. All members shall have equal vote, one vote per member.

ARTICLE V - INITIAL CAPITALIZATION

The corporation shall have an initial capitalization of one hundred dollars (\$100.00)_

ARTICLE VI - REGISTERED OFFICE AND AGENT

* The registered address and agent of this corporation shall be: Jean Courtney, c/o Blackwater Country Store 7580 N. Hwy 189, Baker, Florida 32531.

The registered agent Jean Courtney who upon accepting this designation agrees to comply with the provisions of Section 617.0202, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

The Board of Directors may from time to time name and designate such other address and resident agent as they may see fit. Redesignation shall be immediately reported to the Secretary of State of the State of Florida along with the proper fee for such change.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a duly elected Board of Directors and slate of Officers. An annual meeting of the members of this corporation shall be held at or in the vicinity of the Blackman Community Center, Okaloosa County, Florida. The member shall elect a President, Vice-President, Secretary, Treasurer and Board of Directors at each annual meeting to hold office for the ensuing year. All officers shall continue until their successors have been elected and assume office. In the case any office becomes vacant, the Board of Directors shall fill such vacancy for the remainder of the unexpired term.

* The number of directors may be increased or decreased from time to time by vote of the members, but in no case shall the number of directors be less than three. By-Laws may provide for increase or change in the number of directors

* The names and addresses of the directors and officers constituting the Board of Directors are:

NAME ADDRESS

Raymond Cook, president 7638 N. Hwy 189, Baker, FL

Evan Y. Mock, vice president 6918 Lee Cook Rd. Baker, FL

Tom Fuqua, secretary 5 Clifford Dr., Shalimar, FL

Jim Turner, treasurer 7938 Red Barrow Rd., Baker, FL

Allen Tew , director 7491 Red Barrow Rd., Baker, FL

Sam Tew, director 7712 Peacock Rd., Baker, FL

Farris Steele 8208 Tommie Steele Rd.Baker, FL

ARTICLE VIII - VOTING

* The members of the Blackman Municipal Services Benefit Unit may vote at any general meeting, their vote being one vote per member.

Notice must be given by any member to the President or Vice President of the Corporation not less than 24 hours prior to the time set for a meeting the intent to send/use a proxy by/for a member.

* The By-Laws of the corporation are to be made by the membership and may be altered, amended, or recinded by a two-thirds (2/3) vote of the said membership present and voting at any meeting. Seven members shall constitute a quorum at any meeting.

ARTICLE IX - AMENDMENT

* These Articles of Incorporation, may be amended when such amendment has been approved by the Board of Directors, proposed by them to the membership at a meeting, date and time posted in two public places, and approved by the general membership with a twothirds (2/3) vote at a general meeting with at least 30 days notice.

ARTICLE X - INCORPORATORS

* IN WITNESS THEREOF, we the undersigned, have hereunto set our hands and seals, this 6 day of cor, 1997, for the purpose of amending this corporation to do business in the State of Florida, and in pursuance of the corporation laws of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida these Amended Articles of Incorporation, and certify that the facts herein stated are true.

Romand Bok	President
Evan y Mack	. Vice-President
	Secretary > notary
Jim C. Jusner	Treasurer
allen Tew	Director
San C. 1219	Director
Jarris Stule	Director

Appeared the above designated parties, known to me to be the people whose names are subscribed to within these Articles of Incorporation, and they acknowledged to me that they executed the same for the purposes therein contained.

WITNESS my hand and official seal this 1997. GThomas Fuqua commission expires:

Expires August 31, 2001

Certificate of Designation of Registered Agent and Registered Office

BLACKMAN COMMUNITY CENTER & VOLUNTEER FIRE DEPARTMENT, INC.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The amended name of the corporation is :

BLACKMAN COMMUNITY CENTER & VOLUNTEER FIRE DEPARTMENT, INC.

2. The name and address of the registered agent and office is:

Jean Courtney c/o Blackwater River Country Store 7580 N. Hwy. 189 Baker, FL 32531

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

an Courtney

TITLE <u>registered agent</u>

DATE 10/6/97