

Electronic Articles of Incorporation For

**N05000000348
FILED
January 12, 2005
Sec. Of State
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FIRST RESPONDERS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIRST RESPONDERS FOUNDATION, INC.

Article II

The principal place of business address:

945 COBBLESTONE LANE
TARPON SPRINGS, FL. US 34688

The mailing address of the corporation is:

945 COBBLESTONE LANE
TARPON SPRINGS, FL. US 34688

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES INCLUDING THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT UNDER SECTION 501(C)(3) OF THE IRS CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF TRUSTEE(S)

Article V

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

COLLEEN A MACKIN
945 COBBLESTONE LANE
TARPON SPRINGS, FL. 34688

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: COLLEEN A. MACKIN

Article VI

The name and address of the incorporator is:

RICHARD LANESE
701 DEL WEBB BLVD W - SUITE C
SUN CITY CENTER, FL 33573

Incorporator Signature: RICHARD LANESE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
COLLEEN A MACKIN
945 COBBLESTONE LANE
TARPON SPRINGS, FL. 34688

Article VIII

The effective date for this corporation shall be:

01/14/2005