Electronic Articles of Incorporation For

N06000006576 FILED June 19, 2006 Sec. Of State Ipoole

US MILITARY FIREFIGHTER MEMORIAL AND MUSEUM, INC.

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

Article I

The name of the corporation is:

US MILITARY FIREFIGHTER MEMORIAL AND MUSEUM, INC.

Article II

The principal place of business address:

4625 REYNOSA DRIVE SW WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

4625 REYNOSA DRIVE SW WINTER HAVEN, FL. 33880

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR EDUCATIONAL AND HISTORICAL PURPOSES.

Article IV

The manner in which directors are elected or appointed is: APPOINTED

Article V

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

THOMAS J SILVERNAIL 4625 REYNOSA DRIVE SW WINTER HAVEN, FL. 33880 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS J. SILVERNAIL

Article VI

The name and address of the incorporator is:

THOMAS J. SILVERNAIL 4625 REYNOSA DRIVE SW

WINTER HAVEN, FL 33880

Incorporator Signature: THOMAS J. SILVERNAIL

Article VII

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

Title: D THOMAS J SILVERNAIL 4625 REYNOSA DRIVE SW WINTER HAVEN, FL. 33880

Title: D JOHN J FICK 4625 REYNOSA DRIVE SW WINTER HAVEN, FL. 33880

Title: D KEITH PIRLOT 4625 REYNOSA DRIVE SW WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

06/19/2006