

**Electronic Articles of Incorporation
For**

P23000046588
FILED
June 16, 2023
Sec. Of State
kcostello

NATIONAL EMERGENCY RESPONSE CORPORATION - FLORIDA
REGIONAL HEADQUARTERS

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATIONAL EMERGENCY RESPONSE CORPORATION - FLORIDA
REGIONAL HEADQUARTERS

Article II

The principal place of business address:

301 WEST BAY STREET
SUITE 1400
JACKSONVILLE, FL. US 32202

The mailing address of the corporation is:

450054 FLORIDA STATE ROAD 200
BOX 1832
CALLAHAN, FL. US 32011

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50000

Article V

The name and Florida street address of the registered agent is:

ALLEN L KINMAN
450054 FLORIDA STATE ROAD 200
BOX 1832
CALLAHAN, FL. 32011

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALLEN L KINMAN

Article VI

The name and address of the incorporator is:

ALLEN L KINMAN, NERC - USA NATIONAL HQ
301 WEST BAY STREET
SUITE 1400
JACKSONVILLE, FLORIDA, USA, 32202

Electronic Signature of Incorporator: ALLEN L KINMAN - CHAIRMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NICHOLAS A MCABEE
301 WEST BAY STREET SUITE 1400
JACKSONVILLE, FL. 32202 US

Title: CEO
NICHOLAS A MCABEE
301 WEST BAY STREET SUITE 1400
JACKSONVILLE, FL. 32202 US

Title: COO
KEITH R ELLIOTT
301 WEST BAY STREET SUITE 1400
JACKSONVILLE, FL. 32202 US

Title: CBO
HORACE P A PROCTOR
301 WEST BAY STREET SUITE 1400
JACKSONVILLE, FL. 32202 US

Title: CFO
KEITH R ELLIOTT
301 WEST BAY STREET SUITE 1400
JACKSONVILLE, FL. 32202 US

Title: SEC
AMY N SHELTON
301 WEST BAY STREET SUITE 140
JACKSONVILLE, FL. 32202 FL

Article VIII

The effective date for this corporation shall be:

06/15/2023