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FLORIDA FIREFIGHTER GAMES, INC.

14276 Hagen Ranch Rd.
Delray Beach, FL 33246

October 30, 2000

Director
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32301

FILED
00 NOV -1 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Director,

Enclosed are Articles of Incorporation for FLORIDA FIREFIGHTER GAMES, INC. along with a check in the amount of \$75 for filing fee for a "not-for-profit" corporation.

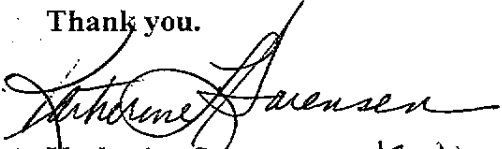
I feel these documents are in proper order, however, should you have any questions regarding the contents, please contact Katherine Sorensen at (352) 735-4676. In addition to the corporation documents, we are also enclosing the By-laws for a "not-for-profit" corporation. Please return the Articles of Incorporation and the Corporation Charter Certificate to:

Katherine Sorensen,
Registered Agent
1525 Triangle Drive
Mount Dora, FL 32757

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Also please send the proper Florida form to license with the state as a 501, C-3 not-for-profit corporation.

Thank you.


Katherine Sorensen,
Registered Agent

Katherine Sorensen GAVE
AUTHORIZATION BY PHONE TO
CORRECT Word FireFighters
DATE 11-2-00
DOC. EXAM CB

CB 11-2

ARTICLES OF INCORPORATION

FOR

FLORIDA FIREFIGHTER GAMES, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporators, all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit pursuant to the provisions of Chapter 607, Florida Statutes, as amended, and do hereby certify and submit the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be and is FLORIDA FIREFIGHTER GAMES, INC. hereafter referred to as the "corporation".

ARTICLE II

ADDRESS

The principal office of the corporation is located at :
14276 Hagen Ranch Rd., Delray Beach, Florida 33246.

ARTICLE III

COMMENCEMENT

The duration of the corporation shall be and is perpetual, and the date and time of commencement of the corporation SHALL BE THE DATE of THESE Articles of Incorporation are filed with the Secretary of State.

For the purposes of Income and Expenses, Budget, Audit and filing tax returns, this corporation shall have a fiscal year commencing October 1 and ending September 30th.

ARTICLE IV

POWERS

The corporation shall have all powers granted by law to not for profit corporations. The corporation does not contemplate pecuniary gain or profit to the members hereof. No member, director, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of the residual assets of the corporation to one or more organizations which themselves qualify as exempt organization described in Section 501, C3 and 170, C2 of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) or to a Federal, State, or local government for exclusive public purposes, as the Board of Directors shall determine.

ARTICLE V

PURPOSE

The specific purposes for which the corporation formed is to:

1. Promote continuing fitness, education , and exchange of information and

ideas among professional Firefighters in the State of Florida. The proceeds from

these events will benefit the charities of local area game sites (501.C, 3

organizations) as approved by the board of directors of this corporation.

2. To transact any or all business for which corporations may be incorporated under

Chapter 607, Florida Statutes in conjunction with said purpose, which may involve

all or some of the following objectives:

Promote every Firefighter to maintain his/her fitness.

Promote camaraderie and sportsmanship among all Firefighters.

Promote occupational education and information.

Promote exchange of information and ideas.

Benefit local charities with the proceeds from the firefighter games.

ARTICLE VI

DIRECTORS

The Directors of the corporation shall be elected in accordance with the Bylaws of the not for profit corporation.

ARTICLE VII

BYLAWS

The Bylaws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended at a regular or special meeting of the Board of Directors by a majority vote of those constituting a quorum (60% of members) present upon notice given of the intention to submit such amendments.

ARTICLE IX

INCORPORATORS

The names of the incorporators of this corporation are:

1. President: Bryan P. Lancey, Palm Beach County Fire Rescue
3281 E. Golf Blvd., #2; Pompano Fl 33064
2. First Vice President: Orlando Pena, Metro Dade Fire Rescue
10950 N.W. 64th Drive; Parkland, Fl 33351
3. Second Vice President: James Stables, Brevard County Fire Rescue
2882 Dietrich Ave., SE; Palm Bay, Fl 32909
4. Secretary: Scott Scherr, Orange County Fire Rescue
360 Lake Kathryn Circle; Casselberry, Fl 32707
5. Treasurer: John Luca, Boca Raton Fire Dept.
6270 N. W. 41st Terrace; Coconut Creek, Fl 33073

ARTICLE X

REGISTERED AGENT

Katherine L. Sorensen, whose address is 1525 Triangle Drive, Mount Dora, Florida, 32757, is hereby appointed as the initial registered agent of this corporation.

Certificate designating place of business or domicile for the service of the process with Florida, naming the registered agent upon whom process may be served.

Pursuant to the Provisions of Section 617.0501m Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designations the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

FLORIDA FIREFIGHTER GAMES, INC.

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

Katherine L. Sorensen
1525 Triangle Drive
Mount Dora, Florida 32757

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative 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: _____

Date: Oct 30, 2000

IN WITNESS WHEREOF, The undersigned incorporators have
Heretofore executed this document this 30th day of
October, 2000.

SIGNATURE: Bryan P. Lancey
Bryan P. Lancey, President

SIGNATURE: Orlando R. Pena
Orlando Pena, First Vice President

SIGNATURE: James Stables
James Stables, Second Vice President

SIGNATURE: Scott Scherr
Scott Scherr, Secretary

SIGNATURE: John Luca
John Luca, Treasurer

State of Florida
County of Orange

Sworn to (or affirmed) and subscribed
before me This 26th day of 2000
Personally known to me

Kenneth A. Burke

KENNETH A. BURKE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC964462
EXPIRES 8/29/2004
BONDED THRU ASA 1-888-NOTARY1