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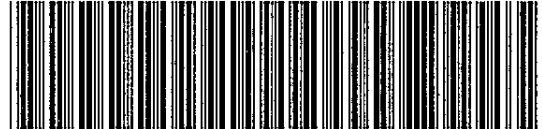
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices
WATSON, SOILEAU, DeLEO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION
3490 NORTH US HIGHWAY 1
COCOA, FLORIDA 32926

VICTOR M. WATSON†
JOHN L. SOILEAU
JOSEPH L. DeLEO
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(321) 631-1567

July 21, 2003

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: *Merritt Island CERT., Inc.*
Our File No: 03-3933

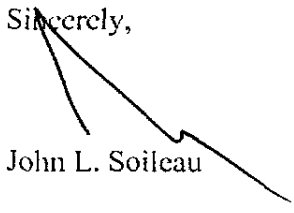
Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Incorporation with designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$70.00 to cover the following fees associated with filing:

Articles of Incorporation	\$ 35.00
Registered Agent Designation	\$ <u>35.00</u>
Total Amount	\$ <u>70.00</u>

Should you have any questions regarding this corporation, please do not hesitate to contact the undersigned.

Sincerely,


John L. Soileau

lsj

Enclosures as stated

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ARTICLES OF INCORPORATION 03 JUL 23 PM 3:39

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERRITT ISLAND CERT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Act, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the corporation ("Corporation") shall be **MERRITT ISLAND CERT, INC.** and its principal place of business shall be **c/o 3490 N. US Highway 1, Cocoa, Florida 32926**. The Corporation's mailing address shall be **Post Office Box 542663, Merritt Island, Florida 32954-2663**.

Article II - Duration

The Corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

The purpose of the Corporation is to provide an organization of citizens within the Merritt Island and Cocoa Beach areas, trained and coordinated with other Community Emergency Response Teams ("CERT") by the Brevard Office of Emergency Management for the primary purpose of activating in the aftermath of a disaster to help save lives as auxiliary responders.

Article IV - Manner of Election of Directors

Directors shall be elected in the manner provided in the Corporation's Bylaws.

Article V - Powers

The Corporation shall have all powers granted to not for profit corporations in Florida, necessary and convenient to the purposes of the Corporation.

Article VI - Registered Office and Initial Registered Agent

The street address of the registered office of this corporation is **3490 North US Highway 1, Cocoa, Florida 32926**.

The name of the initial registered agent of the Corporation at that address is John L. Soileau.

Article VII Initial Board of Directors

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than three.

The names and addresses of the initial members of the Board are as follows:

David McCoy, 3330 Spartina Avenue, Merritt Island, FL 32953

Judith Silvasi-Patchin, 850 N. Atlantic Ave., Apt D-503, Cocoa Beach, FL 32931

Joan Penovich, 15 Hepburn Place, Merritt Island, FL 32953

Dennis Taylor, 215 Carib Drive, Merritt Island, FL 32952

Walter Fredlund, 235 Eyre Ave., Merritt Island, FL 32953

Article VIII - Incorporator

The name and address of the person signing these Articles is **David McCoy, 3330 Spartina Avenue, Merritt Island, Florida 32953.**

Article IX - Bylaws

The power to adopt the Bylaws of the Corporation shall be vested in the Board of Directors. Thereafter, the Bylaws may be altered, amended, or repealed as provided therein.

Article X - Dissolution

Upon dissolution of the Corporation as determined by the Board of Directors, its remaining assets, if any, shall be distributed to one or more organizations not for profit, selected by the Board of Directors at the time of dissolution.

Article XI - Amendment

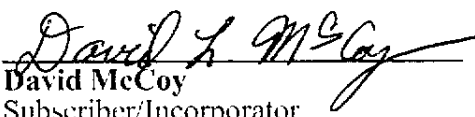
The Corporation, through majority vote of the Board of Directors, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Article XII - Acceptance of Registered Agent

Having been named to accept service of process for the Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


John L. Soileau, Registered Agent

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of July, 2003.


David McCoy
Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

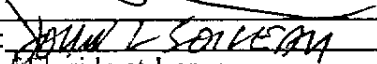
The foregoing Articles of Incorporation were acknowledged before me this 17th day of July, 2003, by **David McCoy**, who is personally known to me and who did not take an oath.

Notary Public:



John L. Soileau
MY COMMISSION # CC850426 EXPIRES
October 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)

Name: 
State of Florida at Large
My Commission Expires:

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TALLAHASSEE, FLORIDA