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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

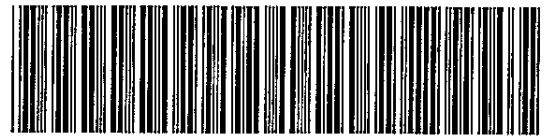
(Business Entity Name)

(Document Number)

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2004 FEB 23 PM 3:09
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

FILED

2004 FEB 23 PM 3:09

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: First Coast Fraternal Order of Leatherheads Society Incorporated
(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
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John D'Amour
Name (Printed or typed)

108 Gentian Rd.
Address

St. Augustine, FL 32086
City, State & Zip

(904) 797-6579 or (904) 669-1999
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

First Coast Fraternal Order of Leatherheads Society Incorporated

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1960 U.S. 1 South PMB # 77 St. Augustine, FL 32086

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To help bring tradition into the local and surrounding Fire Departments by which fundraisers will be held to raise money for those who fall victim to fire loss, medical tragedy, or death of loved ones. To purchase tools and equipment for the Volunteer and Career Firefighters in our area. To sponsor and coordinate training for the firefighters.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Biannual election by the general membership.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Christopher Hooker President 8 Banton Place Palm Coast, FL 32137
James Drainer III V-President 102 Prince Rd. St. Augustine, FL 32086
John D'Amour Treasurer 108 Gentian Rd. St. Augustine, FL 32086
Richard L. Maguire Secretary 428 Jasmine Rd. St. Augustine, FL 32086
Matthew Hooker Sargent at Arms 5624 Fortner Rd. St. Augustine, FL 32084

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Matthew Hooker Registered Agent 5624 Fortner Rd. St. Augustine, FL 32084

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John D'Amour 108 Gentian Rd. St. Augustine, FL 32086

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.

Matthew Hooker
Signature/Registered Agent

01-27-04
Date

John D'Amour
Signature/Incorporator

1-27-04
Date