701438

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100035400921

05/05/04--01026--014 **43.75

04 MAY -5 PM 2: 42

LAW OFFICES

CAMILLE L. WORSNOP, P.A.

SUITE 810 305 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FLORIDA 33301

CAMILLE L. WORSNOP, J.D., LLM.

TELEPHONE (954) 525-3463 FACSIMILE (984) 525-2061

May 3, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Complete Restatement of the Articles of Incorporation for the Fort Lauderdale Firemen's Benevolent Association, Inc.

Enclosed please find the original and one copy of the complete Restatement of the Articles of Incorporation for the Fort Lauderdale Firemen's Benevolent Association, Inc.

Also enclosed in a check made payable to the Department of State in the amount of \$43.75, which includes the \$35.00 filing fee plus \$8.75 for a certified copy which should be returned to my office.

Return To:

Camille L. Worsnop, Esq. 305 South Andrews Avenue Suite 810 Fort Lauderdale, Florida 33301

Thank you for your assistance in this matter.

Sincerely

Camille L. Worsnop, Esq.

Enc(s).

RESTATEMENT of the ARTICLES OF INCORPORATION of

FORT LAUDERDALE FIREMEN'S BENEVOLENT ASSOCIATION, INC.

Document Number: 701438

Pursuant to the provisions of Sections 617.1007 of the Florida Statutes, the undersigned Florida For Profit Corporation restates its articles of incorporation to read as follows:

ARTICLE I Name

The name of the Corporation is Fort Lauderdale FireFighter's Benevolent Association, Inc.

ARTICLE II Principal Office

The Corporation shall be located in the City of Fort Lauderdale, Broward County, Florida. The principal place of business and the mailing address of the Corporation is 309 SW 26th Street, Fort Lauderdale, Florida 33315.

ARTICLE III Purpose and Intent

This Corporation shall have for its purpose(s): to protect and promote the interest of the members by bargaining collectively with their employers to secure better working conditions, to better the overall welfare of its members, to improve the grade of their products, to develop of a higher degree of efficiency in the Fort Lauderdale Fire Department, and to promote confidence and cooperation between its members and the public.

ARTICLE IV Earnings

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE IV Management

The Corporation shall be governed by the following Officers: a President, a Vice President, a Secretary, a Treasurer; and a Board of Directors consisting of Seven (7) members who are as follows: President, Vice President, Secretary, Treasurer and Three (3) Member Directors. The duties and method of election of the Officers and Directors of the Corporation shall be stated in the Bylaws of said Corporation.

ARTICLE V Registered Agent

The name and address of current registered agent of the Corporation is on file with State of Florida, Division of Corporations.

ARTICLE VI Term

This Corporation shall have perpetual existence.

I HEREBY CERTIFY:

- 1. This restatement of the articles of incorporation contains amendments to the existing articles of incorporation,
- 2. The date of the adoption of the amendments was November 11, 2003,
- 3. The amendments contained herein were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Signed on this _____ day of May, 2004.

Yuri H. Grijalva

President, Fort Lauderdale Firemen's Benevolent Association, Inc.