Three Rivers Volunteer Fire Department, Inc.

P. O. Box 1071

Branford, FL 32008

July 30, 2001

Secretary of State

Department of Corporations

Post Office Box: 6327 Tallahassee FL 32314

Re:

THREE RIVERS VOLUNTEER FIRE DEPARTMENT, INC.

Articles of Incorporation

300004518673---8 -08/06/01--01046--005

*****78.50 *****78.50

Dear Sir and Madam:

Enclosed you will find the following with regard to the above referenced corporation:

- 1. The original Articles of Incorporation for filing with the Department of State.
- 2. Copy of Articles for certification.
- 3. Check in the amount of \$78.50, made payable to the Florida Department of State.

Sincerely,

Paul Mandeville

Paul Mandeville

cc:

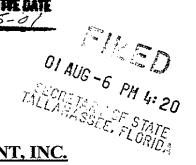
To file

Enclosures as noted



ARTICLES OF INCORPERATION

<u>OF</u>



THREE RIVERS VOLUNTEER FIRE DEPARTMENT, INC.

We, the undersigned, all of whom are of legal age, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following Charter.

ARTICLE I. NAME

The name of the corporation shall be;

THREE RIVERS VOLUNTEER FIRE DEPARTMENT, INC.

ARTICLE II. PRINCIPLE OFFICE LOCATION AND MAILING ADDRESS

The initial principle office shall be located at 4123 284 Terrace

The mailing address of the corporation shall be P.O. Box 1071, Branford Florida, 32008

ARTICLE III. PURPOSE

The object, general nature and purpose of this corporation shall be to establish and maintain in the southern area of Suwannee County, a location for firefighters to fulfill their duties and obligations, give and receive training, to provide other services and fulfill other responsibilities.

ARTICLE IV. MEMBERSHIP

Membership shall be comprised of all persons who are willing to work and participate, one with the other, to fulfill the purpose of this corporation.

ARTICLE V. TERMS OF EXISTENCE

This corporation shall be effective August 5th, 2001 and shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE VI. POWERS

This corporation shall have the power to acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and to improve, encumber, sell, convey and dispose of all such property; to borrow money, execute notes, bonds, and other evidences of indebtedness and secure the same by mortgage and deeds of trust, annuity bonds and other instruments of indebtedness and pay interest thereon; to improve, adapt and

use its property or the income thereof in the fulfillment of its purpose as stated in ARTICLE III, without financial profit to its members, except as may be necessary in the payment of salaries or other compensation for services rendered; and the corporation shall have the power to erect and maintain buildings needed to fulfill its purpose.

ARTICLE VII. INCORPORATORS

The name and residence of each incorporator to these Articles of Incorporation are as follows:

Paul Mandeville 4123 284th Terrace Branford, FL 32008

Jeff Kelly 27640 41st Road Branford, FL 32008

ARTICLE VIII. DIRECTORS

1. The business affairs of this corporation, including those defined in Article VI above, shall be managed by the Directors which shall consist of not less than three (3) nor more than eleven (11) persons who shall be elected at the annual meeting held in September from members who are eligible to be elected as provided for in the By-Laws of the corporation.

2. The names and addresses of the initial Directors are as follows:

Paul Mandeville 4123 284th Terrace Branford, FL 32008

Jeff Kelly 27640 41st Road Branford, FL 32008

James G. Lee 3941 274th Street Branford, FL 32008

Beth Fritz 3756 284th Terrace Branford, FL 32008

 These Directors shall serve until their successors are duly elected and qualified.

ARTICLE IX. BY-LAWS

The By-Laws of the corporation shall be adopted by a majority vote of the Directors and may be amended and changed from time to time by the Directors.

ARTICLE X. AMENDMENT

Theses Articles of Incorporation may be amended as set forth in the By-Laws of the corporation.

ARTICLE XI. DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividend or share in the income from the undertaking of this corporation and upon dissolution of this corporation, any property or equipment that has been donated to the corporation shall, upon request, be returned to the donor. All other assets of the corporation remaining after payment of the costs and expenses of such dissolution shall be distributed to one or more non-profit, public service organizations.

ARTICLE XII. INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The initial registered office shall be at 4123 284th Terrace, Branford FL 32008, and Paul Mandeville is the initial registered agent.

IN WITNESS WHEREOF, we, the undersigned subscribing
incorporators, have hereunto set our hands and seals, this 2/ day of
July, for the purpose of forming this corporation
not for profit, under the laws of the State of Florida.
<u>Faul Mandeville</u> (SEAL) Paul Mandeville
Jeff Kelly (SEAL)

OIAUG SPH 4:20 **CERTIFICATE OF DESIGNATION OF REGIS** AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LASW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING DESIGNATING STATEMENT IN THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

1. The name of the corporation is:

THREE RIVERS VOLUNTEER FIRE DEPARTMENT. INC.

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

Paul Mandeville 4123 284th Terrace Branford, FL 32008

HAVING BEEN NAMED AS REGISTERED AGANE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

D. Mandeville DATE: 7-21-01