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COVER LETTER

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

SUBJECT: Windmill Village C.E.R.T. Association, Inc.				
	(PROPOSED CORPORATION OF THE Article and one (1) copy of the Article	E NAME – <u>MUST INCLU</u>		
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: Donald Williams Name (Printed or typed)				
1830 Tahiti Circle Address			-	
Davenport, FL 33897 City, State & Zip				
863 424 8368				

NOTE: Please provide the original and one copy of the articles.

Windmill Village C.E.R.T. Association, Inc.

March <u>8</u>, 2007

Florida Secretary of State's Office Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Acceptance by Registered Agent

Dear Sir/Madam:

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced non-profit corporation, at the place designated in the foregoing Articles of Organization, the undersigned hereby accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent and is familiar with, and accept the duties and obligations of, Section 608.0502 of the Florida Statutes.

Date: March <u>\$2</u>, 2007

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Windmill Village C.E.R.T. Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1830 Tahiti Circle, Davenport, FL 33897

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to support and direct training and education of the Windmill Village C.E.R.T. teams in disaster planning and preparedness, training exercises, increase community awareness of disaster preparedness; assist government agencies that request help from C.E.R.T.s., and contact other emergency management organizations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Voting for directors shall be by voice unless requested by secret ballot. Proxy voting is prohibited.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President/Director - Richard Reynolds, 842 Sunview Street, Davenport, FL 33897 Vice President/Director - Donald Parker, 1268 Tahiti Circle, Davenport, FL 33897 Treasurer/Director - Beverley Parker, 1268 Tahiti Circle, Davenport, FL 33897 Secretary/Director - Susan Flaherty, 1453 Tahiti Circle, Davenport, FL 33897 Director - Marty Flaherty, 1453 Tahiti Circle, Davenport, FL 33897 Director - Robert Zodi, 724 Island Breeze Street, Davenport, FL 33897 Director - Philip Greer, 565 Bermuda Road, Davenport, FL 33897 Director - Donald Williams, 1830 Tahiti Circle, Davenport, FL 33897

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Donald Williams, 1830 Tahiti Circle, Davenport, FL 33897

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald Williams, 1830 Tahiti Circle, Davenport, FL 33897

**************	************
Having been named as registered agent to accept service of process for in this certificate, I am familiar with and accept the appointment as reg	
Donald Williams	3-8-2007
Signature/Registered Agent	Date
Donald Williams	3-8-2007
Signature/Incorporator	Date