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TRANSMITTAL LETTER

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

SUBJECT: INFRAGARD TALLAHASSEE MEMBERS ALLIANCE, INC.				
(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 & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
	,			
FROM: THOMAS P SCOTT, JR C/O BOB BREEDEN				
Name (Printed or typed)				
2331 Phillips Road				
Address				
TALLAHASSEE, FLORIDA 32308				
City, State & Zip				
850-245-7337				
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)

FILED

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

INFRAGARD TALLAHASSEE MEMBERS ALLIANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2331 Phillips Road Tallahassee, Florida 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO INCREASE THE SECURITY OF THE UNITED STATES' CRITICAL INFRASTRUCTURES

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ANNUAL ELECTION

ROBERT BREEDEN

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

THOMAS P SCOTT, JR. 410 INGLEWOOD DRIVE TALLAHASSEE, FL 32301

2331 Phillips Road Tallahassee, Florida 32308 SHUMARD OAKS BLVD - BLDG 4030 TALLAHASSEE, FL 32399 TREASURER

MICHAEL RUSSO

410 MONROE ST -HOB- TALLAHASSEE, FL 32399 THOMAS MCCULLION

PRESIDENT

VICE PRESIDENT

SECRETARY

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

THOMAS SCOTT 2331 Phillips Road Tallahassee, Florida 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THOMAS SCOTT 410 INGLEWOOD DRIVE TALLAHASSEE, FL 32301

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.

Signature/Registered Agent

Signature/Incorporator

Date

Date