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

500003182085--0 -04/03/00--01002--003 *****35.00 *****35.00

SUBJECT: Hardee Volunteer Fire Fighters Association,
(Proposed corporate name - must include suffix)

200003185082720 *****35.00 ****35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

35.00

Filing Fee

\$78.75

Filing Fee &

Not For Profit Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Henry Luns for Secretary
Name (Printed or typed)

PO. BOX (684 Address

863) 735-2300 Daytime Telephone number

863-735-2155

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME:

The name of the corporation shall be: Hardee Volunteer Fire Fighters' Association,

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 149 K.D. Revell Road, Wauchula, Florida 33873; Mailing address is: Post Office Box 652, Wauchula, Florida 33873-0652.

ARTICLE III PURPOSE(S):

Promote, assist, and aid the Hardee County Fire/Rescue Department, Hardee County, Florida, government.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS:

Directors and officers are voted upon on the first Monday in October for the forthcoming calendar year. Special elections will be called when needed to fill a vacancy.

ARTICLE V INITIAL DIRECTORS/OFFICERS:

The name and addresses

John Dorsey, President, P.O. Box 421, Wauchula, FL 33873-0421 Henry Lunsford, Jr., Secretary, P.O. Box 1684, Wauchula, FL 33873-1684 Candace English, Treasurer, 1006 W. Main Street, Wauchula, FL 33873

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

Henry C. Lunsford, Jr., 302 West Oak Street, Wauchula, Florida 33873-1684

<u>ARTICLE VII INCORPORATOR:</u>

The name and address of the Incorporator to these Articles of Incorporation are: Henry C. Lunsford, Jr., 302 West Oak Street, Post Office Box 1684, Wauchula, Florida 33873-1684.

ignature/Incorporator Date

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 statues 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.

3/28/2000

Date

SECRETARY OF STATE