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TRANSMITTAL LETTER

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

SUBJECT: InfraGard M	Members Alliance of Northwes (PROPOSED CORPORATION (PROPOSED CORPO	st Florida, Inc E NAME – <u>MUST INCLUI</u>	DE SUFFIX)
Enclosed is an original a \$70.00 Filing Fee	nd one(1) copy of the Articl \$78.75 Filing Fee & Certificate of Status	es of Incorporation and a \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate
FROM:	·	nted or typed)	-
	Pensacola, FL 32502 City, St. 850-469-0086	ate & Zip	-

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:

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InfraGard Members Alliance of Northwest Florida, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

31 W. Garden St.

Suite 100

Pensacola, FL 32502

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The InfraGard Members Alliance of Northwest Florida shall be a non-profit corporation working in alliance with the Federal Bureau of Investigation (FBI). The IMA is an information sharing and analysis effort serving the interests of our local community as it pertains to infrastructure security and protection.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors (Executive Board Members) shall be elected by popular vote of the general membership of the IMA. Directors will serve a one (1) year term of office commencing in January. Nominations for each Director position will be solicited before or during the 3rd Quarter meeting each year. Elections will be conducted during the 4th Quarter meeting of the calendar year.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert G. David 31 W. Garden St. Suite 100 Pensacola, FL 32502

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert G. David 31 W. Garden St Suite 100 Pensacola, FL 32502

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

3 fine 05 Date 0 Date 05

Signature/Incorporator