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SECRETAR FLORIDA

TRANSMITTAL LETTER

March 10, 2003

Richard J. McMillan Florida SEDAN, Inc. POB 579 Cocoa, Florida 32922

Department of State Division of Corporations POB 6327 Tallahassee, FI 32314

Subject: Florida SEDAN, Inc.

Dear Sirs:

Enclosed are an original and two (2) copies of the articles of incorporation and the filling fee of \$87.50 for the registration of the non-profit corporation and the registered agent.

Richard J. McMillan, Treasurer and Registered Agent

625 Timuquana Drive

Merritt Island, FI 32953-6043

A.M. Milm

321-459-3960

FILED

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TALLAHASSEE, FLORIDA
The undersigned, acting as incorporators of a Corporation pursuant to Chapter
617, Florida Statutes, adopt the following Articles of Incorporation:

PREAMBLE

The Southeastern Emergency Digital Association Network (SEDAN) is an Amateur Radio packet radio network primarily established to provide emergency communications during times of crisis or natural disaster. Florida SEDAN generally refers to that portion of the network located in Florida. Emergency communication support is provided to numerous county emergency management agencies, the Florida State Warning Point, National Weather Service offices, and eventually to the National Hurricane Center.

Name

The name of the corporation shall be: Florida SEDAN, Inc.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business of the corporation shall be: 30 Clark Road, Jacksonville, Florida 32218.

The mailing address of the corporation shall be: Florida SEDAN, Inc., POB 579, Cocoa, Florida 32922.

<u>ARTICLE III</u>

Purposes

The specific purposes of which the corporation is organized are to provide and operate the Florida SEDAN system in the public service. The corporation may receive contributions of equipment or monies only for the exclusive purposes:

- 1. of purchase or exchange for emergency communications equipment, and
- 2. of providing emergency communication services to the public in support disaster response and relief efforts in the State of Florida in accordance with Part 97 of the Federal Communications Rules for the Amateur Radio Service. (47CFR97&97.1(a)), and
- of the education and training of Amateur Radio operators in the use of emergency digital communications systems.

ARTICLE IV

Appointment of 'Directors

Appointment of the Directors of the Corporation will be conducted at a duly convened meeting and in a manner as established by the By-Laws.

<u>ARTICLE V</u>

Initial Officers and Directors

President and Network Manager:

Thomas D. Nolan, KD4MWO 30 Clark Road Jacksonville, Fl 32218

Vice President and Network Administrator

Wayne L. Norton, WB4YTJ 11345 Harlan Drive Jacksonville, Fl 32218

Treasurer and Assistant Network Manager:

Richard J. McMillan, KD4GPJ 625 Timuquana Drive Merritt Island, Fl 32953

Secretary:

Brian T. Hancher, KV4CA 1926 SE 37th Court Circle Ocala, FI 34471

Director:

Kent B. Hutchinson, KC4TOC 911 San Luis Road Tallahassee, FI 32304

ARTICLE VI Initial Registered Agent

The initial Registered Agent for the Corporation shall be:

Richard J. McMillan 625 Timuquana Drive Merritt Island, FI 32953

Richard J. McMillan Registered Agent Florida SEDAN, Inc.

ARTICLE VII
Original Incorporator

The Original Incorporator of the Corporation shall be:

Richard J. McMillan 625 Timuquana Drive Merritt Island, FI 32953

Richard J. McMillan Original Incorporator Florida SEDAN, Inc.

ARTICLE VIII

Limitation of Corporate Powers

- 1. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- 2. The purposes for which the corporation is organized are exclusively are public service and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or any future federal tax code.

- 3. Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any future federal tax code.
- 4. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the proper clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of any candidate for public office.

The undersigned incorporator has executed these Articles of Incorporation this First day of March 2003.

Richard J. McMillan Original Incorporator

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Florida SEDAN, Inc.

I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF REGISTERED AGENT.

State of FL

Notary Public:

LIZBETH MANDEVILLE MY COMMISSION # DD 013882 EXPIRES: April 1, 2005

EXPIRES: April 1, 2005

Bonded Thru Netary Public Underwrite