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FILED
01 DEC 27 AM 11:11
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

December 27, 2001

Division of Corporations
Attn: New Filings
P O Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Incorporation of the Citizens for the Cape Coral Firefighter's Memorial, Inc., the Certificate of Designation of the Registered Agent as well as my check # 4053 in the amount of \$78.75, covering the filing fees and certified copy of the above instruments.

Please return the above to the address shown at the top of this letterhead. Thank you.

Very truly yours,

Philip N. Sherwin

Philip N. Sherwin

pns
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Citizens for the Cape Coral Firefighter's Memorial, Inc.

Articles of Incorporation

First: The below listed persons, being at least twenty-one years of age, are hereby forming a not for profit corporation under and by virtue of Chapter 617 of Florida Statutes.

Second: The name of the corporation is the **Citizens for the Cape Coral Firefighter's Memorial, Inc.**

Third: The duration of the Corporation is perpetual.

Fourth: The street address and mailing address of the initial principal office is 1039 S.E. 9th Place, Suite 235, Cape Coral, Florida 33990-3098

Fifth: The purpose of the corporation is to establish a plan for the creation of a Cape Coral Firefighter's Memorial to honor Cape Coral firefighters and educate the public as to their service to the community, by doing the following:

- (a) Publicizing the plan for the memorial to create public awareness;
- (b) Assisting in raising funds for the memorial and for educational purposes;
- (c) Providing volunteers to aid in the implementation of the plan to establish the memorial;
- (d) Doing anything a not for profit corporation is authorized to do under Chapter 617 of the Florida Statutes.

Sixth: The initial directors, which will number not less than three, shall be elected at the initial meeting of the corporation. The bylaws will provide the method of election of all Directors thereafter. Officers will be appointed by the Board of Directors and will consist of a President, Vice President, Secretary and Treasurer.

Seventh: The initial registered agent is Jerry R Guthrie and the initial registered office is 323 S.E. 25th Terr., Cape Coral, Florida 33904

Eighth: The corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type of class of stock, but may issue membership certificates if so provided in the bylaws.

Incorporators

IN WITNESS WHEREOF, We set our hands this 20th day of December, 2001,

Jerry R. Guthrie
323 S.E. 25th Terr.
Cape Coral, FL 33904

Jerry R. Guthrie

Mary Kay Hammerl
11270 Royal Tee
Cape Coral, FL 33991

Mary Kay Hammerl

Willard J. Cerney
245 S.E. 10th Terr
Cape Coral, FL 33990

Willard J. Cerney

Jeffery L. Haston
802 S.W. 15th Ave.
Cape Coral, FL 33990

Jeffery L. Haston

Amy L. Haston
802 S.W. 15th Ave.
Cape Coral, FL 33909

Amy L. Haston

Charles E. Johnson
105 N.W. 8th Terr
Cape Coral, FL 33993

Charles E. Johnson

Philip N. Sherwin
1227 S.E. 2nd Pl
Cape Coral, FL 33990

Philip N. Sherwin

Lauren Piwowar
1121 S.E. 6th Ter
Cape Coral, FL 33990

Lauren Piwowar

**Certificate of Designation
Registered Agent/Registered Office**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is the Citizens for the Cape Coral Firefighter's Memorial, Inc.
2. The name and address of the registered agent and office is:

Jerry R. Guthrie
323 S.E. 25th Terr.
Cape Coral, FL 33904

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 that capacity. I further agree to comply with the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Dated this 20th day of Dec., 2001

Jerry R. Guthrie