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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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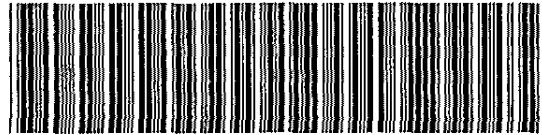
(Business Entity Name)

(Document Number)

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03/09/07--01015--009 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
3/13

**Law Office of
Jamie B. Greusel, Esquire**

1104 North Collier Boulevard
Marco Island, FL 34145
239-394-8111

Jamie B. Greusel
Licensed in FL and NJ

March 5, 2007

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

Re: MARCO ISLAND FIRE-RESCUE FOUNDATION
07-1254

Gentlemen/Ladies:

Enclosed are two original Articles of Incorporation for the corporation
referenced above and a check in the amount of \$78.75 to be credited as follows:

\$35.00 Filing fee
\$35.00 Registered Agent Designation
\$ 8.75 Certified copy
\$78.75

Kindly file the original and return a certified copy to our office.

Sincerely,


Jamie B. Greusel

JBG/jh
Enclosure

ltrstate

The undersigned incorporated to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation not-for-profit under the laws of the State of Florida.

ARTICLES OF INCORPORATION

OF

MARCO ISLAND FIRE-RESCUE FOUNDATION, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not-for-profit under Chapter 617, laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not-for-profit.

ARTICLE I NAME OF CORPORATION

The name of the corporation is MARCO ISLAND FIRE-RESCUE FOUNDATION, INC.

ARTICLE II PURPOSE

The purpose for which MARCO ISLAND FIRE-RESCUE FOUNDATION, INC. is organized is exclusively for not-for-profit purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and any corresponding provision of any future United States Internal Revenue law to wit support of fire and rescue personnel and services. Notwithstanding any other provision of these Articles, this organization shall not carry on activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be use in the carrying on of propaganda, or otherwise attempting to influence legislation,

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TALLAHASSEE, FLORIDA

and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE III **TERM OF EXISTENCE**

The existence of the corporation shall date from the approval of this Charter by the Secretary of State of Florida, and shall continue in perpetuity. If for any reason the corporation shall cease to exist as a legal entity, and its charter shall expire or be terminated, the property both real and personal owned by the corporation shall be sold and all proceeds shall be donated to one or more non-profit charitable organizations under the laws of the State of Florida which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections or any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IV **MEMBERSHIP**

Any person or persons interested in the support of fire and rescue personnel and services.

ARTICLE V **ADDRESS**

The initial address of the principal office of this corporation is 1104 N. Collier Blvd., Marco Island, Florida 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI **SUBSCRIBERS**

The name and street address of the subscriber and incorporator of these Articles of Incorporation is:

Howard B. Montgomery, Jr.
1770 San Marco Road
Marco Island, FL 34145

ARTICLE VII
OFFICERS

The affairs of the corporation shall be managed by a President, Treasurer and Secretary. Each of said officers shall be elected by the Board of Directors for one year and all terms of office shall be for one year. The past President shall serve as an ex-officio member of the Board of Directors.

ARTICLE VIII
DIRECTORS

This corporation shall have five directors initially. The following shall serve as the initial *Directors of the corporation*:

Wally Hertel
1125 Strawberry Court
Marco Island, FL 34145

Steve Stefanides
1103 S. Collier Blvd., # C107
Marco Island, FL 34145

Sol Soldano
70 N. Sunset Street
Marco Island, FL 34145

Richard Braun
366 Rockhill Court
Marco Island, FL 34145

Howard B. Montgomery, Jr.
1770 San Marco Road
Marco Island, FL 34145

The number of Directors may, from time to time, be increased by By-Laws adopted by the Board of Directors. Directors shall be elected or appointed as provided for in the By-Laws.

ARTICLE IX
BY-LAWS

By-Laws of the corporation shall be adopted by the Board of Directors and may be amended and rescinded by the Board of Directors.

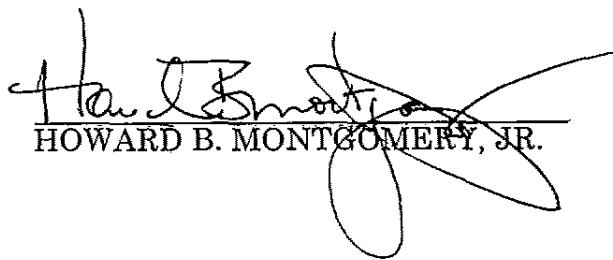
ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
Non-Stock

This corporation is organized under a non-stock basis.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 28 day of February, 2007.


HOWARD B. MONTGOMERY, JR.

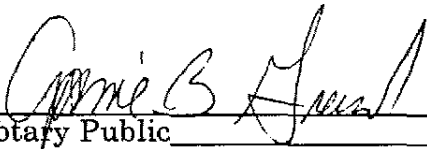
COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 28 day of February, 2007 by HOWARD B. MONTGOMERY, JR., who is personally known to me.

(SEAL)



Jamie B Greusel
My Commission 0033787
Expires September 01, 2008



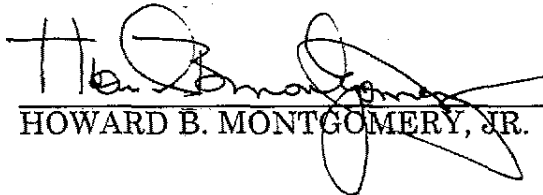
Notary Public
(typed name)
My Commission Expires:
Commission # _____

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with Florida Statutes the following is submitted:

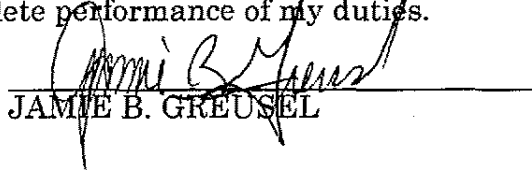
MARCO ISLAND FIRE-RESCUE FOUNDATION, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Marco Island, Florida 34145, has named Jamie B. Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145 as its agent to accept service of process within Florida.

Date: February 28, 2007


HOWARD B. MONTGOMERY, JR.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


JAMIE B. GREUSEL

This instrument prepared by:

JAMIE B. GREUSEL, Attorney at Law
1104 N. Collier Blvd.
Marco Island, Florida 34145
(239) 394-8111