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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-1



October 26, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Safety Town of Citrus County, Florida, Incorporated

Dear Mr. Browning:

Please find enclosed herein an original and one copy of the Articles of Incorporation, together with a check in the amount of \$87.50, which represents the filing fee, registered agent designation, certified copy and certificate from Richard Wm. Wesch, 1 Dr. Martin Luther King Jr. Avenue, Inverness, Florida 34450. Upon creation of the above-referenced Corporation, please forward the requested documents to my attention at the address listed herein.

In the event that there are any questions or comments regarding these matters, please do not hesitate to contact myself directly.

Sincerely,

Richard Wm. Wesch
General Counsel

Enclosures

**ARTICLES OF INCORPORATION
OF
SAFETY TOWN OF CITRUS COUNTY, FLORIDA, INCORPORATED,
A Nonprofit Florida Corporation**

The undersigned incorporators to these articles of incorporation hereby form a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I
Name**

The name of the Corporation is:
Safety Town of Citrus County, Florida, Incorporated,
a Nonprofit Corporation

**ARTICLE II
Term of Existence**

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

**ARTICLE III
Purpose**

The Corporation is organized and shall be operated exclusively for scientific, educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding Section of any future Federal Tax Code including for such purposes, the making of distributions to organizations that qualify as exempt organizations and or Section 501(c)(3) of the Internal Revenue Code or corresponding Section of any future Federal Code, including for such purposes the following: to teach safety education to young children and make them more aware of the dangers they may face while growing up.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objectives. All of the assets or earnings shall be used exclusively for the purposes hereinafter set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on or propaganda or otherwise attempting to influence legislation.

**ARTICLE IV
Members**

The qualifications of members and the manner of admissions of members shall be as specified in the Corporation Bylaws.

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ARTICLE V
Initial Registered Office and Agent
+ Principal Address

The street address of the initial registered office of the Corporation is 1 Dr. Martin Luther King Jr. Avenue, Inverness, Florida 34450, and the name of its initial registered agent at such address is Richard Wm. Wesch, Esquire.

ARTICLE VI
Directors

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as specified in the bylaws of the corporation, provided that the Corporation shall always have at least three directors. Directors shall be elected as provided in the Bylaws. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

Name	Address
Jeffrey J. Dawsy	1 Dr. Martin Luther King Jr. Ave Inverness, Florida 34450
Douglas Dodd	1 Dr. Martin Luther King Jr. Ave Inverness, Florida 34450
Robert L. Blume, Jr.	1 Dr. Martin Luther King Jr. Ave Inverness, Florida 34450

ARTICLE VII
Incorporator

The names and addresses of the incorporators signing these articles of incorporation are:

Name	Address
Jeffrey J. Dawsy	1 Dr. Martin Luther King Jr. Ave Inverness, Florida 34450
Douglas Dodd	1 Dr. Martin Luther King Jr. Ave Inverness, Florida 34450
Robert L. Blume, Jr.	1 Dr. Martin Luther King Jr. Ave Inverness, Florida 34450

ARTICLE VIII

Bylaws:

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the corporation.

ARTICLE IX

Amendment

These articles of incorporation may be amended in the manners provided by law.

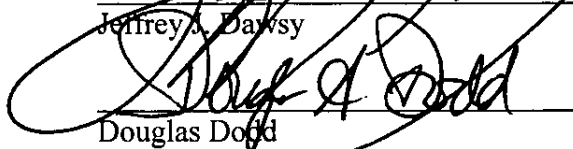
ARTICLE X

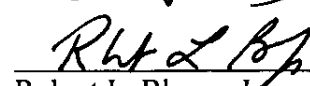
Dissolution

Upon a dissolution of the Corporation, all of its assets shall be distributed only for scientific, educational, and charitable purposes to organizations which have been ruled exempt under the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, or for exclusively public purposes to the federal, state, or local government.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 26 day of October, 2007.

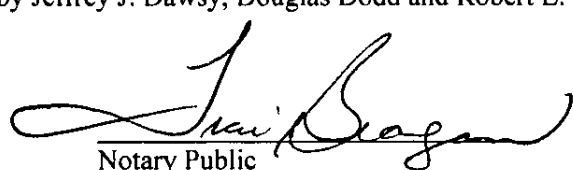

Jeffrey J. Dawsy


Douglas Dodd


Robert L. Blume, Jr.

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing articles of incorporation were hereby acknowledged before me this 26, day of October, 2007, by Jeffrey J. Dawsy, Douglas Dodd and Robert L. Blume, Jr. as incorporators.


Notary Public

My Commission Expires:



Traci Beagan
Commission # DD425702
Expires May 4, 2009
Bonded Tray Fain - Insurance, Inc. 800-365-7019

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept services of process for the corporation, at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 19 day of October, 2007.


Richard Wm. Wesch

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TALLAHASSEE, FLORIDA