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SECRE IN STATE OF THE

DAY AND MEADE, P.A. Attorneys at Law

GEORGE E. DAY TIMOTHY I. MEADE

32 Beal Parkway SW, Fort Walton Beach, Florida 32548-5391 (850) 243-1234 FAX: (850) 664-5720 E-mail: <u>Daymeade78@aol.com</u>

19th May 2004

Department of State Division of Corporations 409 E. Gaimes Street P.O. Box 6327 Tallahassee, FL 32314

In Re: Articles of Incorporation of Florosa Firefighters, Assn.

Our check in the amount of \$78.75 is attached with two copies of the Articles of Incorporation of Florosa Firefighters, Assn. for filing.

Also attached is Certificate designating place of business and service of process.

Stamped self addressed envelope enclosed for your return stamped copy to us.

Thank you.

Sincerely,

GEORGE E. DAY

Day and Meade, P.A.

GED/d

Enc: Check in amount of \$78.75 Envelope for return copy to us

ARTICLES OF INCORPORATION OF FLOROSA FIREFIGHTERS, INC.

Notice is hereby given that the undersigned incorporators, all being of full age, have associated themselves together for the purpose of forming a corporation under the Florida Statutes and hereby adopt the following Articles of Incorporation.

ARTICLE ONE CORPORATE NAME

The name of the corporation is FLOROSA FIREFIGHTERS, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE DEFINITIONS

The purpose for which the corporation is organized is: The corporation intends to provide residents with charitable assistance at funerals, parades; to present fire safety instruction in schools and day care center. Do fire prevention programs, distribute literature on fire prevention. Purchase, collect and distribute Christmas toys to needy children. Do a "Santa Run" on the fire truck at Christmas with treats to the children. Attend all functions such as July 4th celebrations, parades to show their fire protection. The corporation intends to obtain and maintain a list of members, organize and to establish communication with the membership as provided by the laws or policies of the officers of the corporation, and to do any other legal acts necessary to carry out the above described purpose.

ARTICLE FOUR REGISTERED AGENT

The Street address of the initial principal office of the corporation is 1900 Highway 98 West, Mary Esther, Florida 32569, and the name and address of the initial registered office and agent is George E. Day, of Day

and Meade, P.A., 32 Beal Parkway SW, Fort Walton Beach, Florida 32548-5391.

ARTICLE FIVE COMMENCEMENT OF CORPORATE EXISTENCE

The corporation existence shall commence at the time these Articles of Incorporation are filed by the Department of State of the State of Florida.

ARTICLE SIX POWERS

The corporation shall adopt an initial set of bylaws to govern the corporation at its May 18, 2004 meeting. The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE SEVEN BOARD OF DIRECTORS

Members of the Board of Directors may participate in (special) meetings of the board of directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director, as described in the by-laws.

The corporation shall indemnify any officer or director, or any former officer of director to the full extent permitted by law.

The first Board of Directors shall be appointed as set forth in these articles, and thereafter to be elected by a majority of the attending members at the bi-annual meetings of the corporation. The Board of Directors of the corporation shall consist of three (3) directors. The names and addresses of the first Board of Directors are:

Name: Thomas S. Peele 640 Pine Cone Court

Mary Esther, Florida 32569

Name: Edward P. King 502 Channel Marker Street #10

Mary Esther, Florida 32569

Name: Charles Palocy 10 Stow Road

Mary Esther, Florida 32569

ARTICLE EIGHT AMENDMENT

This corporation via the Board of Directors reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them.

ARTICLE NINE INCORPORATOR

The name and address of said incorporator is:

Name: THOMAS S. PEELE

640 Pine Cone Court

Mary Esther, Florida 32569

ARTICLE TEN AGENT FOR PROCESS

That GEORGE E. DAY, of Day and Meade, P.A., 32 Beal Parkway SW, Fort Walton Beach, Florida, is appointed agent of this corporation for service of process.

IN WITNESS WHEREOF, I have subscribed my name this the 17th day of ______2004.

THOMAS S PEELE

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, personally appeared THOMAS S. PEELE, to me well known and known to me to be the person described in and who executed

the foregoing instrument, and declare the foregoing to be his act and that the statements contained therein are true.

WITNESS my hand and official seal, this the 17th day of May 2004.

DORIS M. DAY MY COMMISSION # DD 181044	Doing M. Day
EXPIRES: May 3, 2007 Bonded Thru Notary Public Underwriters	NOTARY PUBLIC
	My Commission Expires:

\checkmark	
Personally knownor produced identification	
Type of identification produced	

CERTIFCATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

FIRST – THAT THE FLOROSA FIREFIGHTERS, ASSN. IS DESIRING TO ORGANIZE TO QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1900 HIGHWAY 98 WEST, MARY ESTHER, FLORIDA 32569 OKALOOSA COUNTY, HAS GEORGE E. DAY, of DAY AND MEADE, P.A., 32 BEAL PARKWAY SW, FORT WALTON BEACH, FLORIDA 32548-5391 AS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SEORGE E. DAX

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

EORGE E. DAY

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