W0/00003306 TRANSMITTAL LETTER

01 MAY -7 AM 10: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: Emergency Communications Response Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

□ \$70.00 Filing Fee

□ \$78.75

Filing Fee &

Certificate of

Status

□\$78.75

Filing Fee

\$87.50

& Certified Copy

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joseph W. O'Daniel, Jr. -05/08/01-01012-027

Name (Printed or typed)

4123 Russell Lane

Address

Panama City, FL 32404-6254

City, State & Zip

850-769-5544

Davtime Telephone number

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



ARTICLES OF INCORPORATION OF THE EMERGENCY COMMUNICATIONS RESPONSE GROUP, INC. (A Corporation Not For Profit)

ARTICLE I NAME

The name of the corporation is Emergency Communications Response Group, Inc. and is incorporated pursuant to Chapter 617.0202, Florida Statutes, as a not for profit corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 7902 Madison Ave., Southport, Florida 32409.

ARTICLE III PURPOSE

The specific purposes of this corporation is to have a membership of licensed amateur radio operators and those who wish to learn about amateur radio communications to assist communities with radio communications during and after disasters and/or emergencies and to provide public service through amateur radio communications. This includes but is not limited thereto, promoting amateur radio, putting on classes to teach people amateur radio rules and regulations and radio theory to enable them to pass the amateur radio examination for license, teach proper radio procedure, traffic handling, and any other subjects deemed necessary in carrying out its functions. This corporation may acquire, hold, use, lease, mortgage, sell or otherwise encumber and dispose of real and personal property and do all other matters and things whatsoever necessary, convenient, useful or incidental to the carrying out of the objects and purposes of the corporation.

ARTICLE IV MANNER OF ELECTION

The qualification and manner in which membership is attained and manner in which the Directors are elected or appointed is covered in the by-laws of this corporation. Dues will be covered in the by-laws of this corporation as well as the manner in which a member may be dismissed from membership as well as manner cessation of membership may be obtained.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI TERMS OF DISSOLUTION

In the event of dissolution of this corporation, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal revenue Code, or to the Federal, State, or Local government for exclusive public purpose.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE VII INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial Directors/Officers are:

President/Director..... Joseph W. O'Daniel, Jr.

4123 Russell Lane

Panama City, FL 32404-6254

Vice-President/Director...... William L. Page

7902 Madison Ave.

Southport, FL 32409

Secretary-Treasurer/Director..

Mary A. Page 7902 Madison Ave.

Southport, FL 32409

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent of this corporation and his address is: William L. Page 7902 Madison Ave. Southport, FL 32409

ARTICLE IX INCORPORATOR

The name and address of the subscriber to these articles is: William L. Page 7902 Madison Ave. Southport, FL 32409

ON THE STATE OF TH Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

___ (Seal) April 10, 2001 A.D. William L. Page/Registered Agent

I the undersigned subscribing incorporator, have hereto set my hand and seal, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

(Seal)

April 10, 2001 A.D.

William L. Page/ Incorporator

STATE OF FLORIDA **COUNTY OF BAY**

Before me, a Notary Public duly authorized in the state and county named above, personally appeared William L. Page, to me well known, and known to be the person described as subscriber of the articles of incorporation and registered agent of said corporation, did execute and subscribed before me signing as incorporator and registered agent.

WITNESS MY HAND and official seal in the county and state named above this 10th

day of April, 2001 A.D.

Joseph W. O'Daniel, Jr. Notary Public at Large

State of Florida

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